

**COMMISSIONERS COURT
REGULAR MEETING
JUNE 23, 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 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;**

ROUTINE CORRESPONDENCE

CONSENT AGENDA

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

A. Accept the Tax Assessor's Monthly Report for May 2020.

B. Accept the Treasurer's Monthly Report for May 2020.

C. Accept the Sheriff's Monthly Report for April 2020.

D. Approve disbursement of the Unclaimed Capital Credits fund from the Texas Comptroller of Public Accounts.

E. Approve the North East Texas Regional Mobility Authority 2019 Audit and Financial 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 APPOINTMENT

3. There came on to be a motion to approve appointing Margaret Webster as a Board Member to Lakes Regional Community Center Board to represent Kaufman County serving a two-year term, with an opportunity for reappointment.

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

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

MOTION TO ACCEPT AUDIT REPORT

5. There came on to be a motion to accept the Fiscal Year 2019 (FY2019) Audit Report from Pattillo, Brown & Hill 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 APPROVE APPOINTMENT

4. There came on to be a motion to approve appointment of County Judge Hal Richards as an Alternate Member on the Regional Transportation Council (RTC) Board.

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 DEPUTATION

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

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 AGREEMENT AMENDMENT

7. There came on to be a motion to approve an Amended and Restated Interlocal Agreement for Traffic Regulation in Special District between Kaufman County and Kaufman County Fresh Water Supply District Number 1-C (Windmill Farms).

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 EXITING REGULAR MEETING

AND ENTER INTO PUBLIC HEARING

8. There came on to be a motion to approve exiting Regular Meeting and enter into a Public Hearing to receive input from the public regarding setting speed limit and placing signs on the following roads within Kaufman County Fresh Water Supply District Number 1-C, Precinct #2: Setting a 25 mph speed limit and placing signs for same on Flint Rock Drive, Granite Rock Trail, Marble Falls Drive, Flowering Spring Drive, Clear Springs Drive, Perch Drive, Calla Drive, Cat Tail Way, Mares Tail Drive, Spyglass Drive, Road A, Road B, Road G, Juniper Drive, Cedar Park Drive, Wildwood Drive, Fairview Drive, Cone Flower Drive, Gardenia Drive, Fresia Lane, Bluebell Drive, Brook Meadow Drive, Natchez Drive, Fair Crest Trail, Dewberry Drive, Sumac Drive, Aster Trail, Northridge Drive, Rose May Drive, Preston Trail, Chisolm Trail, Songbird Drive, Cobblestone Trail and setting a 35 mph speed limit and placing signs for same on Reeder Road, Iron Gate Boulevard, Windmill Farms Boulevard in the Kaufman County Fresh Water Supply District Number 1-C, Kaufman County Precinct 2.

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.

PUBLIC HEARING

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

MOTION TO APPROVE EXITING PUBLIC HEARING

AND ENTER INTO REGULAR MEETING

10. There came on to be a motion to approve exiting Public Hearing and enter into the Regular Meeting.

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 ORDER

11. There came on to be a motion to approve an Order setting speed limit and placing signs on the following roads within Kaufman County Fresh Water Supply District Number 1-C, Precinct 2: setting a 25 mph speed limit and placing signs for same on Flint Rock Drive, Granite Rock Trail, Marble Falls Drive, Flowering Spring Drive, Clear Springs Drive, Perch Drive, Calla Drive, Cat Tail Way, Mares Tail Drive, Spyglass Drive, Road A, Road B, Road G, Juniper Drive, Cedar Park Drive, Wildwood Drive, Fairview Drive, Cone Flower Drive, Gardenia Drive, Fresia Lane, Bluebell Drive, Brook Meadow Drive, Natchez Drive, Fair Crest Trail, Dewberry Drive, Sumac Drive, Aster Trail, Northridge Drive, Rose May Drive, Preston Trail, Chisolm Trail, Songbird Drive, Cobblestone Trail and setting a 35 mph speed limit and placing signs for same on Reeder Road, Iron Gate Boulevard, Windmill Farms Boulevard in the Kaufman County Fresh Water Supply District Number 1-C, Kaufman County Precinct 2.

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 ACCEPT DONATION

12. There came on to be a motion to accept a Donation of Materials and Labor for County Road 260 (CR 260) in Precinct 1, from Lennar Homes of Texas Land and Construction in the amount of \$833,200.40.

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 MAINTENANCE BOND

13. There came on to be a motion to approve a Maintenance Bond from Reynolds Asphalt and Construction Co. for construction on County Road 260 (CR 260) in Precinct 1, in the amount of \$159,191.55.

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 PRESERVATION

14. There came on to be a motion to approve the preservation of 30 Record Books for the District Clerk's Office by Kofile Technologies, Inc. under TXMA-18-3602.

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

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

MOTION TO APPROVE PLAT

15. There came on to be a motion to approve the Final Plat for Harvey Estates.

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 PLAT

16. There came on to be a motion to approve the Final Plat for Shepard Place in Precinct 3.

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 CONTRACT

17. There came on to be a motion to approve awarding of contract for RFQ 20-18; Request for Qualifications for Construction Materials Testing and Geotechnical Engineering Services to multiple vendors, as recommended by Purchasing Department.

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 LAW ENFORCEMENT VEHICLE RECOMMENDATIONS

18. There came on to be a motion to approve Fiscal Year 2020-2021 (FY 2020-2021) Law Enforcement recommendations for Police vehicles.

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

19. There came on to be a motion to approve a Contract with Green Experts Construction, LLC. in the amount of \$74,892.00, for the construction of a Pole Barn located in Precinct 4, utilizing RPF 19-19.

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 AGREEMENT AMENDMENT

20. There came on to be a motion to approve an amendment to the Evergreen Solutions, L.L.C. Consulting Services Agreement, previously approved on April 28, 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 H.R. POLICY EXTENSIONS

21. There came on to be a motion to approve the extension of Wellness Day deadline and Vacation Time losses and future usage until December 31, 2020, with added provision that H.R. comes back to court with proposal related to eliminating the \$25 Wellness penalty.

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 ROAD REPORT

22. There came on to be a motion to approve the 2020-2021 Annual Road Report for Road and Bridge 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 WORK SITE RELEASES

23. There came on to be a motion to approve Work Site Releases – Temporary Construction Easements for Highland Acres and County Road 131B(CR 131B) in Kaufman County 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 BUDGET PROCEDURES

24. There came on to be a motion to approve a Budget Procedures to ensure full transparency of the budget process by having each version of the Budget, next day, sent to all Elected Officials and Department Heads and published on the County Website with the changes highlighted or marked.

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.

WORKSHOP DISCUSSION

25. There came on to be a discussion on the need for a workshop to discuss Strategic Budget Planning for Road and Bridge.

MOTION TO APPROVE ROAD REPORT

26. There came on to be a motion to approve the 2020-2021 Annual Road Report for Road and Bridge Precinct 2.

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.

DISCUSSION ON ROAD AND BRIDGE BUDGET ALLOCATION

27. There came on to be a discussion on Road and Bridge Budget Allocation.

MOTION TO APPROVE LINE ITEM TRANSFERS

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

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 CLAIMS FOR PAYMENT

29. There came on to be a motion to approve Claims for Payment in the amount of \$3,372,661.46.

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 ADJOURN

30. 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

