

**COMMISSIONERS COURT
REGULAR MEETING & WORKSHOP
JULY 25, 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 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

1. John Polster from Innovative Transportation Solutions (ITS) spoke on Kaufman County Transportation Bond Projects.

MOTION TO APPROVE CONSENT AGENDA

2. There came on to be a motion to approve the Consent Agenda.
 - A. Approve Commissioners Court Meeting Minutes for Special Meeting on July 12, 2018 and Regular Meeting on July 18, 2018.
 - B. Approve Interlocal Agreement with North Central Texas Council of Governments (NCTCOG) for Solid Waste Implementation Project.
 - C. Review House Bill 3693 Report regarding Kaufman County's 2017 Utility Usage.

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 a motion to accept Treasurer's Monthly Report for June 2018, the Quarterly Report, and the Quarterly Investment Report for quarter ending June 30, 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 a motion to approve Sheriff's Department Monthly Report for June 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 APPROVE CONTRACT

5. There came on to be a motion to approve an Assessments and Collections Contract with the City of Oak Grove and Kaufman County Tax Assessor/Collector.

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.

PRESENTATION

6. There came on to be an update regarding the Kaufman County Child Welfare Board.

MOTION TO APPROVE PAYROLL AND BENEFITS

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

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 LINE ITEM TRANSFERS

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

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 CLAIMS FOR PAYMENT

9. There came on to be a motion to approve Claims for Payment for \$393,284.33.

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 EXITING REGULAR MEETING

AND ENTER INTO EXECUTIVE SESSION

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

Pursuant to Texas Government Code §551.071: Pending or contemplated litigation subjects or settlement offers. The following subject may be discussed: Windmill Farms 4D Development - 2035 Thoroughfare Plan and Preliminary Plat variances.

Pursuant to Section Texas Government Code §551.087: Deliberations regarding economic development negotiations. The following subject may be discussed: Economic Development negotiations for Project Eagle in Kaufman County Precinct 2.

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

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

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

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

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 ACTION FROM EXECUTIVE SESSION

13. There came on to be a motion to table Project Eagle in Kaufman County Precinct 2 for further review.

Motion was made Commissioner Skeet Phillips and seconded by Commissioner Mike Hunt.

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

PRESENTATIONS

14. There came on to be a Freese and Nichols presentation of a Technical Memorandum regarding Windmill Farms Phase 4 Development and 2035 Thoroughfare Plan.

17. There came on to be presentation on the Preliminary Plat for Windmill Farms 4D.

MOTION TO TABLE VARIANCES

16. There came on to be a motion to table variances for Windmill Farms 4D Preliminary Plat, on condition that it be put on August 1, 2018 Agenda.

Motion was made by County Judge Bruce Wood and seconded by Commissioner Terry Barber.

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

MOTION TO TABLE ACTION

15. There came on to be a motion to table action as a result of Technical Memorandum findings regarding the 2035 Thoroughfare Plan and Windmill Farms Phase 4 Development, on condition that it be put on August 1, 2018 Agenda.

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 TABLE PRELIMINARY PLAT

17. There came on to be 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 AND ENTER INTO BUDGET WORKSHOP

18. There came on to be a motion to adjourn Regular Meeting and enter into Budget 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.

BUDGET WORKSHOP

Workshop in the Kaufman County Commissioners Court 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: Absent; **Jakie Allen**, Commissioner Precinct No. 4; **Laura Hughes**, County Clerk.

To discuss the proposed FY 2018 Budget and possibly meet with the following persons/departments: Rebecca Anderson, Terrell Library; Indigent Health Care, Purchasing, District Clerk, Public Works, Fire Marshal, Human Resource, Constable Precinct 1,2,3 and 4, Justice of the Peace 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, Emergency Children's Shelter, Juvenile Probation, and any other departments/agencies who receive funding from Kaufman County.

**MOTION TO APPROVE EXITING BUDGET WORKSHOP
AND ENTER INTO EXECUTIVE SESSION**

There came on to be considered a motion to approve exiting the Budget Workshop and enter into Executive Session: Pursuant to Texas Government Code §551.074: Personnel Matters to discuss Purchasing; Developmental Services; Telecommunications Department; and IT Department. 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

Executive Session was held. County Judge has Certified Agenda.

**MOTION TO APPROVE EXITING EXECUTIVE SESSION
AND ENTER INTO BUDGET WORKSHOP**

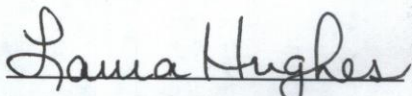
There came on to be considered a motion to approve exiting the Executive Session and enter into Budget Workshop. Motion was made by Commissioner Jakie Allen and seconded by Commissioner Mike Hunt. Motion was put to a vote. Motion carried and is so ordered.

**MOTION TO TAKE NO ACTION FROM EXECUTIVE SESSION
MOTION TO ADJOURN WORKSHOP**

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

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, County Clerk

