

**COMMISSIONERS COURT
REGULAR MEETING
AUGUST 15, 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 Room, Kaufman Texas with the following members present to wit: **Bruce Wood**, County Judge: Absent; **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. Presentation of Star Transit's Demand and Response, Kaufman Trolley, The Link #802, Terrell Hwy 80 #803, Terrell Horseshoe #804 Ridership Reports for July 2018.

B. Approve Deputation of Jamie Brumit for the Kaufman County Clerk's Office.

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

3. There came on to be a Presentation, by Perdue, Brandon, Fielder, Collins, & Mott L.L.P., on the Justice of the Peace Delinquent Court Fines Collection Report through June 30, 2018.

MOTION TO APPROVE AGREEMENT

4. There came on to be a motion to approve the Advanced Funding Agreement for the FM 148 Bypass Project between Kaufman County and TxDOT in the amount of \$1,916,888.00.

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 INITIATION OF THOROUGHFARE PLAN AMENDMENT

5. There came on to be a motion to approve initiation of proceedings to amend 2035 Thoroughfare Plan regarding Windmill Farms 4D amendment to be mutually agreed upon by Thoroughfare Plan Consultants and Developer applicant.

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 VARIANCES ORDER

6. There came on to be a motion to approve Court Order Approving Variances for Windmill Farms 4D Preliminary Plat.

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 PRELIMINARY PLAT

7. There came on to be a motion to approve Preliminary Plat for Windmill Farms 4D.

Motion was made by Commissioner Skeet Phillips and seconded by Commissioner Jackie Allen.

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

MOTION TO ACCEPT REPORTS

8. There came on to be a motion to accept the Monthly Activity Reports for the Fire Marshal's Office and the Public Works Department for June and July 2018.

Motion was made by Commissioner Jackie Allen and seconded by Commissioner Mike Hunt.

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

MOTION TO DISCONTINUE COUNTY WIDE BURN BAN

9. There came on to be a motion to approve discontinuing County-wide Burn Ban, effective today.

Motion was made by Commissioner Jackie Allen and seconded by Commissioner Terry Barber.

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

MOTION TO ACCEPT REPORT

10. There came on to be a motion to accept the Kaufman County Collections Report for July 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 AGREEMENT

11. There came on to be a motion to approve an Interlocal Agreement for the Market Center Public Improvement District's Assessment Collection between Kaufman County, Texas and the City of Terrell, Texas.

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 CERTIFIED TAX ROLL

12. There came on to be a motion to approve Certified Tax Roll for Kaufman County.

Motion was made by Commissioner Jackie Allen and seconded by Commissioner Mike Hunt.

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

MOTION TO APPROVE CERTIFIED TAX ROLL

13. There came on to be a motion to approve Certified Tax Roll for Kaufman County Road and Bridge.

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 ACCEPT REPORT

14. There came on to be a motion to accept the Tax Assessor-Collector's Monthly Report for July 2018. Motion was made by Commissioner Jackie Allen and seconded by Commissioner Terry Barber. Motion was put to a vote. Motion carried and is so ordered.

MOTION TO ACCEPT ORDER

15. There came on to be a motion to accept Order of Acceptance of Dedication of Road and Right-of-Way along County Road 4116, Kaufman County Pct. 4. Motion was made by Commissioner Jackie Allen and seconded by Commissioner Terry Barber. Motion was put to a vote. Motion carried and is so ordered.

MOTION TO APPROVE ORDER CALLING ELECTION

16. There came on to be a motion to approve taking appropriate action on the Order Calling Election for Creation of the Kaufman County Assistance District No.1 and Imposition of a 2 percent (2%) Sales and Use Tax, district located generally north of US 80 between FM 548 and Windmill Farms Blvd. Motion was made by Commissioner Jackie Allen and seconded by Commissioner Terry Barber. Motion was put to a vote. Motion carried and is so ordered.

MOTION TO ACCEPT REPORT

17. There came on to be a motion to accept the Auditor's Monthly Report for July 2018. Motion was made by Commissioner Terry Barber and seconded by Commissioner Jackie Allen. Motion was put to a vote. Motion carried and is so ordered.

MOTION TO APPROVE LINE ITEM TRANSFERS

18. There came on to be a motion to approve Line Item Transfers. Motion was made by Commissioner Jackie Allen and seconded by Commissioner Mike Hunt. Motion was put to a vote. Motion carried and is so ordered.

MOTION TO APPROVE CLAIMS FOR PAYMENT

19. There came on to be a motion to approve Claims for Payment for \$776,297.99. 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 EXITING REGULAR MEETING

AND ENTER INTO EXECUTIVE SESSION

20. 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 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 – file number 100368-CC2. 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.

EXECUTIVE SESSION

21. Executive Session was held. County Judge's Office has Certified Agenda.

MOTION TO APPROVE EXITING EXECUTIVE SESSION

AND ENTER INTO REGULAR MEETING

22. 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 Terry Barber.

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

NO ACTION TAKEN FROM EXECUTIVE SESSION

23. There came on to be no action taken from Executive Session.

MOTION TO ADJOURN

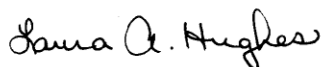
There came on to be considered a motion to adjourn Regular Meeting.

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.

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