

**COMMISSIONERS COURT
REGULAR MEETING
DECEMBER 13, 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 December 6, 2022

B. Approve Reappointing Board Members Sonny Gilcrease and Joseph Reese for one-year terms and Thomas Frankling for a two-year term to the ESD #7.

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

5. There came on to be a motion to accept the Treasurer's Monthly Report for the month of November 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 Kaufman County Pet Adoption Center.

NO MOTION TAKEN ON ITEM 4

~~4. There came on to be a motion to approve creating a Kaufman County Animal Services Board.~~

~~Motion was made by Commissioner and seconded by Commissioner~~

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

MOTION TO APPROVE ORDER

6. There came on to be a motion to approve the updated Kaufman County Floodplain Management Court Order.

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.

MOTION TO APPROVE PLAT

7. There came on to be a motion to approve the Final Plat of Sowers Hayfield Addition located on County Road 275 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 PLAT

8. There came one to be a motion to approve the Replat of Lots 13 & 14 in Indian Springs, located on FM 2860 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.

NOT MOTION TAKEN ON ITEM 9

~~9. There came on to be a motion to approve the roads in Oak Point Estate located on County Road 303 and 304 in Pct. 3.~~

~~Motion was made by Commissioner and seconded by Commissioner~~

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

MOTION TO ACCEPT DONATION

10. There came on to be a motion to accept donations from Cedar Creek Country Club to Kaufman County Veterans Services, in the amount of \$4,000.00

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 ATTENDING CONFERENCE

11. There came on to be a motion to approve the Election Administrator to attend the International Association of Government Officials (IGO) Mid-Winter Conference, January 27 – February 2, 2023, in Glendale, AZ.

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

12. There came on to be a motion to accept the Elections Department 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 DONATION

13. There came on to be a motion to accept donation of fill dirt to Pct. 1 Road and Bridge, Pursuant to Texas Local Government Code §81.032.

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 DISPOSAL OF COUNTY OWNED ASSETS

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

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

15. There came on to be a motion to approve an Order describing certain county property as items routinely discarded as waste, and further authorizing the disposal of items routinely discarded as waste.

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 REJECTING BIDS

16. There came on to be a motion to approve rejecting all bids related to Bid 23-01, Annual Contract for Road Repairs/Asphalt Overlay for Pct. 4 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 PROPOSAL

17. There came on to be a motion to approve a proposal under Professional Services for Freese & Nichols to conduct inundation studies on High and Significant Hazard Dams as required by TCEQ for approval of Dam Emergency Action Plan (EAP).

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 ORDER

18. There came on to be a motion to approve Tidal Basin Order TBGC-Kaufman County T04-22NOV22 not to exceed \$39,765.00.

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 AMEND/EXTEND ORDER

19. There came on to be a motion to Amend/Extend Tidal Basin Task Order TBGC-Kaufman County T01-07-01-2021.

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 EXTENDING AGREEMENT

20. There came on to be a motion to approve extending Tidal Basin Master Services Agreement until June 30, 2023.

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 Award of Contract to Kofile Services, Inc., in the amount of \$485,223.70 for Kaufman County Clerk Preservation and Indexing of Records utilizing TXMAS Contract 18-3602.

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 PROPOSAL

22. There came on to be a motion to approve Award of Proposal from Texas Bit to make repairs to County Road 4011 in Pct. 4, per Interlocal Agreement with Dallas County.

Motion was made by Commissioner Ken Cates and seconded by County Judge Hal Richards.

Commissioners Ken Cates and County Judge Hal Richards voted 'for' and Commissioner Mike Hunt, Commissioner Skeet Phillips and Commissioner Terry Barber voted 'against'.

Motion failed.

MOTION TO APPROVE DEPUTATION

23. There came on to be a motion to approve the Deputation of Jessica E. Shine as Deputy sheriff for Kaufman County Sheriff's Office.

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 BUDGET AMENDMENT

24. There came on to be a motion to approve Budget Amendment and associated calculations to authorize the adjustment and payment to all non-elected County employees of one week of the salary increase amount established in the 2023 budget but that was not paid for the first week of October 2022 due to the pay period being split.

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 LINE-ITEM

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 \$3,099,22.85

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 EXITING REGULAR MEETING
AND ENTER INTO EXECUTIVE SESSION

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

28. Pursuant to Section 551.087 of the Texas Government Code, to discuss an economic development matter with the City of Seagoville/Megatel Homes.

31. Presentation by City of Seagoville/Megatel Homes regarding TIRZ #1 and associated development.

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

Executive Session was held. Judge has certified agenda.

MOTION TO APPROVE EXITING EXECUTIVE SESSION
AND ENTER INTO REGULAR MEETING

29. 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.

30. **NO ACTION TAKEN DURING EXECUTIVE SESSION**

MOTION TO APPROVE PARTICIPATION

32. There came on to be a motion to approve participation in TIRZ #1 with the City of Seagoville.

Motion was made by Commissioner Ken Cates and seconded by Judge Hal Richards.

Commissioner Ken Cates and County Judge Hal Richards voted 'for' and Commissioner Mike Hunt, Commissioner Skeet Phillips and Commissioner Terry Barber voted 'against'

Motion failed.

MOTION TO ADJOURN

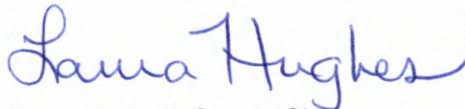
33. There came on to be a motion to adjourn.

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

