

**COMMISSIONERS COURT
REGULAR MEETING
OCTOBER 13, 2020**

BE IT REMEMBERED that on this day, the Commissioners Court of Kaufman County, Texas met in a Regular Meeting in the 2nd Floor Conference Meeting Room, Kaufman Texas with the following members present: **Hal Richards**, County Judge; **Mike Hunt**, Commissioner Precinct 1; **Skeet Phillips**, Commissioner Precinct 2; **Terry Barber**, Commissioner Precinct 3; **Ken Cates**, Commissioner Precinct 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 Star Transit Ridership Reports for September 2020.
 - B. Approve Policy for the Coronavirus Emergency Supplemental Hazardous Pay and Reimbursement Grant through the Office of the Governor - Criminal Justice Division.
 - C. Accept Collections Department 3rd Quarter Report.
 - D. Accept County Extension Office 3rd Quarter Report.
 - E. Accept Commissioners Court Minutes for September 28, 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.

PRESENTATION

3. There came on to be a presentation of the Kaufman County Pet Adoption Center.

MOTION TO APPROVE AGREEMENT

23. There came on to be a motion to approve an Interlocal Agreement to Participate in the Tax Increment Reinvestment Zone (TIRZ) Number Two, City of Kaufman, Texas at 50% participation rate.

Motion was made by County Judge Hal Richards and seconded by Commissioner Mike Hunt.

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

MOTION TO APPROVE AGREEMENT

22. There came on to be a motion to approve 1st Amended Interlocal Cooperative Agreement for Public Improvement District (PID) No. 1 Assessment Collection between Kaufman County and the City of Kaufman, Texas.

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 PUBLIC HEARING

4. There came on to be a motion to approve exiting Regular Meeting and enter Public Hearing to receive input from the public regarding:

5. Setting a 25-mph speed limit and placing signs for same on Warrington, Windsor, Buckingham, Singletree, Shenandoah, Chelsea and Hampton and setting 30 mph speed limit and placing signs for same on Concord at Windmill Farms Boulevard in the Kaufman County Fresh Water Supply District No. 1-B, Pct. 2.
6. Not allowing thru trucks on Mann Road, in the unincorporated area of Pct. 2 and placing "No Thru Truck" signs for same.

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

5-6. 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 the Public Hearing and enter Regular Meeting.

Motion was made by Commissioner Skeet Phillips seconded by Commissioner Terry Barber.

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 Amended and Restated Interlocal Agreement for Traffic Regulation in Special District and setting a 25 mph speed limit and placing signs for same on Warrington, Windsor, Buckingham, Singletree, Shenandoah, Chelsea and Hampton and setting a 30 mph speed limit and placing signs for same on Concord at Windmill Farms Boulevard in the Kaufman County Fresh Water Supply District No. 1-B, Kaufman County Pct. 2.

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

9. There came on to be a motion to approve Order for Designation and Installation of No Thru Truck Signs on Mann Road, in the unincorporated area Pct. 2 (Court Order 101320-9).

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.

RECOGNITION OF AWARDS

10. There came on to be a Recognition of Kaufman County's two (2) 2020 Best Practices Awards.

RECOGNITION

11. There came on to be a Recognition of Robert Hunter for successfully completing the annual testing requirement for the Texas Veterans Commission and receiving a Certificate of Accreditation.

MOTION TO APPROVE DEPUTATION

12. There came on to be a motion to approve the Deputation of Chris Whatley as Kaufman County Deputy Constable for 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 DEPUTATIONS

13. There came on to be a motion to approve the Deputation of John Odom, Steven Vanlooy, and Maximus Diamond as Deputy Sheriffs for Kaufman County Sheriff's Department.

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 AGREEMENTS

14. There came on to be a motion to approve Interlocal Project Agreements for the City of Scurry for reconstruction and double chip seal on Stewart Lane and County Road 4091 (CR 4091), Pct. 4.

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

15. There came on to be a motion to approve an Interlocal Agreement and Project Agreement for the City of Kemp to exchange mowing for waving permit for concrete slab and moving fire hydrant.

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 RESOLUTION

16. There came on to be a motion to approve a Resolution between Kaufman County and the City of Oak Ridge to annex a portion of Abner Road / Zagota Crossing Road and their associated right-of-way's.

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 APPOINTMENTS

17. There came on to be a motion to approve appointing Eric Porter and Chuck Shepard to Emergency Service District No. 3, effective immediately.

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

18. There came on to be a motion to approve a Resolution for the 2021 Indigent Defense Grant Program to assist the county in the implementation and the improvement of the indigent criminal defense services.

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 ACCEPT TRUCK DONATION

19. There came on to be a motion to accept the donation from Travis Ranch for one (1) Black 2020 Chevrolet Tahoe Police Interceptor VIN 1GNLCDEC5LR190318 for Pct. 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 PURCHASE AGREEMENT

20. There came on to be motion to approve Document Logistix Purchase Agreement for District Attorney's office.

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 PAYMENTS

21. There came on to be a motion to approve necessary payment of \$354,247.83 for Part-Time Texas County and District Retirement System (TCDRS) employees.

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 AGREEMENT

24. There came on to be a motion to approve 1st Amended Interlocal Cooperative Agreement for Market Center Public Improvement District Assessment Collection between Kaufman County and the City of Terrell, Texas.

