

**COMMISSIONERS COURT  
REGULAR MEETING  
FEBRUARY 25, 2020**

BE IT REMEMBERED that on this day, the Commissioners Court of Kaufman County, Texas met in a Regular Meeting in the 2<sup>nd</sup> Floor Meeting Room in the Courthouse Annex, 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 Farmers Electric Cooperative (FEC) request to construct electrical power distribution facilities across County Road 221, which is located approximately 755 feet (775') southwest of Leger Lane in Kaufman County.

B. Accept the Commissioners Court Meeting Minutes for January 14, January 28, February 4, and February 10, 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 ORDER**

3. There came one to be a motion to approve an Order authorizing the issuance of "Kaufman County, Texas Unlimited Tax Road Bonds, Series 2020, in the amount of \$33,770.00" and enacting provisions incident and related to the issuance of said bonds.

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 ORDER**

4. There came on to be a motion to approve an Order authorizing the issuance of "Kaufman County, Texas Limited Tax Bonds, Series 2020A in the amount of \$16,950.00" and enacting provisions incident and related to the issuance of said bonds.

Motion was made by County Judge Hal Richards and seconded by Commissioner Ken Cates.

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

**MOTION TO APPROVE DEPUTATION**

5. There came on to be a motion to approve the Deputation of Jamela Siddiqi as Reserve Deputy Constable for 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.

**MOTION TO APPROVE PLAT**

6. There came on to be a motion to approve the Final Plat of Scattered Pines in 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 OSSF VARIANCE**

7. There came on to be a motion to approve a request for OSSF Variance, located at 10950 Linda Circle, Forney, Texas in Kaufman County Precinct 2, condition based on approval by Development Services.

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 EXITING REGULAR MEETING**

**AND ENTER INTO PUBLIC HEARING**

8. There came on to be a motion to approve exiting the Regular Meeting and entering into a Public Hearing.

9. Public Hearing: To receive input from the public regarding placing "No Thru Truck" signs on County Road 301, Kaufman County Precinct 3.

10. Public Hearing: To receive input from the public regarding placing "No Thru Truck" signs on County Road 279, Kaufman County Precinct 1.

11. Public Hearing: To receive input from the public regarding adoption of Kaufman County's Tax Abatement Guidelines.

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.

**PUBLIC HEARING**

9-11. Public Hearing was held. No one from public spoke on these topics.

**MOTION TO APPROVE EXITING PUBLIC HEARING**

**AND ENTER INTO REGULAR MEETING**

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

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 ORDER**

13. There came on to be a motion to approve Designation and Installation Order for No Thru Truck Signs on the Unincorporated Area of County Road 301 (CR 301), Kaufman County 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 ORDER**

14. There came on to be a motion to approve Designation and Installation Order for No Thru Truck Signs on the Unincorporated Area of County Road 279 (CR 279), Kaufman County 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 ORDER**

15. There came on to be a motion to approve an Order adopting Kaufman County's Tax Abatement Guidelines.

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 ACCEPT REPORT**

16. There came on to be a motion to accept the Fire Marshal's Racial Profiling Report.

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 ACCEPT REPORT**

17. There came on to be a motion to accept the Fire Marshal's Monthly Activity Report for January 2020.

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 APPOINTMENT**

18. There came on to be a motion to approve an appointment of Art Browning to Fire Code Appeals Board.

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 CONTRACT EXTENSION**

19. There came on to be a motion to approve extending our CareFlite EMS Provider Contract for five (5) additional years.

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**

20. There came on to be a motion to accept the Racial Profiling Report for Kaufman County 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 FUNDING RESOLUTION**

21. There came on to be a motion to approve Funding Resolution for Office of Attorney General (OAG) Violence against Women Justice and Training grant application.

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 APPLICATION FOR FUNDING**

22. There came on to be a motion to approve applying for funding through the Office of the Governor, Criminal Justice Division for Immediate First Responders Safety Equipment (Rifle Vest).

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 AWARD OF CONTRACT**

23. There came on to be a motion to approve awarding of contract for RFQ 20-10: 2019 Kaufman County Bond Program – Professional Design Services – Justice Center to HOK.

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 AWARD OF CONTRACT**

24. There came on to be a motion to approve awarding of contract for RFQ 20-11: 2019 Kaufman County Bond Program – Professional Design Services – Animal Shelter to Quorum.

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 AWARD OF CONTRACT**

25. There came on to be a motion to approve awarding of contract for RFP 20-08: Upper East Fork Laterals Watershed Site 11 Repair – TSSWCB to Feller Enterprises as Contractor for best value and waive bid bond for Quick Set Concrete.

Motion was made by County Judge Hal Richards and seconded by Commissioner Ken Cates.

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

**MOTION TO APPROVE AGREEMENT**

26. There came on to be a motion to approve a TexBuy Interlocal Agreement between Kaufman County and Region 16 Education Service Center (ESC 16) Statewide Cooperative Purchasing Program.

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**

27. There came on to be a motion to accept the County Treasurer's Monthly Report for January 2020.

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**

28. There came on to be a motion to accept the Tax Assessor's Monthly Report for January 2020.

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 SUBMITTAL OF PERMIT**

29. There came on to be a motion to approve submittal of Texas Department of Transportation (TxDOT) Permit, in regards to the widening of State Highway 243 (SH 243) and County Road 101 (CR 101).

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 DEDICATION**

30. There came on to be a motion to approve Right of Way Dedication from James Glen Miller regarding County Road 101 (CR 101).

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**

31. There came on to be a motion to approve an Interlocal Agreement with Ables Springs Special Utility District for installation of guard rail on County Road 322 (CR 322) and State Highway 34.

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 TRANSFERS**

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

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 CLAIMS FOR PAYMENT**

33. There came on to be a motion to approve Claims for Payment in the amount of \$5,219,864.62.

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**

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

35. Pursuant to Section 551.071 of the Texas Government Code, the Commissioners Court will meet in closed session to consider pending or contemplated litigation subjects or settlement offers. The following cases/subjects may be discussed:

Code Enforcement – NE Texas Luxury RV Resort & Cottages, Inc.

John Bohmer vs. Kaufman County Constable Precinct 2 – SOAH Docket No. 407-16-4788.F5

Kaufman County vs. Amir Lakhani – Cause No. 103841-422

Kaufman County vs. Jamaluddin Premjee – Cause No. 104292-422

36. Pursuant to Section 551.074 of the Texas Government Code, the Commissioners Court will meet in closed session to discuss the Lily Solar Project.

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**

34-36. Executive Session was held. County Judge has Certified Agenda.

**MOTION TO APPROVE EXITING EXECUTIVE SESSION**

**AND ENTER INTO REGULAR MEETING**

37. 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 Terry Barber.

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

**MOTION TO APPROVE AGREEMENT**

38. There came on to be a motion to approve entering into a Chapter 381 Economic Development Agreement between Kaufman County, Texas and Lily Solar, LLC.

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 ADJOURN**

39. 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

