

**COMMISSIONERS COURT
REGULAR MEETING
MAY 29, 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; **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

1. Announce the North Central Texas Council of Governments 53rd Annual Luncheon and Meeting set for June 14, 2019 at 12:00 p.m. at the Hurst Conference Center, 1601 Campus Drive, Hurst, Texas.

MOTION TO APPROVE CONSENT AGENDA

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

C. Approve request for disbursement of Unclaimed Capital Credits Fund from the Texas Comptroller of Public Accounts.

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.

2. There came on to be a motion to approve the Consent Agenda, Item A and Item B.

A. Accept Commissioners Court Meeting Minutes for May 22, 2019.

B. Accept Financial Statement of the Kaufman County Emergency Services District Number 6.

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 MEMORANDUM

~~4. There came on to be a motion to approve a Memorandum of Understanding to negotiate Medicare Rate with Dallas Regional Medical Center.~~

MOTION TO ACCEPT REPORT

5. There came on to be a motion to accept the Collections Department Monthly Report for May 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 ACCEPT REPORT

6. There came on to be a motion to accept Sheriff's Department Monthly Report for April 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 ACCEPT BID FOR SANDBLASTING

7. There came on to be a motion to accept Bid for Forney Blasting L.L.C. to sandblast the inside of the Old Jail on the Poor Farm property, at a price of \$10,000, not to exceed \$15,000.

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 PAYROLL AND BENEFITS

8. There came on to be a motion to approve Payroll and Benefits for \$1,222,345.38.

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 LINE ITEM TRANSFERS

9. There came on to be a motion to approve Line Item Transfers, with the exception to rescind transfer on Records Archive Fund 113.

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 CLAIMS FOR PAYMENT

10. There came on to be a motion to approve Claims for Payment for \$866,318.37.

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 TABLE AGREEMENT

3. There came on to be a motion to table the Right of Way (ROW) Advanced Funding Agreement for the FM 148 Bypass Project between Kaufman County and the Texas Department of Transportation (TXDOT) in the amount of \$258,390.10.

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 ADJOURN

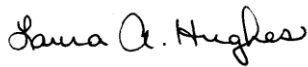
11. There came on to be a motion to adjourn.

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:

A handwritten signature in cursive script that reads "Laura A. Hughes".

Laura Hughes, County Clerk