

**COMMISSIONERS COURT
REGULAR MEETING
AUGUST 16, 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; **Laura Hughes**, County Clerk.

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 Star Transit Ridership Report for July 2022.

B. Approve the appointment of Mary Ann Moon, Chrissy Ball, Doug Mousel, Scott Shipp, and Kevin Greene to the Board of Directors to Ledbetter Freshwater Supply District #1.

C. Accept Commissioner's Court Meeting Minutes for August 8 and August 9, 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.

ACCOMMODATION

4. There came on to be an accommodation from State Representative, Keith Bell, and Forney ISD Superintendent, Dr. Justin Terry, on the KSO Substation Project as an example of Inter-Local Partnerships.

MOTION TO APPROVE AWARD OF CONTRACT

17. There came on to be a motion to approve awarding of Contract for RFP 22-10, 2019 Kaufman County Bond Program – Construction of the Kaufman County Sheriff Substation, Bid Set 22-05-05 to Gallagher Construction.

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 APPOINTMENT

5. There came on to be a motion to approve the Appointment of Christina Cruz as Sick Leave Pool Administrator, per Local Government Code 157; Subchapter E and Kaufman County's Local Policy.

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 APPOINTMENTS

6. There came on to be a motion to approve the appointment of five members to a Sick Pool Leave Review Panel per the Kaufman County Sick Leave Pool Policy. Panel members include Rhonda Hughey, Steve Howie, Annabel Saucedo, Tim Moore, and Shaquila Kennedy.

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 ACCEPT REPORT

7. There came on to be a motion to accept the Treasurer's Monthly Report for July 2022.

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 POSITION CHANGE

8. There came on to be a motion to approve moving Robert Long from a part-time position to a full-time position in the Treasurer's Office, effective next budget cycle.

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

PRESENTATION OF AWARD

3. There came on to be a Presentation and Recognition of the Kaufman County Historical Commission for receiving the 2021 Distinguished Service Award.

MOTION TO APPROVE DEPUTATION

9. There came on to be a motion to approve the Deputation of Austin Ryan Barber to fill a vacant approved full-time position with Kaufman County Pct. 2 Constable's Office.

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

Motion was put to a vote with Commissioner Terry Barber recusing himself. Motion carried and is so ordered.

MOTION TO APPROVE FULL-TIME POSITION

10. There came on to be a motion to approve Deputy Austin Ryan Barber to fill a vacant approved full-time position with Kaufman County Pct. 2 Constable's Office.

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

Motion was put to a vote with Commissioner Terry Barber recusing himself. Motion carried and is so ordered.

MOTION TO APPROVE ORDER

11. There came on to be a motion to approve the November 8, 2022, General Election Order.

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

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

MOTION TO ACCEPT REPORT

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

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

13. There came on to be a motion to accept the Tax Assessor-Collector's Monthly Auto Collection Report for July 2022.

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 CERTIFIED TAX VALUES

14. There came on to be a motion to approve the Certified Tax Values for Kaufman County.

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 CERTIFIED TAX VALUES

15. There came on to be a motion to approve the Certified Tax Values for Kaufman County Road and Bridge.

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 2022 PROPERTY TAX WORKSHEET

16. There came on to be a motion to approve the 2022 Property Tax Worksheet.

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 AWARD OF CONTRACT

18. There came on to be a motion to approve awarding of Contract to Concrete Construction Inc. for Road Construction on Mustang Circle and Thoroughbred Lane, Precinct 1, in the amount of \$83,040, utilizing RFP 21-26.

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 AWARD OF CONTRACT

19. There came on to be a motion to approve awarding of Contract to Dunn Asphalt for road construction for various road, Precinct 4, in the amount of \$199,459.60, 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 TRANSFER

20. There came on to be a motion to approve a Line-Item Transfer in the amount of \$250,000.00.

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 TASK ORDER

21. There came on to be a motion to approve Task Order No. 25 between Kaufman County and Teague Nall and Perkins, Inc. in the amount of \$42,500.00 for authorization of additional services.

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 SEPARATE DEPARTMENT

22. There came on to be a motion to approve location of Facilities/Maintenance Department and Solid Waste within the Kaufman County Organization Chart, separating Facilities/Maintenance Department and Solid Waste from Purchasing Department.

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 CONTRACT

23. There came on to be a motion to approve an Interlocal Project Cooperation Contract with the City of Post Oak Bend utilizing Bond Funds for County Road 279.

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 RESOLUTION

24. There came on to be a motion to approve a Resolution for funding Rail Programs in the 2023 Texas Legislative Session.

Motion was made by County Judge Hal Richards and seconded by Commissioner Skeet Phillips.

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

MOTION TO APPROVE LINE-ITEM TRANSFERS

AND BUDGET TRANSFERS/CORRECTIONS

25. 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 Ken Cates.

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

MOTION TO APPROVE CLAIMS FOR PAYMENT

26. There came on to be a motion to approve Claims for Payment in the amount of \$917,059.10.

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.

DISCUSSION

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

MOTION TO ADJOURN

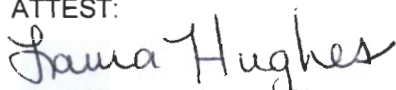
28. There came on to be a motion to adjourn.

Motion was made by Commissioner Skeet Phillips and seconded by Commissioner

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

