

**COMMISSIONERS COURT  
REGULAR MEETING  
AUGUST 2, 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 21, July 25, July 26, and July 29, 2022.

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.

**PRESENTATION**

3. There came on to be a Presentation on the Thoroughfare Plan Update as presented by Brian Crooks with Freese and Nichols.

**MOTION TO APPROVE TASK AUTHORIZATION 7**

4. There came on to be a motion to approve the Task Authorization 7, Thoroughfare Plan Adjustment to support the Justice Center.

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 TASK AUTHORIZATION 8**

5. There came one to be a motion to approve the Task Authorization 8, retention of the original SH-34 Alignment.

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 APPROVE TASK AUTHORIZATION 9**

6. There came on to be a motion to approve the Task Authorization 9, Kaufman County Thoroughfare Interim Update.

Motion was made by Commissioner Mike Hunt and seconded by Commissioner Ken Cates.

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

**NO ACTION TAKEN ON ITEM 7**

~~7. There came on to be a motion to approve Amendment #3 to City of Terrell TIRZ #1.  
Motion was made by Commissioner and seconded by Commissioner  
Motion was put to a vote. Motion carried and is so ordered.~~

**NO ACTION TAKEN ON ITEM 8**

~~8. There came on to be a motion to approve Participation Agreement for City of Terrell TIRZ #2.  
Motion was made by Commissioner and seconded by Commissioner  
Motion was put to a vote. Motion carried and is so ordered.~~

**NO ACTION TAKEN ON ITEM 9**

~~9. There came on to be a motion to approve Participation Agreement for City of Terrell TIRZ #3.  
Motion was made by Commissioner and seconded by Commissioner  
Motion was put to a vote. Motion carried and is so ordered.~~

**NO ACTION TAKEN ON ITEM 10**

~~10. There came on to be a motion to approve Participation Agreement for City of Terrell TIRZ #4  
Motion was made by Commissioner and seconded by Commissioner  
Motion was put to a vote. Motion carried and is so ordered.~~

**NO ACTION TAKEN ON ITEM 11**

~~11. There came on to be a motion to approve Oak Point Addition, Shepherd Place Homes, Inc. on CR 303 and CR 304 in Terrell Extra Territorial Jurisdiction, Bart Carroll, surveyor.  
Motion was made by Commissioner and seconded by Commissioner  
Motion was put to a vote. Motion carried and is so ordered.~~

**MOTION TO APPROVE CONTRACTS**

12. There came on to be a motion to approve Interlocal Cooperation Contracts with the City of Oak Ridge for routine blading maintenance for County Roads 139, 279, and 279A, for a total of 12 times.  
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**

13. There came on to be a motion to approve Tax Collections for Cartwright Ranch Public Improvement District.  
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.

**MOTION TO APPROVE CHANGE ORDER**

14. There came on to be a motion to approve a change order to original contract for County Road 4116, Precinct 4, in the amount of \$157,376.30, awarded to TexasBit, utilizing RFP 21-11.  
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.

**MOTION TO APPROVE CONTRACT**

15. There came on to be a motion to approve a Contract between Kaufman County and L3Harris Technologies, Inc. for Kaufman County Sheriff's Office – Communication Tower System & Upgrade in the amount of \$2,985,441.75, payable through FY 2022, FY 2023, and FY 2024, utilizing Sourcewell Contract #34-027680.

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

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

**MOTION TO APPROVE AGREEMENT**

16. There came on to be a motion to approve Lease Agreement and finalize Purchase Contract between Kaufman County and the Kaufman County Children's Advocacy Center, Inc., for property located at 2005 S. Houston Street, Kaufman, Texas, for an amount not to exceed \$1,900,000.00.

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

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

**MOTION TO APPROVE BILL OF SALE**

17. There came on to be a motion to approve a Bill of Sale for Asset #13089 (2018 Ford Explorer PIU) between Kaufman County and the City of Talty, in the amount of \$11,000.00.

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 DISPOSAL OF COUNTY ASSETS**

18. There came on to be a motion to approve Disposal of County Owned Assets.

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 APPROVE AMENDMENTS**

19. There came on to be a motion to approve Amendments to the Subdivision and Land Development Regulations.

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 LINE-ITEM TRANSFERS**

**AND BUDGET TRANSFERS/CORRECTIONS**

20. There came on to be a motion to approve Line-Item Transfers and Budget Transfers/Corrections.

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.

**MOTION TO APPROVE CLAIMS FOR PAYMENT**

21. There came on to be a motion to approve Claims for Payment in the amount of \$4,875,092.04

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.

**DISCUSSION**

22. There came on to be a Discussion on the Fiscal Year 2022-2023 Budget.

**MOTION TO ADJOURN**

23. 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*

Laura Hughes, County Clerk

