

**COMMISSIONERS COURT
REGULAR MEETING
OCTOBER 22, 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, 2nd Floor 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**, Deputy County Clerk.

INVOCATION;

PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG;

PLEDGE OF ALLEGIANCE TO THE TEXAS FLAG;

REMARKS FROM VISITORS;

ROUTINE CORRESPONDENCE

Invitation for Commissioners Court to attend the 2019 Kaufman County Hay Show.

REPORT PRESENTATION

4. There came on to be a presentation of the Kaufman County Transportation Planning Report for October 2019.

MOTION TO APPROVE AGREEMENT

5. There came on to be a motion to approve an Interlocal Agreement Amendment #1 between Kaufman County and the City of Kaufman for the Kaufman Projects in the amount of \$390,154.52.

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.

CONSENT AGENDA

2. There came on to be a motion to approve the Consent Agenda.

A. Accept Star Transit Ridership Reports for the month of September 2019.

B. Approve Commissioners Court Meeting Minutes for October 3, 2019.

C. Approve Mike Hunt to operate the Solid Waste Disposal Program for the County.

D. Approve paying annual membership dues for Texas Conference of Urban Counties.

E. Approve Proclamation for Harold Marshall Day.

F. Accept the Kaufman County Children's Shelter Director's Report for June thru September 2019.

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.

REPORT PRESENTATION

3. There came on to be a presentation of the Texas Extension Office Quarterly Report.

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

6. There came on to be a motion to approve exiting the Regular Meeting and enter into a Public Hearing; To receive input from the public regarding not allowing Thru Trucks and placing "No Thru Truck" signs on the following County Roads; Prairie Chapel Road, Prairie Chapel Trail, County Road 130 (CR 130), Stitzle Road and Bud Stoy (CR 266) in Precinct 1.

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

7. Public Hearing was held. No-one from the public spoke on this issue.

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

8. 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 Skeet Phillips.

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

MOTION TO APPROVE ORDER NO THRU TRUCK SIGNS

9. There came on to be a motion to approve Designation and Installation Order of "No Thru Trucks" signs to be placed on the following County Roads; Prairie Chapel Road, Prairie Chapel Trail, County Road 130 (CR 130), Stitzle Road and Bud Stoy/CR 266 in Precinct 1.

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 ACCEPT FUNDING

10. There came on to be a motion to accept funding from the Texas Association of Resource Conservation and Development (RC&D) in the amount of \$8,000.00, for Electronic Recycling/Collection Event.

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 ACCEPT DONATION

11. There came on to be a motion to accept a donation of \$200.00 to the Historical Commission, from the Council of Texas Archeologists to support Texas Archeology Awareness Month.

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 PETTY CASH FUND

12. There came on to be a motion to approve establishing a Petty Cash Fund in the amount of \$100.00 for the Juvenile Probation Department.

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 ACCEPT REPORT

13. There came on to be a motion to accept the District Attorney's Collections Division 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 APPROVE DEPUTATION

14. There came on to be a motion to approve the Deputation of Matthew J. Scotch, as Deputy Fire Marshal. 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 ACCEPT REPORT

15. There came on to be a motion to approve the Fire Marshal's Monthly Activity Report for September 2019. 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 DEPUTATION

16. There came on to be a motion to approve the Deputation of Anthony R. Manriquez, as Deputy Sheriff. 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

17. There came on to be a motion to approve an Interlocal Agreement with the Department of Public Safety for Drug Testing. 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 AGREEMENT

18. There came on to be a motion to approve an Agreement for the Provisions of Access to Radio System between Kaufman County, Texas and CareFlite. 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 DISPOSAL OF COUNTY OWNED ASSETS

19. There came on to be a motion to approve Receipt, Transfer and Disposal of County Owned Assets. 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 AWARDING OF CONTRACT

20. There came on to be a motion to approve awarding of Contract for RFP 19-20; Kaufman County Road 4009 Bridge Replacement to Neyland Bridge Construction for \$92,700. 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 SOLICITING OF RFP

