

COMMISSIONERS COURT
REGULAR MEETING
MAY 22, 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 1; **Skeet Phillips**, Commissioner Precinct 2; **Terry Barber**, Commissioner Precinct 3: Absent; **Ken Cates**, Commissioner Precinct 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 May 9, May 14, and May 15, 2019.

2B. Approve Star Transits Ridership Monthly Reports for April 2019.

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 PROPERTY DEDUCTIBLE

3. There came on to be a motion to approve the Texas Association of Counties (TAC) Risk Pool Management Property Renewal deductible option of \$10,000 for July 1, 2019 through July 1, 2020.

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 ACCEPT HISTORICAL COMMISSION BYLAWS

4. There came on to be a motion to approve the Kaufman County Historical Commission Bylaws, as amended by District Attorney's office.

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.

MOTION TO APPROVE APPLICATION

5. There came on to be a motion to approve authorizing County Judge to executive Application for Rehabilitation Matching Funds.

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 APPROVE AGREEMENT

6. There came on to be a motion to approve the North Central Texas Council of Governments (NCTCOG) Master Interlocal Purchasing Agreement through North Texas SHARE program. 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

7. There came on to be a motion to approve the purchase of one (1) 2019 Ford F150 4X2 Regular Cab, in the amount of \$23,220.39 from Paul Murrey Ford, for Road and Bridge Precinct 2. 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 AWARDING OF CONTRACT

8. There came on to be a motion to approve awarding Contract for RFP 19-12: Annual Contract(s) for Service: (A) Electrical Services; (B) HVAC Services; (C) Plumbing Services; (D) On-Call General Construction Services as presented by Raylan Smith, Purchasing Agent. 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 SOLICITING FOR RFP

9. There came on to be a motion to approve soliciting RFP 19-03; Food Services for Kaufman County Detention Center. 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 APPROVE SOLICITING FOR RFP

10. There came on to be a motion to approve soliciting RFP 19-06; County Jail Inmate Health Services. 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 DISPOSAL OF COUNTY PROPERTY

11. There came on to be a motion to approve receipt, transfer, and disposal of County-owned property. 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

12. There came on to be a motion to accept the Fire Marshal's Office Monthly Report for April 2019. 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 ACCEPT REPORT

13. There came on to be a motion to accept the Treasurer's Monthly Report for April 2019.
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 ACCEPT REPORT

14. There came on to be a motion to accept the Tax Assessor-Collector's Monthly Report for April 2019.
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.

COUNTY PARKING DISCUSSION

15. There came on to be a discussion on County Parking.

MOTION TO APPROVE AGREEMENT

16. There came on to be a motion to approve an Interlocal Agreement with the City of Forney for Downtown Public Parking.
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 ACCEPT REPORT

17. There came on to be a motion to accept the Auditor's Monthly Report for April 2019.
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 LINE ITEM TRANSFERS

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

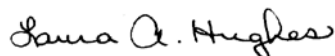
19. There came on to be a motion to approve Claims for Payment for \$303,725.99.
Motion was made by Commissioner Ken Cates and seconded by Commissioner Mike Hunt.
Motion was put to a vote. Motion carried and is so ordered.

MOTION TO ADJOURN

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

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