

**COMMISSIONERS COURT
REGULAR MEETING
DECEMBER 10, 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 November 26, 2019.

B. Approve Re-Appointment of Debbie Wagner, Dustin Tallant and Shelia Gillespie as Board Members of Emergency Services District No. 1 for two year term.

C. Approve Re-appointment of Robert Emfinger and Robin Reedy as Board Member for Emergency Services District No. 4 for a two year term.

D. Approve Amendments to the Cities Readiness Initiative (CRI) Contract between Kaufman County and Department of State Health Services.

E. Approve Star Transit Ridership Reports for November 2019.

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 TABLE ITEMS 3 THROUGH 6

3-6. There came on to be a motion to table Items 3 through Item 6.

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.

3. ~~_____~~ **MOTION TO APPROVE ENTERING INTO A PUBLIC HEARING**

~~3. There came on to be a motion to approve exiting 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 within Precinct 3: County Road 319.~~

4. ~~_____~~ **PUBLIC HEARING**

5. ~~_____~~ **MOTION TO APPROVE EXITING PUBLIC HEARING**

AND ENTER INTO REGULAR MEETING

6. ~~_____~~ **NO THRU TRUCK ORDERS**

ACKNOWLEDGMENT OF CERTIFICATION

7. There came on to be acknowledgment of Certificate from Texas Association of Counties for Chuck Mohnkern for completing 10 hours of Investment Education.

MOTION TO APPROVE AGREEMENT

8. There came on to be a motion to approve entering into a Professional Services Agreement between Kaufman County and Tyler Technologies for Legislative Change Training for Justice of the Peace. 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 AGREEMENT

9. There came on to be a motion to approve an Interlocal Agreement with the North Central Council of Governments to participate in Common Vision Program regarding the Trinity River Corridor. 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 TABLE RE-PLAT

10. There came on to be a motion to table Re-plat of Lot 20 of Meadow Ranch Estates Phase II. Motion was made by County Judge Hal Richards and seconded by Commissioner Skeet Phillips. Motion was put to a vote. Motion carried and is so ordered.

MOTION TO APPROVE PUBLICATION OF FORMS AND SCHEDULE

12. There came on to be a motion to approve publishing the Purchasing Department Vendor Registration Form and FY 2019-2020 Solicitation Schedule and make updates to the Kaufman County Website. 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 AWARDING OF RFP 20-02

13. There came on to be a motion to approve award of Contract RFP 20-02: Abatement of Public Nuisance to lowest bidder, Roy Bailey for \$5,695.00. 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 SOLICITATION OF RFP 20-07

14. There came on to be a motion to approve solicitation of RFP 20-07: 2019 Kaufman County Bond Program Transportation Improvements Projects – Vendor Contracts. 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 20-09

15. There came on to be a motion to approve solicitation of RFP 20-09: 2019 Kaufman County Bond Program - Facilities Master Plan. 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 SOLICITATION OF RFP 20-10

16. There came on to be a motion to approve solicitation of RFP 20-10: 2019 Kaufman County Bond Program - Professional Design and Construction Services – Justice Center.

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 20-12

17. There came on to be a motion to approve solicitation of RFP 20-12: 2019 Kaufman County Compensation and Classification Study.

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 AWARD OF CONTRACT

18. There came on to be a motion to approve awarding Contract to Texas Bit for road improvements to County Road 4098, Precinct 4 in the amount of \$303,465.58, utilizing RFP 19-01.

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 CONTRACT

19. There came on to be a motion to approve awarding Contract to Texas Bit for road improvements to County Road 4099, Precinct 4 in the amount of \$183,915.79 utilizing RFP 19-01.

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 DISPOSAL OF ASSETS

20. 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 REMOVAL OF DESIGNATION

21. There came on to be a motion to approve removal of Sole Source designation for P2 Emulsion Plant L.L.C. as approved by Commissioners' Court on July 12, 2010.

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 PURCHASE

22. There came on to be a motion to approve the purchase of a GRADALL XL3100 for an amount not to exceed \$235,000, including the trade-in of Asset #7919 (2008 CAT M316D); utilizing Buyboard Contract #565-16, for Precinct 3.

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

23. There came on to be a motion to approve Appriss Safety-Vine Service Agreement #2003663 for the Statewide Automated Victim Notification Services (SAVNS) Grant.

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 TABLE INSTALLATION OF SIRENS

24. There came on to be a motion to table allowing the City of Kemp to install Tornado Sirens in the County easement of Watson Dr. in Precinct 4.

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 TRANSFER

11. There came on to be a motion to approve transferring Deputy Constable Pat Poston (Retired) from Precinct 3 to Precinct 4 as a Reserve Deputy Constable.

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

25. There came on to be a motion to accept Fire Marshal's Monthly Activity Report for November 2019.

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 VOTING LOCATIONS

26. There came on to be a motion to approve early voting locations and time periods for the March 3, 2020 Primary, as presented.

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 CONTRACTS

27. There came on to be a motion to approve Joint Primary Election Services Contracts for the Republican and Democrat Parties for the year 2020.

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

28. There came on to be a motion to accept Tax Assessor-Collector's Monthly Report for November 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 DEPUTATIONS

29. There came on to be a motion to approve Deputations of Jon Happel, Adam Holden, Christian Cortez, and Shaun Baker as Deputy Sheriff's for the Kaufman County Sheriff'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 LINE ITEM TRANSFERS

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

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

31. There came on to be a motion to approve Claims for Payment in the amount of \$2,017,752.94.

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**

32 - 34. 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 consider pending or contemplated litigation subjects or settlement offers:

33. Pursuant to Section 551.071 of the Texas Government Code; Attorney Consultation:

Lakhani TABC Permit P-1043133; BF-1043134;

Lassiter vs. Kaufman County Commissioners Court – filed Cause No. 100368-CC2;

Premjee Investments TABC Permit;

Winzer vs. Kaufman County – Civil Action no. 3:15-CV-01284-N.

34. Pursuant to Section 551.071 of the Texas Government Code; Personnel Matters: Department Head Reviews.

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

33-34. Executive Session was held. County Judge has Certified Agenda.

**MOTION TO APPROVE EXITING EXECUTIVE SESSION
AND ENTER INTO REGULAR MEETING**

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

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.

36. **NO ACTION TAKEN FROM EXECUTIVE SESSION**

MOTION TO ADJOURN

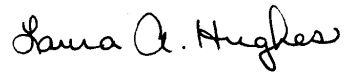
37. There came on to be a motion to adjourn.

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.

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 style with a large initial "L" and "H".

Laura Hughes, County Clerk