

**COMMISSIONERS COURT
REGULAR MEETING
AUGUST 25, 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 Tax Assessor-Collector's Monthly Report for July 2020.
 - B. Approve request from Farmers Electric Cooperative to construct electrical power distribution facilities which will cross Reeder Rd, located 485' SE of FM 548 in Kaufman County, Pct. 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.

JUSTICE CENTER PRESENTATION

3. There came on to be Presentation by HOK on the Kaufman County Justice Center.

MOTION TO APPROVE CONTRACTS AND FUNDING

4. There came on to be a motion to approve Road Construction Contracts and Associated Funding for Precincts 1, 3, and 4 County Road & Bridge Projects, in the amount of \$6,755,671.97, as presented by John Polster with ITS (Innovative Transportation Solutions Inc).

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 ACCEPT LIBRARY GRANT

6. There came on to be a motion to accept the Texas State Library and Archives Commission Cares Grant award in the amount of \$19,242.00 for the Kaufman County Library.

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

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

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 ACCEPT REPORT

8. There came on to be a motion to accept the Fire Marshal's Monthly Report for July 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 APPROVE APPOINTMENT

9. There came on to be a motion to approve reappointment of Randy Richards as the Kaufman County Fire Marshal for a two (2) year term.

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 REPLAT

10. There came on to be a motion to approve Replat for Elwood Estates, located in Pct. 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 PLANS

11. There came on to be a motion to approve Civil Construction plans for Bella Tresa Place, located in Pct. 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 FINAL PLAT

12. There came on to be a motion to approve Final Plat of Saddle Ridge Ranch, subject to Section 4.03 of the Kaufman County Subdivision and Land Use Regulations.

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 AGREEMENT FORMAT

13. There came on to be a motion to approve the format for a new Interlocal Cooperation Agreement ETJ Authority – Land Use Regulations.

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

14. There came on to be a motion to approve an Interlocal Agreement with the City of Oak Grove for road maintenance, projects, and repairs.

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 USE OF COUNTY VEHICLE

15. There came on to be a motion to approve the OSSF/Environmental investigators to travel directly to or from residences to field work locations in their assigned County vehicles, when work assignments so warrant.

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 SOLICITATION OF RFP 20-25

16. There came on to be a motion to approve soliciting RFP 20-25: Annual Contract for County Purchase of Various Road Materials, Hauling of Materials, Road Projects, and Culverts.

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 SOLICITATION OF RFP 20-26

17. There came on to be a motion to approve soliciting RFP 20-26: Application & Administrative Services (Community Development Block Grant Program).

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 SOLICITATION OF RFP 20-27

18. There came on to be a motion to approve soliciting RFP 20-27: Kaufman County COVID-19 Testing Supplies.

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 POOR FARM PROPOSAL

19. There came on to be a motion to approve a proposal, in the amount of \$48,567.00, from R. Alden Marshall & Associates LLC & Laura Pate, PA for the cleaning and consolidation process of the Trustee's Quarters Mural located at the Kaufman County Poor Farm, using balance of Poor Farm Fund (approximately \$18,170) with Historical Commission covering remainder of balance.

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 SOLE SOURCE VENDOR

20. There came on to be a motion to approve a Sole Source vendor designation in accordance with Section 262.024 (a)(7)(A) of the local Government Code for Flock Safety Camera.

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 RENEWAL OF GRANT

21. There came on to be a motion to approve renewing the FY 2021 Statewide Automated Victim Notification Service (SAVNS) Grant contract.

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 CARES FUND GRANT APPLICATION PROCESS

22. There came on to be a motion to approve authorizing Emergency Management Coordinator to create and monitor the Grant application process for Cares Fund distribution to charities, non-profits, school districts, and other agencies that are impacted by unfunded expenditures for Covid.

Motion was made by County Judge Hal Richards and seconded by Commissioner Skeet Phillips

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

DISCUSSION ON PRESIDENTIAL TAX DEFERRAL ORDER

23. There came on to be a discussion on the Presidential Executive Order on Tax Deferral.

MOTION TO APPROVE SALE OF PROPERTY

24. There came on to be a motion to approve the sale of property located at Park and 2nd Street, Kaufman, TX for the benefit of the Kaufman County Children's Shelter.

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 LINE ITEM TRANSFERS

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

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 CLAIMS FOR PAYMENT

26. There came on to be a motion to approve Claims for payment \$5,413,174.37.

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 TABLE AGREEMENT

5. There came on to be a motion to table an Interlocal Agreement for Law Enforcement Patrol Services between Kaufman County and Kaufman County Municipal Utility District No. 5 (Part 1 of 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 EXITING REGULAR MEETING

AND ENTER INTO EXECUTIVE SESSION

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

28. Pursuant to Section 551.087 of the Texas Government Code; Economic Development negotiations re: TIRZ No. 13 (Spradley Farms).

29. Pursuant to Section 551.074 of the Texas Government Code; Personnel issues regarding the Human Resources Department.

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

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

EXECUTIVE SESSION

28-29. Executive Session was held. County Judge has Certified Agenda.

MOTION TO APPROVE EXITING EXECUTIVE SESSION

AND ENTER INTO REGULAR MEETING

30. 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.

31. **NO ACTION TAKEN FROM EXECUTIVE SESSION**

MOTION TO APPROVE AGREEMENT

32. There came on to be a motion to approve Agreement to participate in the Tax Increment Reinvestment Zone No. 13, City of Mesquite, Texas, known as Spradley Farms.

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

Motion was put to a vote, with Commissioner Ken Cates, Commissioner Terry Barber, Commissioner Mike Hunt, and County Judge voting 'for' and Commissioner Skeet Phillips voting 'against'. Motion carried and is so ordered.

33.

ITEM PASSED WITH NO MOTION

MOTION TO ADJOURN

34. 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

Laura Hughes, County Clerk

