

**COMMISSIONERS COURT
REGULAR MEETING
NOVEMBER 26, 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

CONSENT AGENDA

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

- A. Approve Commissioners Court Meeting Minutes for October 22, November 12, November 13, and November 18, 2019.
- B. Approve a Resolution in Support of Nomination to the Urban Counties of Policy Committee.
- C. Approve Re-appointment Harvey Chitty and David Wallace to Kaufman County Emergency Services District #3 Board for a two year term.

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.

DISCUSSION ON SPRADLEY FARMS DEVELOPMENT TIRZ

3. There came on to discussion on TIRZ Participation for the proposed Spradley Farms Development, generally located between FM 2757, IH-20, and north of IH-20 East of FM 740 in Kaufman County.

MOTION TO APPROVE FINAL PLAT

4. There came on to be a motion to approving Final Plat for Seven C Acres Phase II.

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

5. There came on to be a motion to approving Final Plat for The Preserve.

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 AGREEMENT

6. There came on to be a motion to approve an Interlocal Agreement between Kaufman County and Emergency Services District #3 for parking lot repairs.

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

7. There came on to be a motion to approve the Appriss Safety-Vine Service Agreement #20192044900-418-01 for the Statewide Automated Victim Notification Services (SAVNS) Grant, in the amount of \$16,091.

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 AGREEMENT

8. There came on to be a motion to approve an Agreement for 25 Year Lease of Real Property between Kaufman County and Forney Independent School District.

Motion was made by County Judge Hal Richards and seconded by Commissioner Terry Barber.

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 an Interlocal Agreement for Traffic Regulations in Special District between Kaufman County and Kaufman County Freshwater Supply District No. 6 (Vintage Meadows).

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

10. There came on to be a motion to approve a Master Cooperative Purchasing Agreement between the Sheriff's Association of Texas, Inc. ("SAT") and Kaufman County.

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 SOLICITATION OF RFP 20-08

11. There came on to be a motion to approve soliciting RFP 20-08: Texas State Soil and Water Conservation Board (TSSWCB) Upper East Fork Laterals Watershed Site 11 Repair, Kaufman County.

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 SOLICITATION OF RFP 20-08

12. There came on to be a motion to approve soliciting RFP 20-06: Annual Contract for Public Nuisance Abatement.

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 SOLICITATION OF RFP 20-08

13. There came on to be a motion to approve soliciting RFP 20-05: Annual Contract for County Road Right of Way Excavation.

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 ORDER

14. There came on to be a motion to approving Order to Establish and Organize Kaufman County Assistance District #2 and taking all necessary action to appoint an initial Board of Directors. Commissioners Court shall serve as the initial Board of Directors of the District.

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 accept Tax Assessor-Collector's Monthly Report for October 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 ACCEPT REPORT

16. There came on to be a motion to accept Indigent Health Care Quarterly Report for 4th Quarter 2019.

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 REPORT

17. There came on to be a motion to accept Fire Marshals Monthly Activity Report for October 2019.

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

18. There came on to be a motion to accept Treasurer's Monthly Report for October 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.

DISCUSSION OF EMPLOYEE PORTAL

19. There came on to be a discussion on implementation of Employee Portal and the advantages afforded to county employees.

MOTION TO APPROVE REPORT

20. There came on to be a motion to approve Auditor's Monthly Report for September 30, 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 APPROVE REPORT

21. There came on to be a motion to approve Auditor's Monthly Report for Fourth Quarter Report, ending September 30, 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

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

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 CLAIMS FOR PAYMENT

23. There came on to be a motion to approve Claims for Payment in the amount of \$2,780,507.84.

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 EXITING REGULAR MEETING

AND ENTER INTO EXECUTIVE SESSION

24 - 26. 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 551.087 of the Texas Government Code; Economic Development: Discussion of the Lily Solar Project.

25. Pursuant to Section 551.071 of the Texas Government Code; Consultation with Attorneys: Discussion of TABC Permit and potential litigation involving Jamuluddin Premjee.

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.

EXECUTIVE SESSION

25-26. Executive Session was held. County Judge has Certified Agenda.

MOTION TO APPROVE EXITING EXECUTIVE SESSION

AND ENTER INTO REGULAR MEETING

27. 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 Skeet Phillips.

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

NO ACTION TAKEN FROM EXECUTIVE SESSION

MOTION TO APPROVE

28. There came on to be a motion to authorize the District Attorney's office to proceed with injunction proceeding, if TABC Permit is not surrendered as indicated it would be by Mr. Premjee.

Motion was made by Commissioner Ken and seconded by Commissioner Skeet Phillips.

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

MOTION TO ADJOURN

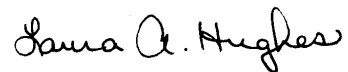
29. There came on to be a motion to adjourn.

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:

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

Laura Hughes, County Clerk