

**COMMISSIONERS COURT
SPECIAL MEETING
JANUARY 28, 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: Absent; **Mike Hunt**, Commissioner Precinct No. 1; **Skeet Phillips**, Commissioner Precinct No. 2; **Terry Barber**, Commissioner Precinct No. 3: Absent; **Ken Cates**, Commissioner Precinct No. 4; **Bobbie Bartlett**, Deputy 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

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

2A. Approve Deputation for Walter B. Dykes as Reserve Deputy Constable for Precinct 3.

2B. Approve Deputation for Jeffrey Michael Hubbard as Reserve Deputy Constable for Pct. 2.

2C. Accept Commissioners Court Minutes for January 23, 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 PURCHASE

3. There came on to be a motion to approve the purchase of two (2) 2018 Ford F750, Gas, 5/6 yard Ledwell Dump Trucks, in the amount of \$135,528.16 (\$67,764.08 each), utilizing Buyboard Vendor; Rush Truck Centers (#565-18) for Road and Bridge Precinct 4.

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.

MOTION TO APPROVE PURCHASE

4. There came on to be a motion to approve the purchase of a 2017 Hino 268A, 5/6 yard Ledwell Dump Truck, in the amount of \$71,731.94, utilizing Buyboard Vendor; Rush Truck Centers (#565-18) for Road and Bridge Precinct 2.

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.

MOTION TO ACCEPT REPORT

5. There came on to be a motion to accept the Sheriff's Office Monthly Report for December 2018, and Statistical and Financial Reports for 2018.

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.

MOTION TO APPROVE EXITING SPECIAL MEETING

AND ENTERING INTO PUBLIC HEARING

6. There came on to be a motion to approve exiting the Special Meeting and entering into Public Hearing; To receive input from the public regarding not allowing thru trucks and placing "No Thru Truck" signs on the following Precinct 3 County Roads: County Road 309 (CR 309), County Road 310 (CR 310), County Road 311 (CR 311), County Road 313 (CR 313), County Road 314 (CR 314), and County Road 316 (CR 316).

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.

PUBLIC HEARING

7. Public Hearing was held.

MOTION TO APPROVE EXITING PUBLIC HEARING

AND ENTERING INTO SPECIAL MEETING

8. There came on to be a motion to approve exiting the Public Hearing and entering into Special Meeting.

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 ORDER FOR NO THRU TRUCK SIGN

9. There came on to be a motion to approve Designation and Installation Order of "No Thru Truck" signs to be placed on CR 309, CR 310, CR 311, CR 313, CR 314, and CR 316 in Precinct 3.

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.

MOTION TO APPROVE FEE ALLOCATION

10. There came on to be a motion to approve allocation of the Family Protection Fee to Lone Star CASA, Inc., Kaufman County Children's Emergency Shelter, The Genesis Center, and Kaufman County Children's Advocacy Center in equal shares.

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.

11.

NO ACTION TAKEN ON LINE ITEM TRANSFERS

MOTION TO APPROVE CLAIMS FOR PAYMENT

12. There came on to be a motion to approve Claims for Payment for \$475,615.93

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 ADJOURN

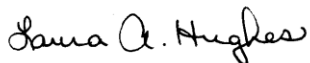
13. There came on to be a motion to adjourn the Special Meeting.

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.

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 cursive script that reads "Laura A. Hughes".

Laura Hughes, County Clerk