

**COMMISSIONERS COURT
SPECIAL MEETING
OCTOBER 3, 2019**

BE IT REMEMBERED that on this day, the Commissioners Court of Kaufman County, Texas met in a Regular Meeting in the Kaufman County Courthouse Annex, Commissioners Courtroom, 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, Absent; **Ken Cates**, Commissioner Precinct 4; **Bobbie Bartlett**, Deputy 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. Approve Commissioners Court Meeting Minutes for September 18th, September 23rd and September 25, 2019.

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 EXTENDING OF BURN BAN

3. There came on to be a motion to approve extending the County-Wide Burn Ban for 45 days.

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 AMENDING CONTRACT

4. There came on to be a motion to approve amending the original award of Contract for RFP 19-01 for Texas Bit, to include additional road materials for County Road 213 (CR 213) for Road and Bridge Precinct 1, in the amount of \$436,690.00.

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 SOLICITING FOR RFP

5. There came on to be a motion to approve solicitation of RFP 20-01, Operations of Kaufman County Convenience Centers for Solid Waste and Recycling 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 FILING OF LIENS

6. There came on to be a motion to approve the filing of Nuisance Abatement Liens, pursuant to Texas Health and Safety Code, Section 343.023; Abatement Order Nos. AD-19-8*1 and CR 17-1240*1.

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

7. There came on to be a motion to approve Line Item Transfers.

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 CLAIMS FOR PAYMENT

8. There came on to be a motion to approve Claims for Payment in the amount of \$2,620,132.79.

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 TABLE ADDENDUMS

Addendum A1. There came on to be a motion to table the First Amendment to Interlocal Cooperation Agreement between Kaufman County and the City of Kaufman.

Addendum A2. There came on to be a motion to table entering into an Interlocal Agreement between Kaufman County and Lubbock County, acting through the Regional Public Defender for Capital Cases.

Addendum A3. There came on to be a motion to table the deputation of Matthew James Scotch for the Kaufman County Fire Marshal's Office.

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

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

MOTION TO APPROVE EXITING SPECIAL MEETING

AND ENTER INTO EXECUTIVE SESSION

9. There came on to be a motion to approve exiting Special Meeting and enter into Executive Session, pursuant to Section 551.071 of the Texas Government Code: The Commissioners Court will meet in closed session to consider pending/contemplated litigation or settlement offers regarding the TABC permit violation.

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.

EXECUTIVE SESSION

10. Executive Session was held. County Judge has Certified Agenda.

MOTION TO APPROVE EXITING EXECUTIVE SESSION
AND ENTER INTO SPECIAL MEETING

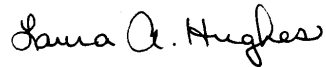
11. There came on to be a motion to approve exiting Executive Session and enter into Special Meeting. Motion was made by Commissioner Terry Barber and seconded by Commissioner Ken Cates. Motion was put to a vote. Motion carried and is so ordered.

NO ACTION TAKEN DURING EXECUTIVE SESSION
MOTION TO ADJOURN

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 a true and correct record of the proceedings from the Commissioners Court Meeting.

ATTEST:

A handwritten signature in black ink that reads "Laura A. Hughes". The signature is written in a cursive, flowing style.

Laura Hughes, County Clerk