

**COMMISSIONERS COURT
SPECIAL MEETING
JANUARY 14, 2019**

BE IT REMEMBERED that on this day, the Commissioners Court of Kaufman County, Texas met in a Special 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

There came on to be a motion to approve the Consent Agenda Item 2C.

2C. Accept the Commissioners Court Meeting Minutes for January 9, 2019 (Rev A), as presented.

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.

There came on to be a motion to approve the Consent Agenda: Item 2A; 2B; and 2D.

2A. Approve the Bond for Greg Sjerven, Kaufman County Surveyor.

2B. Approve the Bond for Laura Hughes, Kaufman County Clerk.

2D. Approve the Liability Insurance in lieu of Bond for Hal Richards, Kaufman County Judge.

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

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

PRESENTATION OF AWARD

3. A Presentation of Heroism Medal Award to Deputy Conner Martin from the Sons of the American Revolution.

RECOGNITION OF AWARD

4. Recognition of the Kaufman County Clerk's office for being chosen as an Exemplary Five Star Award winner by the State of Texas Department of State Health Services, Vital Statistics Division.

MOTION TO APPROVE SEPTIC VARIANCE

5. There came on to be a motion to approve a Variance for Septic, Property ID #6875, Address: 9186 County Road 4095 (CR 4095), Kaufman County Precinct #4.

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

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

MOTION TO ACCEPT REPORT

6. There came on to be a motion to accept the Indigent Healthcare Quarterly Report for quarter ending December 31, 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 ACCEPT REPORT

7. There came on to be a motion to accept the Collection's Monthly Report for December 2018.

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.

MOTION TO ACCEPT REPORT

8. There came on to be a motion to accept the Auditor's Monthly Report for September 2018.

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

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

MOTION TO ACCEPT REPORT

9. There came on to be a motion to accept the Auditor's Quarterly Reports for quarter ending September 30, 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 ACCEPT REPORT

10. There came on to be a motion to accept the Auditor's Monthly Report for December 2018.

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 ACCEPT REPORT

11. There came on to be a motion to accept the Auditor's Quarterly Reports for quarter ending December 31, 2018.

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 LINE ITEM TRANSFERS AND BUDGET AMENDMENT

12. There came on to be a motion to approve Line Item Transfers and Budget Amendment for Bail Bond Board.

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

13. There came on to be a motion to approve Claims for Payment for \$918,220.49.

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

14. There came on to be a motion to adjourn the Special 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

Laura Hughes, County Clerk

