

**COMMISSIONERS COURT  
REGULAR MEETING  
MAY 26, 2020**

BE IT REMEMBERED that on this day, the Commissioners Court of Kaufman County, Texas met in a Regular Meeting in the Commissioners' Court Meeting Room, 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; **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 Star Transit Ridership Reports for April 2020.
  - B. Approve the Tax Assessor Collector's Monthly Report for April 2020.
  - C. Approve Treasurer's Monthly Report for April 2020.
  - D. Approve Collection's Department Monthly Report for March 2020.
  - E. Approve Commissioners Court Minutes for May 12, 2020.

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.

**PRESENTATION**

3. There came on to be a presentation on the Rehabilitation Plan for Cedar Creek Watershed Site 81A.

**MOTION TO APPROVE AGREEMENT**

- ~~4. There came on to be a motion to approve the Operation and Maintenance Agreement Cedar Creek Watershed Kaufman County, Texas for Rehabilitated Floodwater Retarding Structure 81A.~~

**MOTION TO APPROVE AGREEMENT**

5. There came on to be a motion to approve the ROW Advanced Funding Agreement for the US 80 Project between Kaufman County and Texas Department of Transportation (TxDOT) in the amount of \$567,168.70. CCSJ 0095-03-080US 80 from: Lawson Road and CSJ 0095-03-085 US 80 to FM 460.

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 FUNDING**

6. There came on to be a motion to approve funding sources for the Professional Services Agreement between Kaufman County and Teague Nall and Perkins, Inc. for the Road Bond Program Management Support Contract in the amount of \$96,000.00.

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 EXITING REGULAR MEETING**

**AND ENTER INTO PUBLIC HEARING**

7. There came on to be a motion to approve exiting Regular Meeting and enter into Public Hearing to receive input from the public regarding placing "No Parking" sign on the County Road 378 (CR 378) within Precinct 3.

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.

**PUBLIC HEARING**

8. Public Hearing was held. No one from the public spoke on topic.

**MOTION TO APPROVE EXITING PUBLIC HEARING**

**AND ENTER INTO REGULAR MEETING**

9. There came on to be a motion to approve exiting Public Hearing and enter in Regular Meeting.

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 ORDER**

10. There came on to be a motion to approve No Parking Order for No Parking sign to be placed on County Road 378 (CR 378).

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 PLAT**

11. There came on to be a motion to approve the Preliminary Plat for Horseshoe Club Estates.

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 REPLACEMENT OF PIPELINE**

12. There came on to be a motion to approve Atmos Energy request to replace 4 miles of pipeline impacting County Road 320 (CR 320) and County Road 322 (CR 322) in 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 APPLICATION**

13. There came on to be a motion to approve the submission of City of Kaufman Voluntary Annexation Application for Property ID 56874.

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 CELLPHONE ALLOWANCE**

14. There came on to be a motion to approve cell phone allowance for David Asbill, Children's Shelter Director.

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 PURCHASE**

15. There came on to be a motion to approve the purchase of a 2018 Ledwell 2000WT water truck, S/N2018-155804-3, in the amount of \$74,000.00, utilizing Buyboard.

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 AGREEMENTS**

16. There came on to be a motion to approve four (4) 24-month John Deere Financial Lease Renewal Agreements for the following equipment: (2) 2017 Loader Backhoe & 24" Bucket, (1) 2017 Compact Track Loader & Grapple Bucket, (1) 2017 Motor Grader; utilizing Buyboard Contract #529-17 for Precinct 3.

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 CONTRACT**

17. There came on to be a motion to approve a Contract for 2019 Kaufman County Bond Program-Construction Manager-Agent Services (RFQ 20-16) between Gallagher Construction and Kaufman County.

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 PURCHASE**

18. There came on to be a motion to approve the purchase of a new 2020 John Deere 333G and JRB Grapple, in the amount of \$72,860.00; utilizing Sourcewell Contract #032119-JDC for Precinct 4.

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 OF rfp 20-20**

19. There came on to be a motion to approve soliciting of RFP 20-20: Kaufman County IP Surveillance/Camera System – Equipment, Installation, and Maintenance.

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 DOCUMENT**

20. There came on to be a motion to approve adding Funding Document to all future Kaufman County contracts.

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 AGREEMENT**

21. There came on to be a motion to approve Road Use Agreement between Kaufman County and Lily Solar, LLC. for the use of County Road 4096 (CR 4096), located in Precinct 4.

Motion was made by Commissioner Ken Cates and seconded by Skeet Phillips.

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

**MOTION TO APPROVE AGREEMENT**

22. There came on to be a motion to approve an Interlocal Cooperation Agreement with the City of Post Oak Bend for road work projects.

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 AGREEMENT**

23. There came on to be a motion to approve an Interlocal Agreement between Kaufman County and the City of Talty for road work projects.

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

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

**MOTION TO APPROVE GRANT**

24. There came on to be a motion to approve the 2020 Help America Vote Act (HAVA) Cares Act Sub-Grant for Kaufman County.

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 RESOLUTION**

25. There came on to be a motion to approve a Resolution for the Coronavirus Relief Fund (CRF) by the Texas Division of Emergency Management.

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 ALCOHOL DISTANCE REGULATIONS**

26. There came on to be a motion to approve adopting Kaufman County Local Alcohol Distance Regulations, pursuant to Texas Alcohol Beverage Commission (TABC) Section 109.33.

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.

**DISCUSSION**

27. There came on to be a discussion on budget goals for next fiscal year.

**MOTION TO APPROVE LINE ITEM TRANSFERS**

28. There came on to be a motion to approve 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**

29. There came on to be a motion to approve Claims for Payment in the amount of \$2,740,786.87.

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 EXITING REGULAR MEETING**

**AND ENTER INTO EXECUTIVE SESSION**

30. There came on to be a motion to approve exiting Regular Meeting and enter into Executive Session, Pursuant to Section 551.071 of the Texas Government Code, the Commissioner Court will meet in closed session to consider pending or contemplated litigation subjects or settlement offers. The following cases/subjects may be discussed:

Kaufman County v. Purdue Pharma, et al – Civil Action No. 3:18-cv-02270

Lassiter v. Kaufman County Commissioners Court – Cause No. 100368-CC2

Mott v. Grimes – Cause No. 3:20-cv-1160-M-BN

Todd Michael Tomasella v. Division of Child Support, et al – Case No. 3:20-cv-00476-S-BH

Motion was made by Commission Terry Barber and seconded by Commissioner Ken Cates.

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

**EXECUTIVE SESSION**

31. Executive Session was held. County Judge has Certified Agenda.

**MOTION TO APPROVE EXITING EXECUTIVE SESSION**

**AND ENTER INTO REGULAR MEETING**

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

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.

**NO ACTION TAKEN FROM EXECUTIVE SESSION**

**MOTION TO ADJOURN**

There came on to be a motion to Adjourn 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.

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