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 AGREEMENT

25. There came on to be a motion to approve an Interlocal Cooperative Agreement for Crossroads Center Public Improvement District Assessment Collection between Kaufman County, Texas and the City of Terrell, Texas.

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 HAZARD PAY POLICY

26. There came on to be a motion to approve Elections Policy Hazard Pay.

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 THOROUGHFARE PLAN AMENDMENT

27. There came on to be a motion to approve amending the Kaufman County 2035 Thoroughfare Plan, as recommended by Freese & Nichols, Inc.

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.

DISCUSSION

28. There came on to be a discussion to provide additional information needed to complete the Flood Infrastructure Fund Application.

MOTION TO APPROVE RESOLUTION

29. There came on to be a motion to approve a Resolution to file the Flood Infrastructure Application. 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 AFFIDAVIT

30. There came on to be a motion to approve an Affidavit for Flood Infrastructure Application. 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 FINAL PLAT

31. There came on to be a motion to approve Final Plat of Camilla Estates, located in Pct. 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 FINAL PLAT

37. There came on to be a motion to approve Final Plat of Lively Ranch Estates, located in Pct. 4. 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 AGREEMENT

32. There came on to be a motion to approve an Interlocal Cooperation Agreement ETJ Authority – Land Use Regulation between Kaufman County and the City of Combine (Court Order 101320-32). 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 AGREEMENT

33. There came on to be a motion to approve an Interlocal Cooperation Agreement ETJ Authority – Land Use Regulation between Kaufman County and the City of Seagoville (Court Order 101320-33). 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

34. There came on to be a motion to approve an Interlocal Cooperation Agreement ETJ Authority – Land Use Regulation between Kaufman County and the City of Crandall (Court Order 101320-34). 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

35. There came on to be a motion to approve an Interlocal Cooperation Agreement ETJ Authority – Land Use Regulation between Kaufman County and the City of Talty (Court Order 101320-35). 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 AGREEMENT

36. There came on to be a motion to approve an Interlocal Cooperation Agreement ETJ Authority – Land Use Regulation between Kaufman County and the City of Kaufman (Court Order 101320-36).

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 AWARDING OF RFP 20-25

38. There came on to be a motion to approve awarding of contract for RFP 20-25: Annual Contract for Purchase of various road materials, hauling of road materials, road projects, and culverts, as presented by Purchasing Agent.

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 AWARDING OF RFP 20-26

39. There came on to be a motion to approve awarding of contract for RFP 20-26: Application and Administrative Services Community Development Block Grant Program to GrantWorks.

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 RFP 20-27 PURCHASE

40. There came on to be a motion to approve authorizing Purchasing Agent to purchase RFP 20-27; COVID-19 testing supplies, utilizing Local Government Code section 262.0245: County purchase of an item for which the County receives no responsive bid.

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 SOLICITING RFP 21-01

41. There came on to be a motion to approve solicitation of RFP 21-01: Annual contract for Lawn Maintenance.

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 MODIFICATIONS

42. There came on to be a motion to approve Contract Modifications No. 2, No. 3 and No. 4 to Texas State Soil and Water Conservation Board (TSSWCB) Contract #UEFL11-REP-ST-004-19 and #UEFL11-REP-ST2-013-20 (Upper East Fork Laterals Watershed Site 11 Repair).

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 BUDGET CONTRACT

43. There came on to be a motion to approve Kaufman County Fresh Water Supply District No. 1-C (Windmill Farms) Law Enforcement Patrol Contract FY 2021 Operating Budget, which was approved and adopted by the governing body.

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 DEPUTATION

44. There came on to be a motion to approve a Deputation of Robert D. Manor as a Deputy Constable to a newly created patrol contract position with the Pct. 2 Constable's office.

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

45. There came on to be a motion to approve a Deputation of Candy A. Richeson from a reserve Deputy Constable position to a full-time Deputy Constable position with the Pct. 2 Constable's office that is currently vacant due to attrition.

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 TEMPORARY ROAD CLOSURE

46. There came on to be a motion to approve temporary road closure of Colquitt Road closed east to west and north of Samuels Road from October 20, 2020 to November 20, 2020, due to bridge construction.

Alternate routes are FM 548 and FM 1392, with access to SH 205 and US 80.

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 POLICY AMENDMENT

47. There came on to be a motion to approve amending the Commissioner Court Meeting Policy to limit the amount of time any one person can speak to no more than nine (9) minutes.

Motion was made by County Judge Hal Richards and seconded by Commissioner Terry Barber.

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

MOTION TO APPROVE LINE ITEM TRANSFERS

48. 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

49. There came on to be a motion to approve for Claims for Payment in the amount of \$4,515,909.60.

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 EXITING REGULAR MEETING
AND ENTERING INTO EXECUTIVE SESSION**

50. There came on to be a motion to approve exiting the Regular Meeting and enter Executive Session: Pursuant to Section 551.074 of the Texas Government Code; Personnel Matters – to discuss Human Resource Directors position and organization.

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.

EXECUTIVE SESSION

51. An Executive Session was held. County Judge has Certified Agenda.

MOTION TO APPROVE EXITING EXECUTIVE SESSION
AND ENTERING INTO REGULAR MEETING

52. There came on to be a motion to approve exiting the Executive Session and enter 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.

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

MOTION TO ADJOURN

54. 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

