

**COMMISSIONERS COURT
REGULAR MEETING
MARCH 24, 2020**

BE IT REMEMBERED that on this day, the Commissioners Court of Kaufman County, Texas met at 9:25 a.m. 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;~~

1. **ROUTINE CORRESPONDENCE**
CONSENT AGENDA

2. There came on to be a motion to approve Consent Agenda.

- A. Approval of the Statement of Cash Receipts and Disbursements for Kaufman County Emergency Services District #7.
- B. Approve the Commissioners Court Minutes for March 10, 2020, March 17, 2020, March 18, 2020, and March 19, 2020.
- C. Accept the Treasurer's Monthly Report for February 2020.
- D. Accept the Sheriff's Department Monthly Report for February 2020.
- E. Accept the Racial Profiling Report for Constable Precinct 2.
- F. Accept the Racial Profiling Report for Constable Precinct 4.
- G. Accept the Tax Assessor-Collector's Monthly Report for February 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 CONTRACT

3. There came on to be a motion to approve a Contract between Kaufman County Clerk's office and VitalChek for online access to Vital Records.

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 ORDERS

4. There came on to be a motion to approve Court Orders to Postpone Run-Off Primary election from May 26, 2020 until July 14, 2020 and to Postpone County Elections from May 2, 2020 until November 3, 2020.

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

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

5. **ITEM 5 PASSED - EXTENDING DISASTER DECLARATION**
MOTION TO APPROVE INVESTMENT POLICY

6. There came on to be a motion to approve the 2020 Kaufman County Investment Policy.

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 CONTRACT

7. There came on to be a motion to approve a Contract for Professional Services Agreement between Kaufman County and Allison, Bass, and Magee, L.L.P.

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 TABLE SOLICITING RFQ 20-14

8. There came on to be a motion to table soliciting RFQ 20-14: 2019 Kaufman County Bond Program – Consulting Engineering Services – Road Bridge Program Management, on the condition that we reach out to current Engineering Consultant and John Polster with ITS to obtain input on this matter.

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 COUNTY ASSETS

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

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

10. There came on to be a motion to approve Business Associate Agreement with Integrated Prescription Management.

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

11. 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

12. There came on to be a motion to approve Claims for Payment for \$1,895,187.88.

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 ADJOURN

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

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.

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

