

**COMMISSIONERS COURT  
REGULAR MEETING  
AUGUST 1, 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 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 a motion to approve the Consent Agenda.

A. Proclaim the week of August 12-18, 2018 as National Health Center Week in Kaufman County.

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.

**PRESENTATION**

3. There came on to be a presentation of Texas A&M AgriLife Extension Office Monthly Reports for June and July 2018.

**MOTION TO APPROVE CONTRACT**

4. There came on to be a motion to approve an Assessments and Collections Contract with the Kaufman County Fresh Water Supply District No. 4A and Kaufman County Tax Assessor/Collector.

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**

5. There came on to be a motion to approve an Assessments and Collections Contract with the Kaufman County Municipal Utility District No. 10 and Kaufman County Tax Assessor/Collector.

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 RIGHT OF WAY DEDICATIONS**

6. There came on to be a motion to approve Freese and Nichols Technical Memorandum recommendations regarding Poetry Ranch and the 2035 Thoroughfare Plan – 80' of Right of Way (ROW) dedication on County Road 324 (CR 324) and 100' of ROW dedication on FM 986, pursuant to Freese and Nichols Memorandum, dated August 1, 2108, subject to finalization of platting process.

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 TABLE ACTION**

7. There came on to be a motion to table action on Technical Memorandum findings regarding the 2035 Thoroughfare Plan and Windmill Farms Phase 4D Development.

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 VARIANCES**

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

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**

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

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**

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

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 CLAIMS FOR PAYMENT**

11. There came on to be a motion to approve Claims for Payment for \$1,331,270.04.

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.

**MOTION TO ADJOURN**

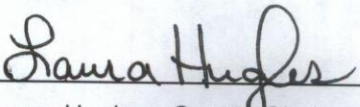
12. There came on to be considered a motion to adjourn Regular Meeting.

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.

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

