

**COMMISSIONERS COURT
REGULAR MEETING
JANUARY 14, 2020**

BE IT REMEMBERED that on this day, the Commissioners Court of Kaufman County, Texas met in a Regular Meeting in the 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; **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 Star Transit Ridership Reports.
 - B. Accept the Commissioners Court Meeting Minutes for December 23, 2019.
 - C. Approve Appointment of Tommy Franklin as Board Member to Emergency Services District #7 to fill vacancy for the remaining term, ending December 31, 2020.
 - D. Approve Request from Farmers Electric Cooperative to construct electrical power distribution facilities across Neal Road, located 31' Northwest from County Road 222 (CR 222) in Kaufman County, Precinct 2.

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.

PRESENTATION

3. There came one to be a Presentation of Awards to Dr. William Fortner and Judge Mike Smith for service to Kaufman County.

MOTION TO APPROVE APPOINTMENT

4. There came on to be a motion to approve appointment of Vanessa Brooks as Kaufman County Constable for Precinct 4.

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 APPOINTMENT

5. There came on to be a motion to approve appointment of Dr. Ben Brasher as the Kaufman County Health Authority.

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

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

PRESENTATION

6. There came on to be a Presentation of the Kaufman County Extension Office Quarterly Report.

MOTION TO APPROVE EXITING REGULAR MEETING

AND ENTER INTO PUBLIC HEARING

7. There came on to be a motion to approve exiting Regular Meeting and entering into a Public Hearing to receive input from the public regarding adoption of Minimum Direct Lot Frontage and the Thoroughfare Requirements Order.

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.

PUBLIC HEARING

8. Public Hearing was held. No one from public spoke on topic.

MOTION TO APPROVE EXITING PUBLIC HEARING

AND ENTER INTO REGULAR MEETING

9. There came on to be a motion to approve exiting Public Hearing and enter into Regular Meeting.

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 ORDER

10. There came on to be a motion to approve the Minimum Direct Lot Frontage and the Thoroughfare Requirements Order.

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 SETTING DATE FOR WORKSHOP

11. There came on to be a motion to approve a Commissioners Court Workshop for February 4, 2020 at 9:00 A.M. to discuss Kaufman County's Tax Abatement Policy.

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 TRANSFER

12. There came on to be a motion to approve the transfer of Budget Line Item #010-6306-409, Forney Library to the Contingency General Fund.

Motion was made by Judge Hal Richards and seconded by Commissioner Skeet Phillips.

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

MOTION TO APPROVE AWARDING OF CONTRACT

13. There came on to be a motion to approve awarding of Contract for RFP 20-06; Annual Contract for Public Nuisance Abatement to K K Maintenance, Inc.

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 AWARDING OF CONTRACT

14. There came on to be a motion to approve awarding of Contract for RFP 20-5; Annual Contract for County Right-of-Way Excavation to Akin Excavation.

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 EQUIPMENT

15. 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 Skeet Phillips.

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

MOTION TO APPROVE APPLICATION FOR FUNDING

16. There came on to be a motion to approve applying for grant funding in the amount of \$165,230.00 under the North Central Texas Council of Governments Request for Project Application of the Regional Solid Waste Local Project Funding Program.

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 REPLAT

17. There came on to be a motion to table Replat of Lot 20 of Meadow Ranch Estates Phase II.

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 PRELIMINARY PLAT

18. There came on to be a motion to approve the Preliminary Plat for Bella Tresa Place.

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 SUBDIVISION REGULATION FEES

19. There came on to be a motion to approve new Subdivision Regulation Fees.

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

20. There came on to be a motion to approve an Interlocal Agreement with the City of Oak Ridge.

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

21. There came on to be a motion to approve an Interlocal Agreement with the City of Post Oak Bend. 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

22. There came on to be a motion to accept Veterans Services Quarterly Report. 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

23. There came on to be a motion to accept Collections Department Quarterly Report. 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

24. There came on to be a motion to accept the Sheriff's Department Monthly Report for November 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 DEPUTATION

25. There came on to be a motion to approve Deputation of Wanda Butler for Kaufman County Clerk's Office. 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 AMENDED DIVERSION COURT FUND BUDGET

26. There came on to be a motion to approve Amended Pre-Trial Diversion Fund Budget for Fiscal Year 2019-2020; pursuant to Texas Code of Criminal Procedure Art.102.0121. 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 LINE ITEM TRANSFER

27. There came on to be a motion to approve a Line Item Transfer for the Pre-Trial Diversion Salary Change/Payroll Change. 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 LINE ITEM TRANSFERS

28. 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

29. There came on to be a motion to approve Claims for Payment in the amount of \$2,085,666.28. 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**

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

31. Pursuant to Section 551.074 of the Texas Government Code, the Commissioners Court will meet in closed session to discuss candidates for Justice of the Peace Precinct #3.

32. Pursuant to Section 551.087 of the Texas Government Code, the Commissioners Court will meet in closed session to discuss the Lily Solar Project.

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

31 & 32. Executive Session was held. County Judge has Certified Agenda.

EXECUTIVE SESSION RECESSED UNTIL 1:30

MOTION TO RECONVENE

There came on to be a motion to reconvene back into Executive Session at 1:35 P.M. 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 EXITING EXECUTIVE SESSION
AND ENTER INTO REGULAR MEETING**

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

34. There came on to be a motion to approve appointment of Rhitt Jackson as Justice of the Peace Precinct #3. Motion was made by Commissioner Skeet Phillips and seconded by Commissioner Mike Hunt. Motion was put to a vote with Judge Hal Richards, Commissioner Mike Hunt, Commissioner Ken Cates and Commissioner Skeet Phillips voting "Yes" and Commissioner Terry Barber "Not Voting". Motion carried and is so ordered.

MOTION TO ADJOURN

35. 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

Laura Hughes, County Clerk

