

**COMMISSIONERS COURT
REGULAR MEETING
May 12, 2020**

BE IT REMEMBERED that on this day, the Commissioners Court of Kaufman County, Texas met in the Commissioners Courtroom 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, Absent; **Ken Cates**, Commissioner Precinct No. 4; **Bobbie Bartlett**, Chief Deputy.

**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 the Commissioners Court Meeting Minutes for April 28, 2020.

Motion was made by Commissioners Mike Hunt and seconded by Commissioner Skeet Phillips.

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

B. Accept the Fire Marshal's Monthly Activity Report.

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 POSITION

3. There came on to be a motion to approve the creation of Relief Deputy, a contract position for Precinct #2 Constables Office, servicing all three current patrol contracts.

Motion was made by Commissioner Skeet Phillips and seconded by Commissioner Mike Hunt.

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

MOTION TO APPROVE TRANSFER OF POSITION

4. There came on to be a motion to approve the transfer of position for Tanner Cole #4964 Reserve Deputy Constable with Kaufman County Precinct #2, to a full time Deputy Constable to fill the newly created position.

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 AGREEMENT

5. There came on to be a motion to approve a Supplemental Agreement #2 for the US 80 Intersection Improvements Project between Kaufman County and Ithon, Inc. in the amount of \$12,447.00

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 AGREEMENT

6. There came on to be a motion to approve the ROW Advanced Funding Agreements for FM 548 Project between Kaufman County and Texas Department of Transportation (TX DOT), in the amount of \$927,303.50.

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 AGREEMENT

7. There came on to be a motion to approve an Interlocal Agreement between the City of Mesquite and Kaufman County regarding Griffin Lane Improvement Project.

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 RESOLUTION

8. There came on to be a motion to approve a Resolution for Annexation of a portion of Griffin Lane.

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 AMENDMENT

9. There came on to be a motion to approve Amendment No. 2 to the Project Plan and Finance Plan of Terrell Reinvestment Zone No. 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 DISPOSAL OF COUNTY OWNED ASSETS

10. There came on to be a motion to approve 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

11. There came on to be a motion to approve the purchase of a new 2020 Peterbilt 348 12/14 Yard Ox Dump Bod, in the amount of \$130,831.33; utilizing Buyboard Contract #601-19 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 SOLICITATION FOR BID

12. There came on to be a motion to approve permission to solicit RFQ 20-18: Request for Qualifications for Construction Materials Testing.

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 SOLICITATION FOR BID

13. There came on to be a motion to approve permission to solicit RFP 20-19; County Road Right-of-Way Maintenance.

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 CONTRACT ADMINISTRATOR

14. There came on to be a motion to approve the County Purchasing Agent as a designated contract agent in the absence of a department head or elected official not named in a contract.

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 REPRESENTATIVE

15. There came on to be a motion to approve the County Engineer to act as the County's Representative, pursuant to Thoroughfare Plan Administration Agreement Art. 4.3.

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 MEMORIAL DAY FIREWORK SALES

16. There came on to be a motion to approve Memorial Day Firework Sales.

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 FILING OF GRANT APPLICATION

17. There came on to be a motion to approve the filing of a Round XI program grant application with the Texas Historical Courthouse Program for a grant to renovate/preserve the courthouse.

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 AMENDING ORDER

18. There came on to be a motion to approve amending the order regarding access to Kaufman County Buildings with the stipulation to Item #2 on Page 1, All services in Kaufman County buildings will be by appointment only or with other arrangements made to restrict the number of people in the space and extending the visitor restrictions through June 1, 2020.

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 ON RE-OPENING PLANS FOR KAUFMAN COUNTY

19. There came on to be a discussion on re-opening plans for Kaufman County.

MOTION TO APPROVE LINE ITEM TRANSFERS

20. 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

21. There came on to be a motion to approve Claims for Payment in the amount of \$3,407,057.02.

Motion was made by Commissioner Ken Cates and seconded by Commissioners Mike Hunt.

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

MOTION TO ADJOURN

22. 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

