

**COMMISSIONERS COURT  
REGULAR MEETING  
SEPTEMBER 6, 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 30, 2022.
- B. Approve Road Bore for 1" waterline on County Road 4017.
- C. Approve Road Bore for 1" waterline on County Road 147.
- D. Approve Deputations for Reece Tanksley, Cortney Morris, and Beatriz Saucedo as Deputy Clerks for the Kaufman County Clerk's Office.
- E. Approve Juvenile Probation Office Service Contracts.

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 TIRZ AMENDMENT**

3. There came on to be a motion to approve Amendment #1 Restated Interlocal Agreement between Kaufman County and the City of Terrell for City of Terrell Tax Increment Reinvestment Zone (TIRZ) #1.

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 AGREEMENT**

4. There came on to be a motion to approve an Interlocal Agreement between Kaufman County and the City of Terrell for City of Terrell Tax Increment Reinvestment Zone (TIRZ) #2.

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 AGREEMENT**

5. There came one to be a motion to approve an Interlocal Agreement between Kaufman County and the City of Terrell for City of Terrell Tax Increment Reinvestment Zone (TIRZ) #3.

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 AGREEMENT**

6. There came on to be a motion to approve an Interlocal Agreement between Kaufman County and the City of Terrell for City of Terrell Tax Increment Reinvestment Zone (TIRZ) #4

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 PROCLAMATION**

7. There came on to be a motion to approve a Proclamation proclaiming the month of September 2022 as Prostate Cancer Awareness Month, as presented by Bob Williams with North Texas Prostate Cancer Coalition (NTxPCC).

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 FUNDING AMENDMENT**

8. There came on to be a motion to approve the Funding Amendment for the FM 548 Project between Kaufman County and Jacobs, 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 AGREEMENT**

9. There came on to be a motion to approve the Professional Services Agreement for FM 740 Project between Kaufman County and Atkins, in the amount of \$3,447,966.00.

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 EXITING REGULAR MEETING**

**AND ENTER INTO PUBLIC HEARING**

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

11. To receive input regarding not allowing thru trucks on Mister B's Blvd. in the Unincorporated area of Kaufman County Pct. 4 and placing signs for same.

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

**PUBLIC HEARING**

11. Public Hearing was held. No-one from the public spoke on the topic.

**MOTION TO APPROVE EXITING PUBLIC HEARING**

**AND ENTER INTO REGULAR MEETING**

12. There came on to be a motion to approve exiting Public Hearing 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 ORDER AND SIGNS**

13. There came on to be a motion to approve an Order not allowing thru trucks on Mister B's Blvd and placing signs for same in the unincorporated area of Kaufman County Pct. 4.

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 RESOLUTION**

14. There came on to be a motion to approve a Resolution to apply for funding through the Office of the Governor, Public Safety Office, Criminal Justice Division for Bullet-Resistant Shields for the Sheriff's Department, Constables Offices, Adult Probation Department, and the District Attorneys 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 PLAT**

15. There came on to be a motion to approve the Final Plat of Crow Addition, located on FM 429 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 PLAT**

16. There came on to be a motion to approve the Final Plat of Benham Park, located on County Road 348 in Pct. 3.

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 AGREEMENT**

17. There came on to be a motion to approve the 4Sight Labs Inc., Master Services and Purchasing Agreement.

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 CONTRACTS**

18. There came on to be a motion to approve Road Construction Contracts and Associated Funding and Line-Item Transfers for Precincts 2 and 4 County Road & Bridge Projects in the amount of \$2,040,363.00.

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**

19. There came on to be a motion to approve an offer for Unimproved Property Contract, as presented by the Kaufman County Real Estate Contractors, M&D Estate, for property described as 0.3 ac tract (R Anthony), FM 987, Kaufman, Texas 75142, in the amount of \$22,000.00.

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 CONTRACT**

20. There came on to be a motion to approve awarding of Contract to The Henry Group for Pct. 4 Bridge Replacement located on CR 4084, in the amount of \$385,000; utilizing RFP 21-26.

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

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

**MOTION TO APPROVE CONTRACT**

21. There came on to be a motion to approve awarding of Contract to MB Concrete Construction for road construction at 121 & University Drive, in the amount of \$160,000 for Pct. 2, utilizing RFP 21-26.

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**

22. 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**

23. There came on to be a motion to approve Claims for Payment in the amount of \$3,890,999.99.

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 ADJOURN**

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

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.

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

