

**COMMISSIONERS COURT
WORKSHOP MEETING
FEBRUARY 6, 2019**

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

1. **ROUTINE CORRESPONDENCE**

2. **CONSENT AGENDA**

ANIMAL SHELTER DISCUSSION

5. There came on to be a discussion with the City of Terrell about the requirements and operation of a government run Animal Shelter.

REPORT PRESENTATION

3. There came on to be a Presentation, by Doug Burnside, with Perdue, Brandon, Fielder, Collins & Mott L.L.P., on Justice of the Peace Delinquent Court Fines Collections Report through December 31, 2018.

LAW ENFORCEMENT AGREEMENT DISCUSSION

4. There came on to be a discussion, with Deputy Kitchens, Constable Precinct 2 and several members of the public, on an Interlocal Agreement for Law Enforcement Patrol Services between Kaufman County Precinct 2 Constable's Office and Kaufman County Municipal Utility Districts No. 2, 3 and 4 (Devonshire Community).

MOTION TO APPROVE POSITION AND SALARY INCREASE

6. There came on to be a motion to approve making Matt Kennon a 2nd Assistant Foreman and increasing his salary by \$1.00 an hour.

Motion was made by Commissioner Ken Cates and seconded by Commissioner Skeet Phillips. Motion was put to a vote. Motion carried and is so ordered.

MOTION TO APPROVE NEW POSITIONS

7. There came on to be a motion to approve three (3) new crew member positions for Road and Bridge Precinct 4, to be funded by moving money from Contingency to Salaries. Annual salaries set at \$34,400.

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.

DISCUSSION ON POLICY AMENDMENTS AND SURPLUS

8. There came on to be a discussion, with Raylan Smith, Purchasing Director, on proposed amendments to the County Owned Assets / Policy & Procedure Manual and surplus materials located at South Campus.

MOTION TO APPROVE PAYROLL AND BENEFITS

9. There came on to be a motion to approve Payroll and Benefits for \$1,221,227.54.
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 APPROVE LINE ITEM TRANSFERS

10. There came on to be a motion to approve Line Item Transfers.
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 APPROVE CLAIMS FOR PAYMENT

11. There came on to be a motion to approve Claims for Payment for \$1,153,311.78
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 EXITING WORKSHOP MEETING AND ENTERING INTO EXECUTIVE SESSION

12. There came on to be a motion to approve exiting Workshop Meeting and entering into Executive Session, pursuant to Section 551.089 of the Texas Government Code; Deliberation regarding Security Devices or Security Audits. The Commissioners Court will meet in closed session to discuss Information Technology Security.

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.

EXECUTIVE SESSION

13. Executive Session was held. County Judge has Certified Agenda.

MOTION TO APPROVE EXITING EXECUTIVE SESSION
AND ENTERING INTO WORKSHOP MEETING

14. There came on to be a motion to approve exiting Executive Session and entering into Workshop Meeting.

Motion was made by Commissioner Ken Cates and seconded by Commissioner Skeet Phillips.

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

15. **NO ACTION TAKEN FROM EXECUTIVE SESSION**

MOTION TO ADJOURN

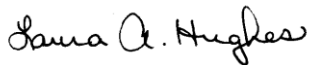
16. There came on to be a motion to adjourn the Workshop Meeting.

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