

**COMMISSIONERS COURT
REGULAR MEETING / BUDGET WORKSHOP
AUGUST 8, 2018**

BE IT REMEMBERED that on this day, the Commissioners Court of Kaufman County, Texas met in a Regular Meeting/Budget Workshop in the Commissioners Court Conference Room, Kaufman Texas with the following members present: **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. Approve First Amendment to SAVNS (Statewide Automated Victim Notifications Service) Maintenance Grant Contract to extend to August 31, 2019.

B. Accept Commissioners Court Regular Meeting Minutes for July 25, 2018 and August 1, 2018. 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 TABLE FINDINGS

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

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 TABLE VARIANCES

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

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 TABLE PRELIMINARY PLAT

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

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 TABLE RESOLUTION

6. There came on to be a motion to table a Resolution Authorizing County Grant Program Year 2019 for Senior Connect, as presented by Melinda Polk.

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 LEASE OF EQUIPMENT

7. There came on to be a motion to approve leasing a 2018 John Deere 544K Loader from RDO Equipment Co., in the amount of \$173,918.52 for R&B Pct. #4, utilizing Buyboard Contract #515-16. 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 OSSF VARIANCE

8. There came on to be a motion to approve a Request for OSSF (On-site Sewage Facility) variance, located at 14413 Pecan Lane, Forney TX in Kaufman County Pct. 2 (1.79 acres). The system designed for the lot can meet, or exceed, minimum public health standards; Will have no adverse effects to public welfare; Will have no adverse effects to environmental welfare; and better health for the community is provided.

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 ROAD CUT REQUEST

9. There came on to be a motion to approve a Request (County Road Cut Request) by Lynx Hollow Subdivision to cut three places on County Road 221 (CR 221) to facilitate the required water main connections to High Point Special Utility District (SUD) in Kaufman County Pct. 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.

MOTION TO APPROVE AGREEMENT

10. There came on to be a motion to approve an Interlocal Agreement (Interagency Agreement) between Kaufman County and Forney Independent School District for School Resource Officers.

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 ORDER

11. There came on to be a motion to approve an Order creating a County Elections Administrator.

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 APPROVE SETTING PUBLIC HEARING DATES

12. There came on to be a motion to approve setting Public Hearing dates on Proposed Tax Rate – Special Meeting on August 28, 2018 at 9:00 a.m. and a Regular Meeting on September 5, 2018 at 9:00 a.m.

A 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 RECORD VOTE ON PROPOSED TAX RATE

13. There came on to be a motion to approve taking a record vote on the proposed 2018 Total Tax Rate of .5887, which is the same tax rate as we had the past year.

A motion was made by Commissioner Skeet Phillips and seconded by Commissioner Terry Barber. Motion was put to a record vote with all voting 'for'. Motion carried and is so ordered.

MOTION TO APPROVE SETTING PUBLIC HEARING DATE

14. There came on to be a motion to approve setting Public Hearing on Proposed Budget for FY 2018-2019 for September 5, 2018 at 9:00 a.m. and adopting the Budget after the Public Hearing. A 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 PAYROLL AND BENEFITS

15. There came on to be a motion to approve Payroll and Benefits. 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 LINE ITEM TRANSFERS

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

17. There came on to be a motion to approve Claims for Payment for \$743,335.99. 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

18. 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: Commissioners Court will meet in closed session to consider pending or contemplated litigation subjects or settlement offers. The following cases/subjects may be discussed: Windmill Farms 4D Development -- 2035 Thoroughfare Plan and Preliminary Plat Variances; Earl Lassiter and Sue Lassiter v. Kaufman County Commissioners Court - filed number 100368-CC2. 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.

EXECUTIVE SESSION

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

MOTION TO APPROVE EXITING EXECUTIVE SESSION

AND ENTER INTO REGULAR MEETING

20. 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 TAKE NO ACTION FROM EXECUTIVE SESSION

21. There came on to be a motion to take no action from Executive Session.

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 ADJOURN AND ENTER INTO BUDGET WORKSHOP

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

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.

BUDGET WORKSHOP

Budget Workshop held in the Commissioners Court Conference Room, Kaufman Texas at 11:20 a.m. with the following members present: **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: Absent - 2nd half of Workshop; **Laura Hughes**, County Clerk.

To discuss the proposed FY 2018-2019 Budget and meet with the following persons/departments: 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 a motion to approve exiting the Budget Workshop and enter into Executive Session.

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.

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 a motion to approve exiting the Executive Session and enter into Budget Workshop.

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 ADJOURN WORKSHOP

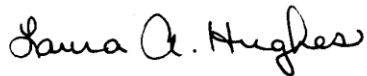
There came on to be a motion to adjourn Budget Workshop.

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.

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:

A handwritten signature in black ink that reads "Laura A. Hughes". The signature is written in a cursive, flowing style.

Laura Hughes, County Clerk