

**COMMISSIONERS COURT
REGULAR MEETING
NOVEMBER 12, 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 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

Invitation to attend the Kaufman County Master Gardeners Award Dinner on Monday, December 2, 2019 at 6:30 p.m. at the Porch at the First Baptist Church, 2000 West Fair Street, Kaufman.

Free Electronics Recycling for Kaufman County Residents November 23, 2019 from 9:00 a.m. – 1:00 p.m. at the Kaufman County Courthouse South Annex 3003 S. Washington Street, Kaufman Tx.

CONSENT AGENDA

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

- A. Approve paying annual Membership Dues for the North Central Texas Council of Governments (NCTCOG) for the period of October 1, 2019 through September 30, 2020 in the amount of \$1,248.50.
- B. Approve a Resolution authorizing Texas Department of Agriculture Texans Feeding Texans Home Delivered Meals Grant Program.
- C. Approve appointment of Jonathan Leyva to Kaufman County Emergency Services District #5 Board to fill vacancy for unexpired term ending December 31, 2020.
- D. Acknowledge Kaufman County Veterans Service Officer Accreditation Certificate for FY 2020.
- E. Approve Star Transit Ridership Reports for October 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 APPROVE DEPUTATIONS

3. There came on to be a motion to approving Deputations of Courtney Akin and Bianca Antuna for the Tax Assessor-Collector's office.

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 DEPUTATIONS

4. There came on to be a motion to approving Deputations of Tera Jernigan and Jacklyn Salazar for the Kaufman County Clerk'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 APPROVE REAPPOINTMENTS

5. There came on to be a motion to approve reappointing Janas Byrnes and Mike Holley to the Kaufman County Children's Shelter Board for another 3 year term.

Motion was made by County Judge Hal Richards and seconded by Commissioner Mike Hunt.

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

MOTION TO APPROVE VACATION REINSTATMENT

6. There came on to be a motion to approve reinstatement of lost vacation hours for Vanessa Brooks in Precinct 4 Constable's office.

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 AUTHORIZE PAYROLL PAYMENT CARDS

7. There came on to be a motion to authorize the use of payment cards (Skylight PayOptions Program) in place of checks for payroll for those not participating in direct deposit.

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 FINAL PLAT

8. There came on to be a motion to approve the Final Plat for Busby Addition.

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 RESOLUTION

9. There came on to be a motion to approve a Resolution for Night Vision Goggle Equipment for the Kaufman County SWAT Team through Homeland Security Grant Funding.

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 ACCEPT REPORT

10. There came on to be a motion to accept the Kaufman County Sheriff's office 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

11. There came on to be a motion to accept the Veterans Services Quarterly Report for 4th Quarter FY 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 RESOLUTION

12. There came on to be a motion to approve a Resolution declaring Kaufman County A Second Amendment Sanctuary County. 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 UTILITY EASEMENT

13. There came on to be a motion to approve Right-of-Way Utility Easement application allowing Atmos Energy to bury a gas line in County Easement along County Road 260 (CR 260). 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 UTILITY EASEMENT

14. There came on to be a motion to approve Right-of-Way Utility Easement for the City of Kemp to replace existing water pipeline that crosses county property. 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 AGREEMENT AND DONATION

15. There came on to be a motion to approve an Interlocal Agreement between Municipal District #4 (Devonshire) and Precinct 2 Kaufman County to widen and resurface Ranch Road and to accept donation for the project. 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

16. There came on to be a motion to approve an Interlocal Agreement between Kaufman County and Henderson County for services through the Department of Public Safety for Drug Testing. 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 COMMISSIONERS COURT RULES OF PROCEDURE

17. There came on to be a motion to approve Kaufman County Commissioners Court Rules of Procedures, Conduct and Decorum. 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 SOLICITATION OF RFP

18. There came on to be a motion to approve soliciting RFP 20-03 Annual Contract for County Purchase of Various Road Materials, Hauling of Materials, and Road Projects.

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 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 Terry Barber and seconded by Commissioner Ken Cates.

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

MOTION TO APPROVE PURCHASE

20. There came on to be a motion to approve the purchase of a 2016 Gradall XL3100 from Kirby-Smith Machinery, Inc., utilizing Buyboard Contract #565-16, for Precinct 4 for \$194,000, includes \$40,000 trade-in (2009 CAT M313D Wheeled Excavator).

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 SOLICITATION OF RFP

21. There came on to be a motion to approve soliciting RFP 20-04 Cedar Creek Watershed Site 90 Repair, Texas State Soil and Water Conservation Board (TSSWCB) – Cedar Creek 90.

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 AWARDING OF CONTRACT

22. There came on to be a motion to approve awarding of Contract RFP 20-01 Solid Waste and Recycling Services to Black Jack Disposal (Doliver Enterprises, L.L.C.) for a 2 year term, beginning December 1, 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 APPROVE LINE ITEM TRANSFERS

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

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 CLAIMS FOR PAYMENT

24. There came on to be a motion to approve Claims for Payment in the amount of \$3,501,015.17.

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

25 - 28. There came on to be a motion to approve exiting the Regular Meeting and enter into Executive Session. The Commissioners Court will meet in closed session to discuss:

26. Pursuant to Section 551.071 of the Texas Government Code; Consultation with Attorneys: Regarding pending or anticipated litigation regarding; Winzer, Murphy, Lassiter, and Lahkani.

27. Pursuant to Section 551.087 of the Texas Government Code; Economic Development: Discussion of the Lily Solar Project.

28. Pursuant to Section 551.074 of the Texas Government Code; Personnel Matters: Discussion of Engineer position.

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.

EXECUTIVE SESSION

26 - 28. Executive Session was held. County 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 Terry Barber and seconded by Commissioner Ken Cates.

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

MOTION TO APPROVE LEGAL PROCEEDINGS

30. There came on to be a motion to approve initiation of legal proceeding regarding the issuance of TABC permit (Texas Alcoholic Beverage Commission) to Johnnie Wine, located at 11511 FM Road 548, Forney, Texas.

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 ADJOURN

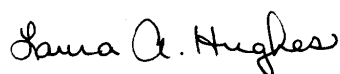
31. There came on to be a motion to adjourn.

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.

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