

**COMMISSIONERS COURT
REGULAR MEETING
JULY 19, 2022**

BE IT REMEMBERED that on this day, the Commissioners Court of Kaufman County, Texas met in a Regular Meeting in the Commissioners' Court Meeting Room, Kaufman Texas with the following members present: **Hal Richards**, County Judge; **Mike Hunt**, Commissioner Precinct 1; **Skeet Phillips**, Commissioner Precinct 2; **Terry Barber**, Commissioner Precinct 3; **Ken Cates**, Commissioner Precinct 4; **Bobbie Bartlett**, Chief Deputy.

INVOCATION;

PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG;

PLEDGE OF ALLEGIANCE TO THE TEXAS FLAG;

REMARKS FROM VISITORS;

ROUTINE CORRESPONDENCE

CONSENT AGENDA

2. There came on to be a motion to approve the Consent Agenda.

A. Accept Commissioner's Court Meeting Minutes for July 12, 2022.

B. Accept the Star Transit Ridership Reports for June 2022.

C. Approve Appointment of Amie Brink and Re-Appointments of Richard Murphy, Tammy Pargoud, and Courtney Wortham to the Child Welfare Board.

Motion was made by Commissioner Skeet Phillips and seconded by Commissioner Mike Hunt.

Motion was put to a vote. Motion carried and is so ordered.

PRESENTATION

3. There came on to be a presentation on Property Assessed Clean Energy (PACE) Program.

MOTION TO APPROVE APPOINTMENT

4. There came on to be a motion to approve the Appointment of Election Judges, Alternate Judges, Early Voting Officers, Ballot Board Judge and Alternate Ballot Board Judge, and Central Counting Station personnel for the 2022-2024 Submission Term.

Motion was made by Commissioner Terry Barber and seconded by Commissioner Mike Hunt.

Motion was put to a vote. Motion carried and is so ordered.

MOTION TO ACCEPT REPORT

5. There came one to be a motion to accept the Treasurer's Monthly Report for June 2022.

Motion was made by Commissioner Skeet Phillips and seconded by Commissioner Ken Cates.

Motion was put to a vote. Motion carried and is so ordered.

MOTION TO ACCEPT REPORT

6. There came on to be a motion to accept the Treasurer's Quarterly Report.

Motion was made by Commissioner Ken Cates and seconded by Commissioner Terry Barber.

Motion was put to a vote. Motion carried and is so ordered.

MOTION TO ACCEPT REPORT

7. There came on to be a motion to accept the Veterans Services Quarterly Report for the 3rd Quarter, Fiscal Year 2022.

Motion was made by Commissioner Mike Hunt and seconded by Commissioner Skeet Phillips.

Motion was put to a vote. Motion carried and is so ordered.

MOTION TO ACCEPT REPORT

8. There came on to be a motion to accept the Collections Department Quarterly Report.

Motion was made by Commissioner Terry Barber and seconded by Commissioner Ken Cates.

Motion was put to a vote. Motion carried and is so ordered.

MOTION TO ACCEPT REPORT

9. There came on to be a motion to accept the Indigent Health Care Quarterly Report.

Motion was made by Commissioner Skeet Phillips and seconded by Commissioner Mike Hunt.

Motion was put to a vote. Motion carried and is so ordered.

MOTION TO ACCEPT REPORT

10. There came on to be a motion to accept the Tax Assessor-Collector's Monthly Report for June 2022.

Motion was made by Commissioner Terry Barber and seconded by Commissioner Ken Cates.

Motion was put to a vote. Motion carried and is so ordered.

MOTION TO ACCEPT REPORT

11. There came on to be a motion to accept the Tax Assessor-Collector's Auto Collections Monthly Report for June 2022.

Motion was made by Commissioner Mike Hunt and seconded by Commissioner Skeet Phillips.

Motion was put to a vote. Motion carried and is so ordered.

MOTION TO APPROVE TAX COLLECTIONS

12. There came on to be a motion to approve Tax Collections for City of Oak Ridge Public Improvement District No. 1.

Motion was made by Commissioner Mike Hunt and seconded by Commissioner Skeet Phillips.

Motion was put to a vote. Motion carried and is so ordered.

MOTION TO APPROVE COLLECTION OF FEES

13. There came on to be a motion to approve collection of fees for Variance Requests and Administration Costs.

Motion was made by Commissioner Skeet Phillips and seconded by Commissioner Ken Cates.

Motion was put to a vote. Motion carried and is so ordered.

MOTION TO APPROVE IMPLEMENTATION OF FEES

14. There came on to be a motion to approve the implementation of a \$25 fee for Certificate of Compliance regarding Residential Building Permits.

Motion was made by Commissioner Terry Barber and seconded by Commissioner Ken Cates.

