

**COMMISSIONERS COURT
REGULAR MEETING AND WORKSHOP
JUNE 27, 2018**

Be it remembered, that on this day, the Commissioners Court of Kaufman County, Texas met in a Regular Meeting/Workshop in the Kaufman County Commissioners Court Room, Kaufman Texas with the following members present to wit: **Bruce Wood**, County Judge; **Mike Hunt**, Commissioner Precinct No. 1; **Skeet Phillips**, Commissioner Precinct No. 2; **Terry Barber**, Commissioner Precinct No. 3; **Jakie Allen**, 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

MOTION TO APPROVE CONSENT AGENDA

2. There came on to be considered a motion to approve the Consent Agenda.

A. Accept Commissioners Court Regular Meeting Minutes for May 23, 2018, May 30, 2018, June 6, 2018, June 13, 2018 and Special/Workshop Meeting Minutes for June 4, 2018 and June 5, 2018.

B. Accept the Children's Shelter Director's Monthly Report for April and May 2018.

Motion was made by Commissioner Skeet Phillips and seconded by Commissioner Jakie Allen.

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

MOTION TO ACCEPT REPORT

3. There came on to be considered a motion to accept the Treasurer's Monthly Report for May 2018.

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 ACCEPT REPORT

4. There came on to be considered a motion to accept the Kaufman County Sheriff's Department Monthly Report for May 2018.

Motion was made by Commissioner Skeet Phillips and seconded by Commissioner Jakie Allen.

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

MOTION TO APPROVE CONTRACT

5. There came on to be considered a motion to approve a Contract with Southern Health Partners for Health Services at the Kaufman County Jail.

Motion was made by Commissioner Jakie Allen and seconded by Commissioner Mike Hunt.

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

MOTION TO APPROVE AGREEMENT

6. There came on to be considered a motion to approve an Interlocal Cooperation Agreement with the City of Terrell to govern the regulation of subdivision plats and related permits within the City's Extraterritorial Jurisdiction (ETJ).

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 REPORT

7. There came on to be considered a motion to approve the 2018-2019 Annual Road Report for Road & Bridge Precinct 1.

Motion was made by Commissioner Mike Hunt and seconded by Commissioner Jakie Allen.

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

MOTION TO APPROVE REPORT

8. There came on to be considered a motion to approve the 2018-2019 Annual Road Report for Road & Bridge 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 REPORT

9. There came on to be considered a motion to approve the 2018-2019 Annual Road Report for Road & Bridge Precinct 3.

Motion was made by Commissioner Terry Barber and seconded by Commissioner Mike Hunt.

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

MOTION TO APPROVE REPORT

10. There came on to be considered a motion to approve the 2018-2019 Annual Road Report for Road & Bridge Precinct 4.

Motion was made by Commissioner Jakie Allen and seconded by Commissioner Skeet Phillips.

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

MOTION TO APPROVE POSITION

11. There came on to be considered a motion to approve the position of Pre-trial Diversion Officer and Bond Coordinator to be used for participation and administration of pretrial intervention program for eligible defendants; pursuant to Texas Code of Criminal Procedure Art. 102.0121.

Motion was made by Commissioner Jakie Allen and seconded by Commissioner Terry Barber.

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

MOTION TO APPROVE AGREEMENT

12. There came on to be considered a motion to approve an Interlocal Agreement between Kaufman County Tax Assessor-Collector and Kaufman County Appraisal District.

Motion was made by Commissioner Jakie Allen and seconded by Commissioner Skeet Phillips.

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

MOTION TO APPROVE CONTRACT

13. There came on to be considered a motion to approve a Contract with Kofile Technologies for Phase B Preservation of the Records Archive, based on Interlocal/Cooperative Purchasing Agreement between Dallas County and Kaufman County (March 28, 2016) for Restoration, Preservation and Repair Services of Historical Books and Other Records (RFP 2015-032-6486); pursuant to Section 11.51 of Dallas County's Contract with Kofile Technologies.

Motion was made by Commissioner Jakie Allen and seconded by Commissioner Terry Barber.

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

MOTION TO APPROVE ELECTION HOURS AND LOCATIONS

14. There came on to be considered a motion to approve the early voting hours and locations along with the Election Day polling locations for the upcoming July 21, 2018 election.

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 PAYROLL AND BENEFITS

15. There came on to be considered a motion to approve payroll and benefits.

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

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

Motion was made 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

17. There came on to be considered a motion to approve Claims for Payment for \$688,000.85.

Motion was made by Commissioner Terry Barber and seconded by Commissioner Jakie Allen.

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

~~18.~~

**MOTION TO APPROVE EXITING REGULAR MEETING
AND ENTER INTO EXECUTIVE SESSION**

~~18. There came on to be considered a motion to approve exiting the Regular Meeting and enter into Executive Session; Pursuant to Texas Government Code §551.074: Discuss the Appointment of Purchasing Director and all matters related.~~

18.

DISCUSSION

At the request of the Purchasing Agent, there came on to be an Open Session discussion of the Appointment of Purchasing Director and all matters related.

19.

EXECUTIVE SESSION

20.

MOTION TO APPROVE EXITING EXECUTIVE SESSION

AND ENTER INTO REGULAR MEETING

21.

ACTION NEEDED AS RESULT OF EXECUTIVE SESSION

MOTION TO ADJOURN AND ENTER INTO WORKSHOP

22. There came on to be considered a motion to adjourn Regular Meeting and enter into Workshop. Motion was made by Commissioner Jakie Allen and seconded by Commissioner Skeet Phillips. Motion was put to a vote. Motion carried and is so ordered.

WORKSHOP

To discuss the FY 2018-2019 Budget; and possibly meet with the following departments; Indigent Health Care, Indigent Defense, Purchasing, District Clerk, Public Works, Fire Marshal, Human Resource, Constable Precinct 1,2,3 and 4, Justice of the Peace Precinct 1,2,3 and 4, Facilities Department, Library, Adult Probation, Treasurer, County Court at Law, County Court at Law #2, Veterans Service Office, Auditor, County Clerk, District Attorney, Sheriff's Department, Public Defender, Emergency Management, Project Manager, 86th District Court, 422nd District Court, Telecommunications Department, Senior Connect, IT Department, Elections Department, Juvenile Probation Department, Emergency Children's Shelter, Environmental Cooperative, Tax Assessor-Collector and any other department/agencies who receive funding from Kaufman County.

MOTION TO APPROVE EXITING WORKSHOP

AND ENTER INTO EXECUTIVE SESSION

There came on to be considered a motion to approve exiting the Workshop and enter into Executive Session; pursuant to Texas Government Code §551. 074: Personnel Matters Motion was made by Commissioner Skeet Phillips and seconded by Commissioner Jakie Allen. Motion was put to a vote. Motion carried and is so ordered.

EXECUTIVE SESSION

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

MOTION TO APPROVE EXITING EXECUTIVE SESSION

AND ENTER INTO WORKSHOP

There came on to be considered a motion to approve exiting the Executive Session and enter into Workshop.

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.

NO ACTION TAKEN FROM EXECUTIVE SESSION

MOTION TO ADJOURN

There came on to be considered a motion to adjourn Workshop.

Motion was made by Commissioner Jakie Allen and seconded by Commissioner Skeet Phillips.

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

I hereby certify that the above Commissioner Court Minutes are a true and correct record of the proceedings.

Laura Hughes, County Clerk

Laura Hughes

