

**COMMISSIONERS COURT
REGULAR/WORKSHOP MEETING
JULY 28, 2020**

BE IT REMEMBERED that on this day, the Commissioners Court of Kaufman County, Texas met in a Workshop Meeting in the Kaufman County Courthouse Annex, Commissioners Courtroom, 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 (Audio); **Laura Hughes**, County Clerk.

INVOCATION;
PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG;
PLEDGE OF ALLEGIANCE TO THE TEXAS FLAG;
REMARKS FROM VISITORS;

ROUTINE CORRESPONDENCE
MOTION TO APPROVE CONSENT AGENDA

2. There came on to be a motion to approve the Consent Agenda.
- A. Accept the Texas A&M AgriLife Extension Office Quarterly Report.
 - B. Appoint Mark Gray as Board Member for Emergency Services District #5 to fill vacancy for the term ending December 31, 2021.
 - C. Accept Commissioners Court Minutes for June 29, 2020, July 7, 2020, July 14, 2020, July 16, 2020, July 20, 2020, and July 22, 2020.

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.

PRESENTATION

3. There came on to be a Presentation of the 2019 Distinguished Service Award to the Kaufman County Historical Commission.

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 the following:
- 5. The annexation of a portion (.8 of a mile) of County Road 4001 (CR 4001) by City of Mabank, Texas, pursuant to Local Government Code, §43.1055 and §43.106.
 - 6. The designation of Reinvestment Zone for Property Redevelopment and Tax Abatement Act, Chapter 312 of the Texas Tax Code.

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.

PUBLIC HEARING

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

**MOTION TO APPROVE EXITING PUBLIC HEARING
AND ENTER INTO REGULAR MEETING**

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

8. There came on to be a motion to approve Annexation Resolution requesting the City of Mabank to annex a portion of County Road 4001 (CR 4001) and its associated Right-of-Way.
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 RESOLUTION AND ORDER

9. There came on to be a motion to approve a Resolution and Order designating a Reinvestment Zone for property tax abatement under the Property Redevelopment and Tax Abatement Act, Chapter 312 of the Texas Tax Code.
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 CIVIL PLANS

10. There came on to be a motion to approve Civil Plans for Lily Solar Substation and Battery Storage.
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 SUBDIVISION REGULATION AMENDMENT

11. There came on to be a motion to approve amending the Kaufman County Subdivision Regulations to require one (1) Mylar or one (1) Vellum for Final Plat Submittal in Section 4.03.
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 TABLE SUBDIVISION REGULATION AMENDMENT

12. There came on to be a motion to table amending the Kaufman County Subdivision and Land Development Regulations, Section 11.04, Driveway Culverts Processing and Standards "Culvert Policy".
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

13. There came on to be a motion to approve an Agreement between Kaufman County-Van Zandt Soil and Water Conservation District (SWCD) and Kaufman County for the Lower East Fork Laterals Watershed.
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 ORDER

14. There came on to be a motion to approve an Order authorizing redemption of Kaufman County, Texas Public Property Finance Contractual Obligation, Series 2015; and authorizing and approving other matters related thereto.

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 ORDER

15. There came on to be a motion to approve an Order authorizing prepayment of outstanding balance of 2012 Texas Department of Transportation State Infrastructure bank loan.

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 DEPUTATION

16. There came on to be a motion to approve the Deputation of Sharlie Davis for the Tax Assessor-Collector's Office.

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 ACCEPT REPORT

17. There came on to be a motion to accept the Tax Assessor-Collector's Monthly Report for June 2020.

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 REPORT

18. There came on to be a motion to accept the Treasurer's Monthly Report for June 2020.

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 ACCEPT REPORT

19. There came on to be a motion to accept the Treasurer's Quarterly Investment Report.

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.

PRESENTATION

20. There came on to be a presentation of Certificate of Achievement to Carla Cook for successfully completing the County Investment Course offered by Texas Association of Counties.

MOTION TO ACCEPT REPORT

21. There came on to be a motion to accept the Fire Marshal's Monthly Report for June 2020.

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 ACCEPT REPORT

22. There came on to be a motion to accept the Veterans Services Quarterly Report.
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 FINAL PLAT

23. There came on to be a motion to approve the Final Plat for Bishop Center Addition.
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 ACCEPT DONATION

24. There came on to be a motion to accept a donation of Two (2) K-9 Vest Multi-Threat from Protecting K-9, in the amount of \$1,000 each.
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 ACCEPT DONATION

25. There came on to be a motion to accept a donation of Two (2) Apple iPads Model A2200, One (1) Apple iPhone 8 Plus Model A1897, One (1) Apple iPhone 6 Plus Model A1522, and Two (2) Ubiquiti WAP Model UAP-AC-HD from the United States District Court Northern District of Texas.
Motion was made by Commissioner Skeet Phillips and seconded by Commissioner Mike Hunt.
Motion was out to a vote. Motion carried and is so ordered.

MOTION TO APPROVE CONTRACT AMENDMENT

26. There came on to be a motion to approve Contract Amendment for Doliver Enterprises, LLC | Black Jack Disposal; RFP 20-01; Solid Waste and Recycling Services.
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 PURCHASE

27. There came on to be a motion to approve the purchase of a new BOMAG BW213 PDH-5 84" Pad Drum Roller, in the amount of \$103,200.00, utilizing Buyboard Contract #597-19 for Precinct 4.
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 RENEWAL

28. There came on to be a motion to approve a Contract Renewal for RFP 19-11: Annual Contract for the Purchase of Fuel, Oil, Lubricants, Grease, Anti-Freeze, and other Related Automotive Chemicals.
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 CONTRACT RENEWAL
AND PERMISSION TO SOLICIT

29. There came on to be a motion to approve a Contract Renewal for RFP 19-19 and permission to solicit RFP 20-21: Annual Contract for Electrical, HVAC, Plumbing, and General Construction Services. 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 CONTRACT RENEWAL
AND PERMISSION TO SOLICIT

30. There came on to be a motion to approve a Contract Renewal for RFP 20-06 and permission to solicit RFP 20-22: Annual Contract for Public Nuisance Abatement. 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 RENEWAL
AND PERMISSION TO SOLICIT

31. There came on to be a motion to approve a Contract Renewal for RFP 20-05 and permission to solicit RFP 20-24: Annual Contract for County Road Right-of-Way Excavation. 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 PURCHASE

32. There came on to be a motion to approve the purchase of a 2017 KOMATSU PC88MR-10, in the amount of \$79,600; utilizing Buyboard Contract #597-19 for 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.

MOTION TO APPROVE CONTRACT

33. There came on to be a motion to approve Contract with Kofile Technologies for Project Inventory/Records Archive – Civil Minutes Vol. 9-32, Divorce Record 1-4, Index to Civil Minutes 3 & 5, and Unit 4 post archival shelving, based on Interlocal/Cooperative Purchasing Agreement between Dallas County and Kaufman County, for \$106,059.43, to be paid for out of District Clerk Archive Fund. 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 LINE ITEM TRANSFERS

34. 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

35. There came on to be a motion to approve Claims for Payment in the amount of \$3,435,596.30. 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.

BUDGET WORKSHOP

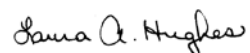
36. Court moved into Budget Workshop.

MOTION TO ADJOURN

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:



Laura Hughes, County Clerk