COMMISSIONERS COURT REGULAR MEETING JUNE 9, 2020

BE IT REMEMBERED that on this day, the Commissioners Court of Kaufman County, Texas met in a Regular Meeting in the Commissioner 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 May 2020.
 - B. Approve the Fire Marshal Monthly Report for May 2020.
 - C. Approve Commissioners Court Minutes for May 26, 2020.

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

3. There came on to be a motion to approve an Interlocal Agreement (ILA) with the City of Crandall for use of Citation Writer.

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 EXITING REGULAR MEETING AND ENTER INTO PUBLIC HEARING

4. 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 Thru Truck" sign on County Road 4085 (CR 4085) within Precinct 4

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.

PUBLIC HEARING

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

MOTION TO APPROVE EXITING PUBLIC HEARING AND ENTER INTO REGULAR MEETING

6. There came on to be a motion to approve exiting Public Hearing and enter into Regular Meeting. Motion was made by Commissioner Ken Cates seconded by Commissioner Terry Barber. Motion was put to a vote. Motion carried and is so ordered.

MOTION TO APPROVE ORDER

7. There came on to be a motion to approve Designation and Installation of No Thru Truck Signs on the following County Road; County Road 378 (CR 378) in 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.

MOTION TO APPROVE AGREEMENT

8. There came on to be a motion to approve an Interlocal Agreement with the City of Forney, regarding regulatory authority within the extraterritorial jurisdiction (ETJ), pursuant to Texas Local Government Code §242.001.

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 DEPUTATION

9. There came on to be a motion to approve the Deputation of Joseph D. Sharp as Deputy Sheriff for Kaufman County Sheriff's Office K-9 Unit.

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 ACCEPT DONATION

10. There came on to be a motion to accept a donation of (2) K-9 Trauma Kits at \$250.00 each from Protecting K9 Heroes Glenwood, Illinois, for the Sheriff's Office K-9 Unit.

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 DEPUTATION

11. There came on to be a motion to approve the deputation of Roy Williams, Jr and Aaron Ross, as Reserve Deputy Constables for Kaufman County Precinct 2 Constable's Office.

MOTION TO APPROVE PURCHASE

12. There came on to be a motion to approve the purchase of a 2014 Midland Machinery Self Propelled Road Widener, Model SPD-8, in the amount of \$77,897.50, for Precinct 2.

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 PURCHASE

13. There came on to be a motion to approve the purchase of a new Bomag W211D-5, in the amount of \$114,837.15, 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 CONTRACT

14. There came on to be a motion to approve Texasbit Contract for John Wayne Road, in the amount of \$161,409.32, for Crowell Road, in the amount of \$141,495.92, utilizing RFP 20-03, 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 DISPOSAL OF COUNTY ASSETS

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

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 AMENDING DECLARATION

16. There came on to be a motion to approve amending the Kaufman County Declaration of Local Disaster to continue until terminated by Order of the Kaufman County Commissioners Court.

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 NOT EXTENDING ORDER

17. There came on to be a motion to approve not amending or extending recently expired Order regarding access to Kaufman County Buildings.

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 LINE ITEM TRANSFERS

18. 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

19. There came on to be a motion to approve Claims for Payment in the amount of \$3,516.577.25.

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 ADJOURN

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, County Clerk