

**COMMISSIONERS COURT
REGULAR MEETING
JANUARY 2, 2019**

BE IT REMEMBERED that on this day, the Commissioners Court of Kaufman County, Texas met in a Regular Meeting in the Kaufman County Courthouse Annex, Commissioners Courtroom, Kaufman Texas with the following members present: **Hal Richards**, County Judge; **Mike Hunt**, Commissioner Precinct No. 1; **Skeet Phillips**, Commissioner Precinct No. 2; **Terry Barber**, Commissioner Precinct No. 3; **Ken Cates**, 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;

MOTION TO APPROVE CONSENT AGENDA

2A. There came on to be a motion to approve the Bond for Judge Tracy Gray, Kaufman County Court at Law.

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.

2B. There came on to be a motion to accept the Kaufman County Emergency Service District No. 3 Financial Statements.

Motion was made by Commissioner Terry Barber and seconded by Commissioner Ken Cates.

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

2C. There came on to be a motion to accept the Commissioners Court Meeting Minutes for December 27, 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 MEETING SCHEDULE CHANGE

3. There came on to be a motion to approve moving the January 16, 2019 regular Commissioners Court Meeting to Monday, January 14, 2019.

Motion was made by Commissioner Mike Hunt and seconded by Commissioner Ken Cates.

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

MOTION TO APPROVE MEETING SCHEDULE CHANGE

4. There came on to be a motion to approve moving the January 30, 2019 regular Commissioners Court Meeting to Monday, January 28, 2019.

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 LINE ITEM TRANSFERS AND BUDGET AMENDMENTS

5. There came on to be a motion to approve Line Item Transfers and Budget Amendments.
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 CLAIMS FOR PAYMENT

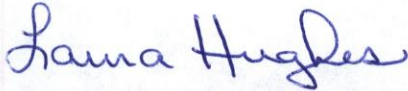
6. There came on to be a motion to approve Claims for Payment for \$352,055.27
Motion was made by Commissioner Skeet Phillips and seconded by Commissioner Ken Cates.
Motion was put to a vote. Motion carried and is so ordered.

MOTION TO ADJOURN

7. There came on to be a motion to adjourn the Regular Meeting.
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:



Laura Hughes, County Clerk

