

**COMMISSIONERS COURT
SPECIAL MEETING
MAY 9, 2019**

BE IT REMEMBERED that on this day, the Commissioners Court of Kaufman County, Texas met in a Special Meeting in the Commissioners Court Meeting Room located in the Courthouse Annex 100 North Washington Street 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; **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

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

2A. Accept Commissioners Court Regular Meeting Minutes for April 26, 2019 as amended.

Amendment to show that Commissioner Barber was present at the meeting.

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.

2A. Accept Commissioners Court Meeting Minutes for April 24, 2019.

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.

2B. Recognize Southern Health Partners for Site of the Year Award.

PRESENTATION

3. There came on to be a presentation, by Perdue Brandon Field Collins & Mott LLP., on J.P.

Delinquent Court Fines Collection Report for April 2019.

MOTION TO APPROVE AGREEMENT

4. There came on to be a motion to approve an Interlocal Agreement for Law Enforcement Patrol Services for Municipal Utility District Number 5.

Motion was made by Commissioner Skeet Phillips and seconded by Commissioner Mike Hunt.

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

MOTION TO APPROVE AGREEMENT

5. There came on to be a motion to approve an Interlocal Agreement for Law Enforcement Patrol Services for Municipal Utility District Number 6 and Number 7.

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 POSITION

6. There came on to be a motion to approve changing Deputy Jessica Hunt from Reserve Deputy to Full Time Deputy, Precinct 2.

Motion was made by Commissioner Skeet Phillips and seconded by Commissioner Mike Hunt.

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

MOTION TO APPROVE INTERLOCAL AND PROJECT AGREEMENT

7. There came on to be a motion to approve an Interlocal and Project Agreement to donate 24 tons of RAP (reclaimed asphalt) material to the City of Rosser. Agreement includes Precinct 1 and 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 DISPOSAL OF EQUIPMENT

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

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.

MOTION TO APPROVE AWARDING OF CONTRACT

9. There came on to be a motion to approve awarding of Contract for RFP 19-11 to, Annual Contract for the purchase of fuel, lubricants, and other related automotive chemicals to all vendors - Sun Coast Resources Inc., Borders and Long Oil Inc., Western Marketing Inc., and Marlow Oil Inc.

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 PURCHASE

10. There came on to be a motion to approve the purchase of road signs and materials, utilizing Buyboard Contract #534.17.

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 APPROVE RESOLUTION

11. There came on to be a motion to approve a Resolution to Participate, in order to add Texas Class as an approved Investment Pool for Kaufman County.

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 INVESTMENT POLICY

12. There came on to be a motion to approve renewing and adopting the 2019 Kaufman County Investment Policy.

A 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.

MOTION TO APPROVE APPOINTMENTS

13. There came on to be a motion to approve appointing members of the Kaufman County Investment Advisory Committee. Members include Treasurer Chuck Monhkern, Auditor Karen MacLeod and County Judge Hal Richards.

A motion was made by Commissioner Skeet Phillips and seconded by Commissioner Ken Cates.

Motion was put to a record vote with all voting 'for'. Motion carried and is so ordered.

REVIEW OF BUDGET PROCESS FY 2019-2020

14. There came on to be a review of the budget process for FY 2019-2020.

MOTION TO APPROVE LINE ITEM TRANSFERS

15. 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

16. There came on to be a motion to approve Claims for Payment for \$505,178.07.

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 ADJOURN

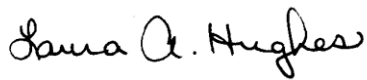
17. There came on to be a motion to adjourn.

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, County Clerk