

**COMMISSIONERS COURT
REGULAR MEETING
AUGUST 30, 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 Commissioner's Court Meeting Minutes for August 23, 2022.

B. Approve Fiber Optic line installations along County Road 243.

C. Approve Fiber Optic line installations along County Road 249.

D. Approve Fiber Optic line installations along County Road 255.

E. Approve Fiber Optic line installations along County Road 326.

F. Approve the appointment of Larry Eggett to the Children's Shelter Board, for a three-year term beginning August 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.

MOTION TO APPROVE AGREEMENT

7. There came on to be a motion to approve the Professional Services Agreement for the FM 548 Project between Kaufman County and Jacobs Engineering Group, Inc., in the amount of \$2,868,171.65.

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 FUNDING AND BRIDGE CONSTRUCTION

8. There came on to be a motion to approve funding and construction of a bridge on County Road 4084, required by flood damage making County Road 4084 impassable, with the cost of emergency repair (\$385,000) to come from General fund.

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

3. There came on to be a motion to approve a Contract for Juvenile Detention Services with Van Zandt County Juvenile Board.

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

4. There came on to be a motion to approve a Contract for Juvenile Detention Services with Hays County Juvenile Board.

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 APPROVE CONTRACT

5. There came one to be a motion to approve a Contract for Services with Gulf Coast Trades Center for Juvenile Residential Services.

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 CONTRACT

6. There came on to be a motion to approve a Contract for Juvenile Detention Services with Harrison County Juvenile Board.

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 RESCINDING BURN BAN

9. There came on to be a motion to approve rescinding the County-wide Burn Ban adopted on June 28, 2022.

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 E LOCAL DISASTER DECLARATION

10. There came on to be a motion to approve extending Kaufman County's Declaration of Local Disaster issued on August 23, 2022.

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 EXITING REGULAR MEETING

AND ENTER INTO PUBLIC HEARING

11. There came on to be a motion to approve exiting Regular Meeting and enter into Public Hearing.

12. Public Hearing; to receive input from the public regarding the adoption of the Kaufman County Clerk's Records Archive Funding Plan, pursuant to Local Government Code 118.025 (g).

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.

PUBLIC HEARING

12. A Public Hearing was held. No-one from the Public spoke on the topic.

**MOTION TO APPROVE EXITING PUBLIC HEARING
AND ENTER INTO REGULAR MEETING**

13. There came on to be a motion to approve exiting Public Hearing and enter into Regular Meeting. 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 APPROVE RECORDS ARCHIVE FUNDING PLAN

14. There came on to be a motion to approve the County Clerk's Records Archive Funding Plan. 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 PURCHASE ORDER

15. There came on to be a motion to approve a Purchase Order with Clearview for use by the Kaufman Sheriff's Department. 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 APPROVE CONTRACT AMENDMENT

16. There came on to be a motion to approve Fiscal Year 2022 Statewide Automated Victim Notification Service (SAVNS) Contract Amendment for Vendor Name Change between Kaufman County and the Office of Attorney General for grant funds. 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 LINE-ITEM TRANSFERS AND
BUDGET TRANSFERS/CORRECTIONS**

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

18. There came on to be a motion to approve Claims for Payment in the amount of \$849,482.30. 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 APPROVE EXITING REGULAR MEETING
AND ENTER INTO EXECUTIVE SESSION**

19. There came on to be a motion to approve exiting Regular Meeting and enter into Executive Session.
20. Pursuant to Section 551.076 of the Texas Government Code, the Commissioners Court will meet in closed session with Sheriff to discuss security devices and security audits. 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.

EXECUTIVE SESSION

20. Executive Session was held. Judge has certified agenda.

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

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

22. **NO ACTION TAKEN FROM EXECUTIVE SESSION**

DISCUSSION

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

24. **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

Laura Hughes, County Clerk

