

**COMMISSIONERS COURT
REGULAR MEETING
JULY 11, 2018**

Be it remembered, that on this day, the Commissioners Court of Kaufman County, Texas met in a Regular Meeting in the Kaufman County Annex, 2nd Floor Conference 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. Approve Appointment of Melissa Smith, Samuel Mote and Adam Wallen to Emergency Services District #7 Board to fill vacancies for unexpired terms ending December 31, 2018.

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 ACCEPT REPORT

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

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.

MOTION TO ACCEPT REPORT

4. There came on to be considered a motion to accept the Veterans Service Office Quarterly Report for 3rd Quarter FY 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 PAYROLL AND BENEFITS

5. There came on to be considered a motion to approve Payroll and Benefits.

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 LINE ITEM TRANSFERS

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

Motion was made 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

7. There came on to be considered a motion to approve Claims for Payment for \$452,964.14

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 EXITING REGULAR MEETING

AND ENTER INTO EXECUTIVE SESSION

8. 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 of the Texas Government Code: Commissioners Court will meet in closed session to consider pending or contemplated litigation subjects or settlement offers. The following cases/subjects may be discussed: Kaufman County, Texas v. Rock Solid Crushed Stone, Inc. and Bobby C. Pannkuk, Jr. - filed Cause No. 92631-86. Windmill Farms 4D Development -- 2035 / Thoroughfare Plan and Preliminary Plat variances; Anita Raka v. Kaufman County and Kaufman County Community Supervision and Corrections Department - filed 3:18-CV-00264-C
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.

EXECUTIVE SESSION

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

MOTION TO APPROVE EXITING EXECUTIVE SESSION

AND ENTER INTO REGULAR MEETING

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

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 TABLE ACTION FROM EXECUTIVE SESSION

11. There came on to be considered a motion to table any action needed as a result of Executive Session

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 TABLE SUBDIVISION VARIANCES

12. There came on to be considered a motion to table variances for Windmill Farms 4D Preliminary Plat.

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 TABLE PRELIMINARY PLAT

13. There came on to be considered a motion to table Preliminary Plat for Windmill Farms 4D.
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 ADJOURN

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

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

Laura Hughes, County Clerk

Laura Hughes

