

**COMMISSIONERS COURT
REGULAR MEETING
SEPTEMBER 8, 2020**

BE IT REMEMBERED that on this day, the Commissioners Court of Kaufman County, Texas met in a Regular Meeting in the Kaufman County Commissioners 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 (via telephone); **Laura Hughes**, County Clerk.

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

ROUTINE CORRESPONDENCE

DISCUSSION ON CITY OF KAUFMAN DEVELOPMENT

Addendum 1. There came on to be a discussion with the City of Kaufman on potential TIRZ development.

MOTION TO APPROVE CONSENT AGENDA

2. There came on to be a motion to approve the Consent Agenda.
 - A. Accept Commissioners Court Meeting Minutes for August 11, 2020, August 18, 2020, August 25, 2020 and September 2, 2020.
 - B. Accept Financial Report for Kaufman County Emergency Services District No. 7 2020-2021 Budget.
 - C. Accept Resignation of Mary Westbrook as the Human Resources Director.
 - D. Accept Sheriff's Monthly Report for July 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 APPROVE CONTRACTS

3. There came on to be a motion to approve Road Construction Contracts and associated funding for Precinct 3 and Precinct 4 County Road and Bridge Projects, in the amount of \$1,229,588.15.

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 EXITING REGULAR MEETING

AND ENTER INTO PUBLIC HEARING

4. 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 placement of "No Thru Truck" signs on County Road 275 (CR 275), County Road 276 (CR 276), Samuels Road, and Colquitt Road within the unincorporated area of Kaufman County, Precinct 3.

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.

PUBLIC HEARING

5. Public Hearing was held. No one from the public spoke on the 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 Skeet Phillips and 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 an Order for Designation and Installation of No Thru Truck Signs on unincorporated areas of County Road 275, County Road 276, Samuels Road, and Colquitt Road. 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 AGREEMENT

8. There came on to be a motion to approve renewing the Statewide Automated Victim Notification Service (SAVNS) Agreement between Kaufman County and Apriss Inc. 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 AGREEMENT

9. There came on to be a motion to approve an Interlocal Agreement for Law Enforcement Patrol Services between Kaufman County and Kaufman County Municipal Utility District No. 5. 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 FINAL PLAT

10. There came on to be a motion to table Final Plat for Camilla Estates, located in Pct. 4. 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 PRELIMINARY PLAT

11. There came on to be a motion to approve Preliminary Plat for Eden Prairie Ranch Phase 1, located in Pct. 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 EXTENSION

12. There came on to be a motion to approve a 90-day extension to a permit issued to Atmos Energy for a pipeline crossing on County Road 320 (CR 320) on May 26, 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 APPROVE DEPUTATION

13. There came on to be a motion to approve the Deputation of Vickie Davis for the Kaufman County Clerk's Office.

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 DEPUTATION

14. There came on to be a motion to approve the Deputation of Trevor Collum and Wayland McMahan as Deputy Sheriffs for the Kaufman County Sheriff'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 AGREEMENTS

15. There came on to be a motion to approve an Interlocal Agreement and Project Agreement between Kaufman County and the City of Scurry for miscellaneous road repairs.

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 ORDER

16. There came on to be a motion to approve an Order to temporarily close County Road 120 (CR 120).

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 PERSONNEL POLICY CHANGES

17. There came on to be a motion to approve changes to the Kaufman County Personnel Policy.

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 POSTING OF POSITION

18. There came on to be a motion to approve authorizing Human Resource Department to post the job opening for a Human Resource Director.

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.

NO ACTION TAKEN ON TAX DEFERRAL ORDER

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

MOTION TO APPROVE OFFICIAL HOLIDAYS

20. There came on to be a motion to approve 2021 Official Holidays for Kaufman County employees.

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 2020-2021 COMMISSIONER COURT MEETING DATES

21. There came on to be a motion to approve designating the Commissioners Court Regular Meeting days for the 2020-2021 term to be the 2nd and 4th Tuesdays of each month. 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.

MOTION TO APPROVE SHERIFFS' AND CONSTABLES FEES

22. There came on to be a motion to approve no changes to the 2021 Sheriffs' and Constables Fees. 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 TRAINING

23. There came on to be a motion to approve enrolling County Elected Officials and Employees for the State Mandated Cybersecurity Training Course, provided by Texas Association of Counties (at no cost to the County). 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 MEMORANDUM OF UNDERSTANDING

24. There came on to be a motion to approve authorizing execution of Memorandum of Understanding (MOU) for the Cares Fund Distribution to school districts that exist all or part in Kaufman County. 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 APPLICATION FOR FUNDING

25. There came on to be a motion to approve applying for the Federal CARES Act Provider Relief Fund, Phase 2 General Distribution Funding through Fairbanks, LLC. 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 LINE ITEM TRANSFER

26. There came on to be a motion to approve releasing \$250,000 Designated Fund Balance for Animal Shelter back to Regular General Fund Balance. 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 LINE ITEM TRANSFERS AND BUDGET AMENDMENTS

27. There came on to be a motion to approve Line Item Transfers and Budget Amendments. 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 CLAIMS FOR PAYMENT

28. There came on to be a motion to approve Claims for Payment in the amount of \$1,988,333.31. 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 ADJOURN

29. 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

