

**COMMISSIONERS COURT
REGULAR MEETING
JULY 3, 2018**

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 Room, Kaufman Texas with the following members present to wit: **Bruce Wood**, County Judge: Absent; **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 SETTLEMENT AND RELEASE OF CLAIMS

2. There came on to be considered a motion to approve settlement and release of claims regarding roadway damages within Precinct 1 against Holloman Corporation and The Hartford Bond, T-4 and Atmos Energy Corporation.

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 BURN BAN

3. There came on to be considered a motion to approve a 45-day Countywide Burn Ban.

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 LINE ITEM TRANSFERS

~~4. There came on to be considered a motion to approve Line Item Transfers.~~

MOTION TO APPROVE CLAIMS FOR PAYMENT

5. There came on to be considered a motion to approve claims for payment for \$885,315.26.

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

6. There came on to be considered a motion to approve an Engagement Agreement (General Services Agreement) for legal services to be provided to the County, submitted by the law firm of Bickerstaff Heath Delgado Acosta LLP of Austin, Texas; and all related matters.

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 EXITING REGULAR MEETING
AND ENTER INTO EXECUTIVE SESSION**

7. 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. 071: Consultation with attorney for the Commissioners Court to consult with and seek advice from its attorney, as necessary, regarding any topic listed on the agenda posted for this meeting.

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.

EXECUTIVE SESSION

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

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

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

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.

NO ACTION TAKEN FROM EXECUTIVE SESSION

MOTION TO APPROVE AGREEMENT

ADD. There came on to be considered a motion to approve the Professional Services Agreement for the Thoroughfare Plan Administration Project between Kaufman County and Freese and Nichols in the amount of \$50,000.00.

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 ADJOURN

8. There came on to be considered a motion to adjourn Regular Meeting.

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.

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

Laura Hughes, County Clerk

Laura Hughes

