

**COMMISSIONERS COURT
REGULAR MEETING
JULY 18, 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. Presentation of Star Transit's June 2018 Demand and Response, Kaufman Trolley, The Link #802, Terrell Hwy 80 #803, Terrell Horseshoe #804 Ridership Reports.
- B. Accept Deputations of Diego Andres Perea and Sherry Lynn Keathley for the District Clerk's office.
- C. Approve Re-appointment of Debbie Wagner, Shelia Gillespie and Dustin Tallant to the Emergency Services District #1 Board for a remainder of 2-year term until 12-31-2019.
- D. Accept Commissioners Court Regular Meeting Minutes for June 20, 2018 and July 11, 2018, Regular/Workshop Minutes for June 27, 2018 and Special Meeting Minutes for July 3, 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 Kaufman County Collections Monthly Report for June 2018.

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 ACCEPT REPORT

4. There came on to be considered a motion to accept Indigent Healthcare Quarterly Report for quarter ending June 30, 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

5. There came on to be considered a motion to accept the Tax Assessor-Collector's Monthly Report for June 2018.

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 PERMIT

6. There came on to be considered a motion to approve Sewer Crossing Permit for Lake Ray Hubbard Drive (Permit to Construct Access Driveway Facilities on County Road Right of Way Permit).

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 BORING UNDER ROAD

7. There came on to be considered a motion to approve allowing Mr. Nick Chestnut to bore under County Road 4036 to extend water line to his other property at 24 inches.

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.

DISCUSSION

8. There came on to be a discussion to review the statutory requirements for members of Kaufman County Child Welfare Board.

MOTION TO APPROVE EQUIPMENT LEASE

9. There came on to be considered a motion to approve leasing a 2018 John Deere 544K Loader from RDO Equipment, in the amount of \$173,918.52 for Road & Bridge Pct. 4, utilizing BuyBoard Contract #515-16.

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 RFQ

10. There came on to be considered a motion to approve awarding RFQ #06-18 Subdivision Regulations Consultant Services to Freese and Nichols and authorize staff to negotiate and execute an agreement with the selected firm.

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 COURT ORDER

11. There came on to be considered a motion to approve Court Order Abandoning Partial Section of County Road 334 (CR 334) - the closure of the portion of CR 334 that begins at the location of CR 334 as set forth in the Vannoy Survey prepared on June 18, 2018 (attached as Exhibit A to the Court Order Abandoning Partial Section of CR 334) and continuing north on CR 334 until the intersection of CR 335.

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

12. There came on to be considered a motion to accept Auditor's Monthly Report for June 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

13. There came on to be considered a motion to accept Auditor's Quarterly Report for quarter ending June 30, 2018. 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

14. There came on to be considered a motion to approve Line Item Transfers. 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 CLAIMS FOR PAYMENT

15. There came on to be considered a motion to approve Claims for Payment for \$667,886.08. 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 EXITING REGULAR MEETING

AND ENTER INTO EXECUTIVE SESSION

16. 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: Opioid litigation. 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

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

MOTION TO APPROVE EXITING EXECUTIVE SESSION

AND ENTER INTO REGULAR MEETING

18. 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 APPROVE FILING OF LAWSUIT

19. There came on to be considered a motion to approve authorize county's legal representatives to file opioid lawsuit on behalf of Kaufman County Texas within Federal Court. Motion was made by Judge Bruce Wood and seconded by Commissioner Terry Barber. Motion was put to a vote. Motion carried and is so ordered.

MOTION TO ADJOURN

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

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.

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

