

**COMMISSIONERS COURT  
REGULAR MEETING  
MARCH 10, 2020**

BE IT REMEMBERED that on this day, the Commissioners Court of Kaufman County, Texas met in a meeting in the Kaufman County Commissioners Court Meeting Room, Kaufman Texas with the following members present: **Hal Richards**, County Judge; **Mike Hunt**, Commissioner Precinct No. 1; **Skeet Phillips**, Commissioner Precinct No. 2; **Terry Barber**, Commissioner Precinct No. 3; **Ken Cates**, Commissioner Precinct No. 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**  
**MOTION TO APPROVE 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 which will bore under University located near intersection of Wild Rose Circle in Kaufman County, Texas, Precinct #2.
  - B. Accept Star Transit Ridership reports for February 2020 and second Quarter for Fiscal Year (FY) 2020.
  - C. Accept the Commissioners Court minutes for February 25, 2020.

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.

**PRESENTATION**

3. There came on to be a presentation of the Exemplary Five Star Award received by the Kaufman County Clerk's Office for their work in Vital Registration.

**MOTION TO APPROVE RE-APPOINTMENT**

5. There came on to be a motion to approve the Re-Appointment of Robert Messer to the NET RMA Board of Directors for a two-year term ending February 1, 2022.

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**

4. There came on to be a motion to approve order authorizing the issuance of Kaufman County Unlimited Tax Refund Bond Taxable Series 2020 as provided by bond council and discussed with financial advisor. 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.

**DISCUSSION**

6. There came on to be a discussion on the Texas Flood Infrastructure Fund.

**MOTION TO APPROVE RESOLUTION**

7. There came on to be a motion to approve a Resolution for Kaufman County Day pertaining to preserving Kaufman County's ability to communicate with State Legislators. 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 APPOINTMENT**

8. There came on to be a motion to approve Kathryn Sue Osinde to the Kaufman County Child Welfare Board. 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 RESOLUTION**

9. There came on to be a motion to approve a Resolution to apply for funding for training equipment for the Sheriff's Department. 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 PUBLIC HEARING**

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

11. Public Hearing: To receive input from the public regarding placing "No Thru Truck" signs on County Road 125, the unincorporated sections of Precinct 1.

12. Public Hearing: To receive input from the public regarding placing "No Thru Truck" signs on County Road 255, the unincorporated sections of Precinct 3.

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.

**PUBLIC HEARING**

11-12. Public Hearing held. Mr. Randy Bullock spoke for the topic presented in Item 12.

**MOTION TO APPROVE EXITING PUBLIC HEARING  
AND ENTER INTO REGULAR MEETING**

13. 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 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 125 (CR 125), 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 Designation and Installation Order for No Thru Truck Signs on the Unincorporated Area of County Road 255 (CR 255), 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 BOND**

~~17. There came on to be a motion to approve the issuance of the first Transportation Bond and selection of projects and funding allocations.~~

**MOTION TO ACCEPT REPORT**

18. There came on to be a motion to accept the Fire Marshal's Monthly Report for February 2020.  
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 ACCEPT DONATION**

19. There came on to be a motion to accept a donation in the amount of \$3900.00 from the South Padre Fire Department for K-9 care.  
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.

**DISCUSSION**

20. There came on to be a discussion to approve Agreement with Texas A&M AgriLife Extension for Strategic Budget Planning for Kaufman County in the amount of \$26,496.86.  
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 CONTRACT**

21. There came on to be a motion to approve the Transportation Services Contract between Innovative Transportation Solutions, Inc. 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.

#### **DISCUSSION**

22. There came on to be a discussion on services and contract options for RFP 20-12; 2019 Kaufman County Compensation and Classification Study.

#### **MOTION TO APPROVE DISPOSAL OF ASSETS**

23. 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 Ken Cates.

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

#### **MOTION TO APPROVE PURCHASE**

24. There came on to be a motion to approve the purchase of a 2021 Kenworth T880 in the amount of \$139,589.36; utilizing Buyboard Contract #601-19, for Precinct 4.

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 PURCHASE**

25. There came on to be a motion to approve the purchase of a 2013 Peterbilt 384 in the amount of \$47,250.00; utilizing Buyboard Contract #601-19, for 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 TABLE**

26. There came on to be a motion to table the First Amendment to CenturyLink Custom Cover Agreement between Kaufman County and CenturyLink Sales Solutions, Inc.

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 ACCEPT REPORT**

16. There came on to be a motion to accept the Racial Profiling Report for Kaufman County Constable 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 LINE ITEM TRANSFERS**

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

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 CLAIMS FOR PAYMENT**

28. There came on to be a motion to approve Claims for Payment in the amount of \$7,831,348.25.

Motion was made by Commissioner and seconded by Commissioner

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

**MOTION TO ADJOURN**

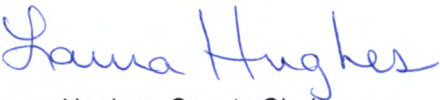
29. There came on to be a motion to adjourn.

Motion was made by Commissioner and seconded by Commissioner

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

