

**COMMISSIONERS COURT
REGULAR MEETING
SEPTEMBER 22, 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; **Bobbie Bartlett**, Chief Deputy.

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 Tax Assessor –Collector’s Monthly Report for August 2020.
 - B. Accept Auditor’s Monthly Report for June, July and August 2020.
 - C. Accept Treasurer’s Monthly Report for August 2020.
 - D. Accept Fire Marshal’s Monthly Activity Report for August 2020.
 - E. Accept Commissioners Court Meeting Minutes for September 8, 2020.
 - F. Approve Resolution authorizing Senior Connect County Grant Program Year 2021 for Home Delivered Meals.

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.

PROCLAMATION

3. There came on to be a Proclamation to proclaim the week of October 5th – October 10th, 2020 as National 4-H Week in Kaufman County.

MOTION TO APPROVE ORDER

4. There came on to be a motion to approve a Court Order to identify employees required to complete Cybersecurity Training for the FY 2020-2021.

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 RESOLUTION

5. There came on to be a motion to approve a Resolution for the Coronavirus Emergency Supplemental Hazardous Pay and Reimbursement Grant through the Office of the Governor, Public Safety Office, Criminal Justice Division.

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 TEMPORARY GRANT

6. There came on to be a motion to approve a Temporary Grant-Funded Hazardous Pay Allowance Personnel Policy.

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 RETIREMENT PAYMENTS

7. There came on to be a motion to approve Texas County and District Retirement System (TCDRS) issue with Part-Time Employees and approve payment to bring current.

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 DENY PLAT

8. There came on to be a motion to deny Final Plat for Camilla Estates located in Precinct 4, until the development can obtain Fire Suppression.

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 DISPOSAL OF COUNTY OWNED ASSETS

9. There came on to be a motion to approve disposal of County owned assets.

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 AWARD OF CONTRACT

10. There came on to be a motion to approve awarding of Contract for RFP 20-21: (1) Electrical Contractor, (B) HVAC Contractor, (C) Plumbing Contract, and (D) General Construction Contractor, as presented by Purchasing Agent.

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 AWARD OF CONTRACT

11. There came on to be a motion to approve Award of Contract for RFP 20-24: Annual Contract for County Road Right-of-Way Clearing/Excavation, as presented by Purchasing Agent.

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 SOLICITATION FOR RFQ 20-28

12. There came on to be a motion to approve soliciting RFQ 20-28: 2019 Kaufman County Bond Program – Engineering Services – Helms Trail (from IH 20 to US 80, CSJ: TBD).

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

13. There came on to be a motion to approve an Interlocal Cooperation Agreement ETJ Authority-Land Use Regulations between the City of Mabank and Kaufman County.

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 ORDER

14. There came on to be a motion to approve an Order Exempting Procurement of Professional Services for Attorney Services from requirements of the County Purchasing Act; Opioid Litigation.

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

15. There came on to be a motion to approve entering into a Supplemental Attorney's Retainer Agreement for Opioid Litigation with Ferrer Poirot & Wansbrough, Fears Nachawati, Aaron L. Wiley, Roger L. Mandel and McNamee Hosea.

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

16. There came on to be a motion to approve a Project Agreement with the City of Scurry, pursuant to existing Interlocal Agreement.

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.

DISCUSSION

17. There came on to be a discussion on the status of the Human Resources Department.

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 Terry Barber.

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 \$5,131,090.97.

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 EXITING REGULAR MEETING
AND ENTER INTO EXECUTIVE SESSION

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

21. Pursuant to Section 551.087 of the Texas Government Code: To discuss Economic Development negotiations regarding City of Kaufman Tax Increment Reinvestment Zone (TIRZ) No. 2.

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.

EXECUTIVE SESSION

21. Executive Session was held. County Judge has Certified Agenda.

MOTION TO APPROVE EXITING EXECUTIVE SESSION
AND ENTER INTO REGULAR MEETING

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

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.

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

MOTION TO ADJOURN

24. 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

