

COMMISSIONERS COURT

REGULAR MEETING

FEBRUARY 27, 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.
 - 2A. Approve renewing the membership with North and East Texas County Judges and Commissioners Association and paying annual membership fees for 2019.
 - 2B. Approve renewing the membership with Texas Association of Counties and paying annual membership dues for 2019.
 - 2C. Approve Blanket Bond for the Treasurer's Office Deputies.
 - 2D. Approve Deputation for Jessica Hunt as a Reserve Deputy for the Constable Pct. 2.
 - 2E. Approve a Resolution to increase the jurisdiction of Kaufman County Court at Law No.2 in civil cases to that equal to the jurisdiction of the Kaufman County District Courts.

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 AMENDED PURCHASE AUTHORITY

3. There came on to be a motion to approve amending the November 21, 2018 purchasing authority for ten (10) 2019 Police Interceptors for Kaufman County Sheriff's Department, in the amount of \$392,990.00, utilizing BuyBoard Contract #521-16 and #524-17.

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 PURCHASE

2. There came on to be a motion to approve the purchase of 2011 GRADALL XL3100 III, in the amount of \$169,250.00, from Kirby-Smith Machinery, Inc., utilizing BuyBoard Contract #515-16 for Road and Bridge Pct. 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 APPROVE RESOLUTION FOR GRANT APPLICATION

6. There came on to be a motion to approve a Resolution for Kaufman County District Attorney's office to apply for Grant funding through the Office of the Governor for a Family Violence Prosecutor.

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.

NO ACTION TAKEN ON ITEM 7

~~7. There came on to be a motion to approve a Resolution for Kaufman County District Attorney's office to apply for Grant funding through the Criminal Justice Division of the Office of the Governor for a Mental Health Coordinator to be operated for the 2019/2020 year.~~

MOTION TO APPROVE APPOINTMENTS

5. There came on to be a motion to approve appointment of Commissioners and a Chairman to the Kaufman County Historical Commission. Appointments include: Mike Hunt, Walter Smith, Patricia Raymond, Kendall Milton, Jim Davis (Chairman), Charles Whitaker, Ronnie Oldfield, Fred Carter, Carl Smith, Kari Rough, Denise Bell, Bruce DeBrow, Jeff Baska, Sylvia Cates, Jody Deller, and Beverly Curtis.

Motion was made by County Judge Hal Richards and seconded by Commissioner Mike Hunt.

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

REMARKS FROM VISITORS

MOTION TO APPROVE AGREEMENT

9. There came on to be a motion to approve an Interlocal Agreement for Law Enforcement Patrol Services between Kaufman County (Constable Pct. 2) and Kaufman County Municipal Utility District No. 2, 3, and 4.

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 FULL TIME POSITION

8. There came on to be a motion to approve changing Deputy Jeff Hubbard position from Reserve Deputy to full-time Deputy, with position funds coming 75% from Devonshire Patrol Contract and 25% from Windmill Farm Patrol Contract.

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 ACCEPT REPORT

10. There came on to be a motion to accept the 2018 Racial Profiling Report for Constable Pct. 2. 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 ACCEPT REPORT

11. There came on to be a motion to accept the 2018 Racial Profiling Report for Constable Pct. 3. 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.

MOTION TO ACCEPT REPORT

13. There came on to be a motion to accept the 2018 Racial Profiling Report for Kaufman County Sheriff's Department. 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 ACCEPT REPORT

14. There came on to be a motion to accept the Kaufman County Sheriff's Department Monthly Report for January 2019. 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 ACCEPT REPORT

15. There came on to be a motion to accept the 2018 Racial Profiling Report for Fire Marshal's Office. 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

16. There came on to be a motion to accept the Fire Marshal's Monthly Report for January 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 ACCEPT REPORT

17. There came on to be a motion to accept the Treasurer's Monthly Report for January 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 CONTRACT

18. There came on to be a motion to approve an Interlocal Contract between the Department of Information Resources (DIR) and Kaufman County, relating to the use of the DIR Shared Services Master Service Agreements. 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 ACCEPT REPORT

19. There came on to be a motion to accept Tax Assessor-Collector's Monthly Report for January 2019.

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 TABLE REPORT

12. There came on to be a motion to table the 2018 Racial Profiling Report for Constable Pct. 4.
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 APPROVE LINE ITEM TRANSFERS

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

21. There came on to be a motion to approve Claims for Payment for \$744,069.32.
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

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

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

