

**COMMISSIONERS COURT  
REGULAR MEETING  
OCTOBER 3, 2018**

BE IT REMEMBERED that on this day, the Commissioners Court of Kaufman County, Texas met in a Regular Meeting in the Commissioners Court 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: Absent; **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. Accept Commissioners Court Regular Meeting Minutes for September 5, 2018, September 12, 2018, September 19, 2018, September 26, 2018 and Special Minutes for September 12, 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 PROCLAMATION**

3. There came on to be a motion to approve Proclamation proclaiming the week of October 7-13, 2018 as National 4-H Week in Kaufman County.

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 FINAL PLAT**

4. There came on to be a motion to approve the Final Plat for Poetry Ranch, located in Precinct 3.

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 FINAL PLAT**

5. There came on to be a motion to approve the Final Plat for Mayflower Estates, located in Precinct 4.

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 APPOINTMENTS**

6. There came on to be a motion to table appointments to the Kaufman County Child Welfare Board.

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 SOLICITATION FOR BIDS**

7. There came on to be a motion to approve soliciting annual bid for Ford Police Interceptors (Bid #19-02).

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 APPROVE EXITING REGULAR MEETING**

**AND ENTER INTO PUBLIC HEARING**

8. There came on to be a motion to approve exiting the Regular Meeting and enter into Public Hearing to discuss abandoning/vacating a portion of County Road 4074 (CR 4074), pursuant to Texas Transportation Code §251.058; Specifically 265 feet (265') from the intersection of County Road 4072 (CR 4072) and FM 3094, located in Precinct 4, at request of land owner, Jason Word.

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.

**EXECUTIVE SESSION**

9. Public Hearing was held. No-one from the public spoke on the issue.

**MOTION TO APPROVE EXITING PUBLIC HEARING**

**AND ENTER INTO REGULAR MEETING**

10. There came on to be a motion to approve exiting the Public Hearing and enter into Regular Meeting.

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 Abandoning a Portion of County Road 4074 (CR 4074), pursuant to Texas Transportation Code §251.058; Specifically 265 feet (265') from the intersection of County Road 4072 (CR 4072) and FM 3094.

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 ORDERS**

12. There came on to be a motion to approve Court Orders for the Dissolution of Kaufman County Levee Improvement Districts Number 2; 4; 8; 9; 10; 13; and 15, except for District Numbers 5 & 6 and appointing Commissioner Jakie Allen as Trustee (see Order for compensation).

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 ORDER**

13. There came on to be a motion to approve Court Order for the Dissolution of Bois D'Arc Island Levee Improvement District No. 4, specific to the section of the District that lies within Kaufman County, Texas and appointing Commissioner Jakie Allen as Trustee (see Order for compensation).

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 APPROVE PAYROLL AND BENEFITS**

14. 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**

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

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 CLAIMS FOR PAYMENT**

16. There came on to be a motion to approve Claims for Payment for \$503,940.53.

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 ADJOURN**

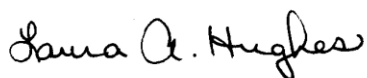
17. There came on to be a motion to adjourn Regular Meeting

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.

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