

**COMMISSIONERS COURT
WORKSHOP MEETING
MARCH 20, 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: Absent; **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. Accept Commissioners Court Meeting Minutes for March 14, 2019, Revision A.

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

3. There came on to be a motion to accept the Racial Profiling Report for Constable Pct. 1.

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 CHILDREN SHELTER MEMBER APPOINTMENTS

4. There came on to be a motion to approve members for Kaufman County Children's Shelter Operations Board of Directors.

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 REAPPOINTMENTS

6. There came on to be a motion to approve reappointing Commissioner Terry Barber and Mike Hunt to the City of Terrell Tax Increment Financing Board of Directors and the City of Terrell Power Center Board of Directors.

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 RESOLUTION

7. There came on to be a motion to approve a Resolution in Opposition to Senate Bill 2, House Bill 2, and Revenue Caps – a Resolution to support preserving local control.

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 DISPOSAL OF COUNTY ASSETS

8. There came on to be a motion to approve receipt, transfer, and disposal of County owned assets.

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 PAYROLL AND BENEFITS

9. There came on to be a motion to approve Payroll and Benefits of \$1,227,644.73.

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

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 \$678,395.21.

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 MEMORANDUM OF UNDERSTANDING

5. There came on to be a motion to approve allowing the Children's Advocacy Center to place a temporary modular building at JP 1 office parking lot (3003 South Washington, Kaufman, TX), in accordance with Memorandum of Understanding (MOU) drafted by the District Attorney's office,

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 EXITING WORKSHOP MEETING
AND ENTERING INTO EXECUTIVE SESSION**

12. There came on to be a motion to approve exiting the Workshop Meeting and entering into Executive Session: Pursuant to Section 551.074 of the Texas Government Code, the Commissioners Court will meet in closed session to discuss the position of Information Technology Director.

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.

EXECUTIVE SESSION

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

**MOTION TO APPROVE EXITING EXECUTIVE SESSION
AND ENTERING INTO SPECIAL MEETING**

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

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

MOTION TO ADJOURN

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

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:

Laura Hughes

Laura Hughes, County Clerk

