

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

BE IT REMEMBERED that on this day, the Commissioners Court of Kaufman County, Texas met by a Zoom meeting (Video Conference) in the Emergency Operations Center, 2125 South Houston Street, Kaufman Texas with the following members present: **Hal Richards**, County Judge; **Mike Hunt**, Commissioner Precinct No. 1: (Video); **Skeet Phillips**, Commissioner Precinct No. 2 (Video); **Terry Barber**, Commissioner Precinct No. 3 (Video); **Ken Cates**, Commissioner Precinct No. 4 (Video); **Laura Hughes**, County Clerk.

ROUTINE CORRESPONDENCE

CONSENT AGENDA

2. There came on to be a motion to approve the Consent Agenda.
 - A. Approve Star Transit Ridership Reports for March 2020.
 - B. Approve the Fire Marshal's Monthly report.
 - C. Approve the Veteran's Service Monthly report.
 - D. Approve the Commissioner's Court meeting minutes for March 24, 2020 and April 7, 2020.
 - E. Approve the Appointments of Mr. Wayne McKenzie and Mr. Jerry Martin as Environmental Health Inspectors, per Court Order #040720-10, Sect. 6; §121.003(c) Texas Health and Safety Code.
 - F. Approve Deputations of Wade Bowden and David L. Yescas as Deputy Sheriff's for Sheriff's Department.
 - G. Approve the Sheriff's Department Monthly Report.

Motion was made by Commissioner Skeet Phillips and seconded by Commissioner Terry Barber.

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

MOTION TO APPROVE FUNDING

3. There came on to be a motion to approve the funding for Night Vision Goggles for the Kaufman County Swat Team through Homeland Security Grant Funding.

Motion was made by Commissioner Terry Barber and seconded by Commissioner Mike Hunt.

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

MOTION TO APPROVE AGREEMENT

4. There came on to be a motion to approve an Interlocal Cooperation Agreement between Kaufman County and Forney Independent School District for Law Enforcement Services.

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 TABLE ROAD BOND CONTRACT OPTIONS

5. There came on to be a motion to table the contract options for the 2019 Kaufman County Bond Program - Consulting Engineering Services – Road and Bridge Program Management.

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 FOR RFQ 20-11

6. There came on to be a motion to approve an Architectural Services Contract for 2019 Kaufman County Bond Program - Design Services - Animal Shelter (RFQ 20-11) between Quorum 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.

MOTION TO APPROVE CONTRACT FOR RFP 20-09

7. There came on to be a motion to approve a Contract for 2019 Kaufman County Bond Program - Facilities Master Plan (RFP 20-09) between HOK and Kaufman County.

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 CONTRACT FOR RFP 20-09

8. There came on to be a motion to approve a Contract for 2019 Kaufman County Bond Program- Design Services for Justice Center (RFP 20-09) between HOK and Kaufman County.

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 RETURN OF ASSET

9. There came on to be a motion to approve the return of Asset #12608 for the lease/purchase of a New 2020 John Deere 672G in the amount of \$271,321.00, 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 APPROVE LEASE AGREEMENT

10. There came on to be a motion to approve a Lease Agreement between Kaufman County Precinct 4 and W & R Properties (DBA Borders and Long Oil Co., Inc.).

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 LINE ITEM TRANSFERS

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

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 CLAIMS FOR PAYMENT

12. There came on to be a motion to approve Claims for Payment for \$3,334,695.15.

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 ADJOURN

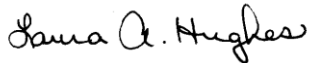
13. There came on to be a motion to adjourn.

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:

A handwritten signature in cursive script that reads "Laura A. Hughes".

Laura Hughes, County Clerk