

**COMMISSIONERS COURT
WORKSHOP MEETING
JUNE 5, 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 1: Absent; **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

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 29, 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.

LEVEE / DAM REPAIR DISCUSSION

9. There came on to be a discussion on repairing / rehabilitating Lower East Fork Laterals (LEFL) Sites 9 and 10 in the Warsaw Community and the financial impact on Kaufman County.

LEVEE DISTRICT DISCUSSION

10. There came on to be a discussion on reappointment of Levee Improvement District Number 6 Board Members and reimbursement of expenses for Levee repairs made in 2016 and 2017.

SOLID WASTE MANAGEMENT DISCUSSION

3. There came on to be a discussion on the need for a Solid Waste Management plan.

DISCUSSION ON CULVERT POLICY

4. There came on to be a discussion on creating a County-wide Culvert Policy.

DISCUSSION ON AMENDING PUBLIC NUISANCE ABATEMENT PROCEDURES

5. There came on to be a discussion on an Order Amending the Kaufman County Public Nuisance Abatement Procedures.

MOTION TO APPROVE AGREEMENT

6. There came on to be a motion to approve an Interlocal Agreement between Kaufman County and the City of Kemp for sale of Municipal Land to Kaufman County, as written by District Attorney's office.

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 ACCEPT SETTLEMENT

7. There came on to be a motion to accept a Settlement for roadway damage regarding the Ennis Pipeline Project from Garney Construction.

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 MOVING SHERIFF OFFICE POSITION

8. There came on to be a motion to approve moving George York to position of Forensic Investigator from CID Investigator, because of classification of position; salary schedule under Texas Local Government Code §152.071.

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 ANNUAL FINANCIAL REPORT DRAFT

11. There came on to be a motion to accept the Draft of the 2018 Kaufman County Annual Financial Report.

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

12. 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

13. There came on to be a motion to approve Claims for Payment for \$684,950.06.

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 ADJOURN

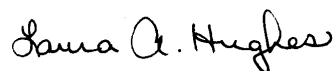
14. There came on to be a motion to adjourn.

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