COMMISSIONERS COURT
REGULAR MEETING
FEBRUARY 13, 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;

ROUTINE CORRESPONDENCE

MOTION TO APPROVE CONSENT AGENDA

2. There came on to be a motion to approve the Consent Agenda Item 2A with modifications.

2A. Approve Deputation for ~~James Massey, Travis Tucker and~~ Katelyn Moore as Deputy Sheriff~~s~~ for Kaufman County Sheriff's Department.

Motion was made by County Judge Hal Richards and seconded by Commissioner Terry Barber. 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 2B.

2B. Approve re-appointment of Taylor Golden and John Loar for one-year terms and Terry Thomas, Fred Carter and Earnest Owens for two-year terms as Board Members for the Kaufman County Emergency Services District #2.

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.

There came on to be a motion to approve the Consent Agenda, Items 2C and 2D.

2C. Accept Star Transit's January 2019 Demand and Response, Hwy 80 Loop #803 Ridership Reports, and Kaufman Trolley Ridership Reports.

2C. Accept Commissioners Court Minutes for January 28, 2019 and February 6, 2019.

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 EXEMPTION

3. There came on to be a motion to approve Purchasing Procedure exemption, as defined in Local Government Code §262, for Hewlett Packard Distributor - iPrint Technologies.
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 PURCHASE EXEMPTION

4. There came on to be a motion to approve Purchasing Procedure exemption, as defined in Local Government Code §262, for vendor -The Railroad Yard.
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 PURCHASE

5. There came on to be a motion to approve the purchase of 2019 Chevrolet Silverado Pickup, in the amount of $31,700.38, from Teague Chevrolet Buick, Inc., for Road and Bridge Pct. 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 POLICY AMENDMENTS

6. There came on to be a motion to approve amendments to the County Owned Assets | Policy & Procedure Manual as written.
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

7. There came on to be a motion to accept amended 2018 Racial Profiling Report for Constable Precinct 2, with corrections made on Page 3, Item 3, as discussed by Sgt. Kitchens.
Motion was made by County Judge Hal Richards and seconded by Commissioner Terry Barber.
Motion was put to a vote. Motion carried and is so ordered.

REMARKS FROM VISITORS

MOTION TO TABLE AGREEMENT

8. There came on to be a motion to table an Interlocal Agreement for Law Enforcement Patrol Services between Kaufman County (Precinct 2 Constable's Office) and Kaufman County Municipal Utility District No. 2, 3, and 4, for 2 weeks with further consultation with Human Resources, the Auditor, and the District Attorney's office.
Motion was made by Commissioner Ken Cates and seconded by Commissioner Terry Barber. Motion was put to a vote with Commissioner Ken Cates, Commissioner Terry Barber, Commissioner Mike Hunt and County Judge Hal Richards, voting 'aye' and Commissioner Skeet Phillips voting 'no'. Motion carried and is so ordered.

MOTION TO APPROVE RESOLUTION

9. There came on to be a motion to approve a Resolution authorizing the submission of the 2019/2020 Texas Community Development Block Grant Program Application, as written.
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

10. There came on to be a motion to accept Development Service's End of Year Report.
Motion was made by Commissioner Terry Barber and seconded by Commissioner Mike Hunt. Motion was put to a vote. Motion carried and is so ordered.

DISCUSSION ON COMMISSIONER COURT MEETING DATES

11. There came on to be a discussion on changing the regular Commissioners Court meetings to every Tuesday, in lieu of Wednesdays.

MOTION TO APPROVE CHANGING COURT DATE

12. There came on to be a motion to approve changing the regular Commissioners Court meeting for February 20 to February 21, via teleconference with Commissioners.
Motion was made by County Judge Hal Richards and seconded by Commissioner Terry Barber. Motion was put to a vote. Motion carried and is so ordered.

MOTION TO ACCEPT REPORT

13. There came on to be a motion to accept Auditor's Monthly Report for January 2019.
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 LINE ITEM TRANSFERS

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

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 CLAIMS FOR PAYMENT

15. There came on to be a motion to approve Claims for Payment for $987,884.03.

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 EXITING REGULAR MEETING

AND ENTERING INTO EXECUTIVE SESSION

16. There came on to be a motion to approve exiting the Regular Meeting and entering into Executive Session (10:29 a.m.); Pursuant to Texas Government Code §551.087 Economic Development negotiations: The Commissioners Court will meet in closed session to discuss Project Eagle.

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.

EXECUTIVE SESSION

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

MOTION TO APPROVE EXITING EXECUTIVE SESSION

AND ENTERING INTO REGULAR MEETING

18. There came on to be a motion to approve exiting the Executive Session and entering into Regular Meeting (11:32 a.m.).

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 AUTHORIZATION

19. There came on to be a motion to authorize the County Judge Hal Richards to continue negotiations regarding Project Eagle

Motion was made by County Judge Hal Richards and seconded by Commissioner Skeet Phillips.

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

MOTION TO ADJOURN

20. There came on to be a motion to adjourn.

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