

**COMMISSIONERS COURT
SPECIAL MEETING
FEBRUARY 10, 2020**

BE IT REMEMBERED that on this day, the Commissioners Court of Kaufman County, Texas met in a Special Meeting at 9:00 a.m. 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 Star Transit Ridership Reports for January 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 APPROVE PURCHASE

4. There came on to be a motion to approve the purchase of a 2020 Peterbilt Model 348 12/14 yard Dump Truck from Rush Truck Center, in the amount of \$130,831.33; utilizing Buyboard Contract #601-19, for Precinct 4.

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 ASSETS

5. There came on to be a motion to approve the receipt, transfer, and disposal of County owned assets.

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 PURCHASE

6. There came on to be a motion to approve the purchase of a New Caterpillar Inc. Model 307.5 Excavator from Holt Cat, in the amount of \$84,652.00; utilizing Buyboard Contract #597-19, for Precinct 1.

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 REJECT ALL BIDS FOR RFQ-20-15

7. There came on to be a motion to approve rejecting all Statement of Qualifications received for RFQ 20-15: 2019 Kaufman County Bond Program - Owner's Representative / Program Management Services.

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

8. There came on to be a motion to approve awarding of contract for RFQ 20-16: 2019 Kaufman County Bond Program - Construction Manager - Agent Services to Gallagher Construction Company.

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 ORDER

3. There came on to be a motion to approve an Order appointing Commissioner Precinct 1 as Director to serve as a member of the Board of Directors of Tax Increment Financing Reinvestment Zone #1 (TIRZ #1) for a 2 year term.

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 REVISED FIRE CODE

9. There came on to be a motion to approve amending 2020 Fire Code to create Board of Review process for appeals, with the stipulation that the action include the language that "in the event of a tie, of this committee, the appeal would fail and the applicant would have the option of appealing to the Commissioners Court".

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 FINAL PLAT

10. There came on to be a motion to approve the Final Plat for Rani Farms Addition in Precinct 3.

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

11. There came on to be a motion to approve an Interlocal Project Agreement with the City of Oak Ridge and Precinct 1.

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 DEPUTATION

12. There came on to be a motion to approve the Deputation of Monica Lewis for the County Clerk's Office.

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 ACCEPT REPORT

13. There came on to be a motion to accept the Indigent Health Quarterly Report for quarter ending December 31, 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 ACCEPT REPORT

14. There came on to be a motion to accept the Treasurer's Quarterly Investment Report for quarter ending December 31, 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

15. There came on to be a motion to accept the Sheriff's Office Monthly Report for December 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 DEPUTATION

16. There came on to be a motion to approve Deputation for Joshua A Thomas as Deputy Sheriff for Kaufman County Sheriff's Department.

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

17. There came on to be a motion to accept the Sheriff's Department 2019 Racial Profiling 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

18. There came on to be a motion to approve Deputation of Christopher Whatley as Deputy Constable for Constable Precinct 3.

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

19. There came on to be a motion to approve an Agreement with Justice Benefits, Incorporated (JBI) to assist and submit claims for state and federal funding reimbursement opportunities.

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

20. There came on to be a motion to approve a Resolution encouraging Elected Officials to designate a Chief Deputy or First Assistant to conduct affairs of the office in the event of a vacancy, pursuant to Texas Government Code 601.

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 REGISTERING FOR TRAINING

21. There came on to be a motion to approve enrolling County Elected Officials and Employees for the State Mandated Cybersecurity Training Course at no cost to the County, provided by Texas Association of Counties (TAC).

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 ALLOCATION OF FUNDS

22. There came on to be a motion to approve allocations of the Family Protection Fee to Lone Star CASA, Inc., Kaufman County Children's Emergency Shelter, The Genesis Center and the Kaufman County Children's Advocacy Center in equal shares (\$2,017.40).

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 LINE ITEM TRANSFERS

23. 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

24. There came on to be a motion to approve Claims for Payment in the amount of \$3,549,636.46.

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.

Addendum.

NO ACTION TAKEN ON ADDENDA ITEMS

MOTION TO ADJOURN

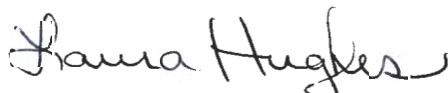
There came on to be a motion to adjourn.

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
Comm Court 2020.02.10