21. There came on to be a motion to approve soliciting RFP 20-02; Abatement of Public Nuisance. 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 ORDER

22. There came on to be a motion to approve Order Amending Kaufman County Public Nuisance Abatement Procedures, pursuant to Section 343 of the Texas Health and Safety Code. 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 DIVERSION COURT FUND BUDGET FY 2019-2020

23. There came on to be a motion to approve the Diversion Court Fund Budget for Fiscal Year 2019-2020, pursuant to Texas Code of Criminal Procedure Art 102.0121. 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 ORDER

24. There came on to be a motion to approve Order authorizing Self-Insurance in Lieu of Bonds. 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 AGREEMENT

25. There came on to be a motion to approve an Interlocal Agreement between Kaufman County and Lubbock County acting through the Regional Public Defender for Capital Cases. 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 ALARM MONITORING SERVICES

26. There came on to be a motion to approve switching alarm monitoring service to Forney & Terrell Alarm Systems for Precinct 3 Facilities Barn. Motion was made by Commissioner Skeet Phillips and seconded by Commissioner Ken Cates. Motion was put to a vote with Commissioner Mike Hunt abstaining from the vote. Motion carried and is so ordered.

MOTION TO APPROVE AGREEMENT

27. There came on to be a motion to approve Protective Service Agreement Alarm Monitoring with Forney & Terrell Alarm Systems, L.L.C. for Precinct 3. Motion was made by Commissioner Skeet Phillips and seconded by Commissioner Ken Cates. Motion was put to a vote with Commissioner Mike Hunt abstaining from the vote. Motion carried and is so ordered.

MOTION TO APPROVE AGREEMENT

28. There came on to be a motion to approve an Indemnity and Release Agreement between Kaufman County and Meadowwood Park Ranch Estates Inc.

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 TAKINGS IMPACT ASSESSMENT

29. There came on to be a motion to approve the Takings Impact Assessment, as it relates to the contemplated new Subdivision Regulations.

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

30. There came on to be a motion to accept Development Service Quarterly Report for 4th Quarter FY 2019.

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

31. There came on to be a motion to accept Tax Assessor-Collector's Monthly Report for September 2019.

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 FUNDS FOR NEW HIRE

32. There came on to be a motion to approve funds (line item transfer) necessary for costs associated with new hire in Tax Assessor-Collector's office.

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 ACCEPT REPORT

33. There came on to be a motion to accept the Treasurer's Monthly Report for September 2019.

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 ACCEPT REPORT

34. There came on to be a motion to accept the Treasurer's Quarterly Investment Report for 4th Quarter FY 2019.

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

35. There came on to be a motion to approve Contract with Allison, Bass & Magee, L.L.P. for Professional Services relating to 2021 Redistricting process.

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 LINE ITEM TRANSFERS

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

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 CLAIMS FOR PAYMENT

37. There came on to be a motion to approve Claims for Payment in the amount of \$5,545,037.44.

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 EXECUTIVE SESSION

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

Pursuant to Section 551.071 of the Texas Government Code; The Commissioners Court will meet in closed session in contemplation of potential litigation regarding the TABC Permit and Amir Lahkani.

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.

EXECUTIVE SESSION

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

MOTION TO APPROVE EXITING EXECUTIVE SESSION

AND ENTER INTO REGULAR MEETING

40. 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.

NO ACTION TAKEN FROM EXECUTIVE SESSION

MOTION TO ADJOURN

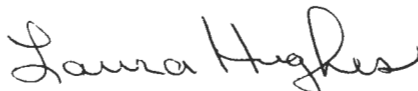
There came on to be a motion to adjourn.

Motion was made by Commissioner Skeet Phillips and seconded by Commissioner 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 a true and correct record of the proceedings from the Commissioners Court Meeting.

ATTEST:



Laura Hughes, County Clerk