Motion was put to a vote. Motion carried and is so order

MOTION TO APPROVE FINAL PLAT

15. There came on to be a motion to approve the Final Plat of Logan Ranch, located on County Road 107 in Pct. 1.

Motion was made by Commissioner Mike Hunt and seconded by Commissioner Skeet Phillips.

Motion was put to a vote. Motion carried and is so ordered.

MOTION TO APPROVE CONTRACT

16. There came on to be a motion to approve a Contract with Dunn Asphalt for road construction on Shore Drive, Pct. 4, in the amount of \$119,495.72, utilizing RFP 21-26.

Motion was made by Commissioner Ken Cates and seconded by Commissioner Terry Barber.

Motion was put to a vote. Motion carried and is so ordered.

MOTION TO APPROVE CONTRACT

17. There came on to be a motion to approve a Contract with Dunn Asphalt for road construction on Mister B's Blvd., Pct. 4, in the amount of \$126,670.00, utilizing RFP 21-26.

Motion was made by Commissioner Ken Cates and seconded by Commissioner Terry Barber.

Motion was put to a vote. Motion carried and is so ordered.

MOTION TO APPROVE CONTRACT

18. There came on to be a motion to approve a Contract with Texas Materials Group for road construction on County Road 4096, Pct. 4, in the amount of \$676,157.55, utilizing RFP 21-26.

Motion was made by Commissioner Ken Cates and seconded by Commissioner Terry Barber.

Motion was put to a vote. Motion carried and is so ordered.

MOTION TO APPROVE CONTRACT

19. There came on to be a motion to approve a Contract with Texas Materials Group for road construction on Chrestman Lane, Pct. 4, in the amount of \$149,544.00, utilizing RFP 21-26.

Motion was made by Commissioner Ken Cates and seconded by Commissioner Terry Barber.

Motion was put to a vote. Motion carried and is so ordered.

MOTION TO APPROVE LINE-ITEM TRANSFERS

20. There came on to be a motion to approve Line-Item Transfers.

Motion was made by Commissioner Skeet Phillips and seconded by Commissioner Ken Cates.

Motion was put to a vote. Motion carried and is so ordered.

MOTION TO APPROVE CLAIMS FOR PAYMENT

21. There came on to be a motion to approve Claims for Payment in the amount of \$879,637.88.

Motion was made by Commissioner Ken Cates and seconded by Commissioner Terry Barber.

Motion was put to a vote. Motion carried and is so ordered.

MOTION TO APPROVE DISBURSEMENT

22. There came on to be a motion to approve disbursement of Unclaimed Capital Credits Fund from the Texas Comptroller of Public Accounts.

Motion was made by Commissioner Ken Cates and seconded by Commissioner Terry Barber.

Motion was put to a vote. Motion carried and is so ordered.

**MOTION TO APPROVE EXITING REGULAR MEETING
AND ENTER INTO EXECUTIVE SESSION**

23. There came on to be a motion to approve exiting Regular Meeting and enter into Executive Session.

24. Pursuant to Section 551.072 of the Texas Government Code, the Commissioners Court will meet in closed session to discuss real estate negotiations.

25. Pursuant to Section 551.087 of the Texas Government Code, the Commissioners Court will meet in closed session to discuss economic development negotiations.

Motion was made by Commissioner Ken Cates and seconded by Commissioner Skeet Phillips.

Motion was put to a vote. Motion carried and is so ordered.

EXECUTIVE SESSION

Executive Session was held. Judge has certified agenda.

**MOTION TO APPROVE EXITING EXECUTIVE SESSION
AND ENTER INTO REGULAR MEETING**

26. There came on to be a motion to approve exiting Executive Session and enter into Regular Meeting.

Motion was made by Commissioner Ken Cates and seconded by Commissioner Terry Barber.

Motion was put to a vote. Motion carried and is so ordered.

MOTION TO APPROVE RESOLUTION

27. There came on to be a motion to approve Resolution as written.

Motion was made by Commissioner Terry Barber and seconded by Commissioner Ken Cates.

Motion was put to a vote with Commissioner Mike Hunt, Commissioner Terry Barber, Commissioner Ken Cates and County Judge Hal Richards voting "for" and Commissioner Skeet Phillips voting 'against'.

28.

MOTION TO ADJOURN

There came on to be a motion to adjourn.

Motion was made by Commissioner Skeet Phillips and seconded by Commissioner Terry Barber.

Motion was put to a vote. Motion carried and is so ordered.

I Laura Hughes, County Clerk of Kaufman County, Texas, do hereby certify that the above Commissioner Court Minutes are true and correct record of the proceedings from the Commissioners Court Meeting.

ATTEST:


Laura Hughes, County Clerk

