

**COMMISSIONERS COURT  
REGULAR AND BUDGET MEETING  
JUNE 12, 2019**

BE IT REMEMBERED that on this day, the Commissioners Court of Kaufman County, Texas met in a Regular and Budget 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**

**MOTION TO APPROVE CONSENT AGENDA**

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

A. Accept Commissioners Court Meeting Minutes for May 29, May 30, June 4, June 5, and June 6, 2019.

B. Accept Star Transits Ridership Reports for May 2019 and 3<sup>rd</sup> Quarter Reports.

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 PLAT**

6. There came on to be a motion to approve the Preliminary Plat for Windmill Farms Phase 4D Section 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 ACCEPT REPORT**

7. There came on to be a motion to accept the Development Services Quarterly Report for January through March 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 APPROVE PURCHASE**

8. There came on to be a motion to approve the purchase of a Kubota MS-111 HDC-1 from Hunt County Farm Supply, in the amount of \$49,900, for Precinct 3.

Motion was made by Commissioner Terry Barber and seconded by Commissioner Mike Hunt.

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

**MOTION TO APPROVE PURCHASE**

9. There came on to be a motion to approve the purchase of a 2020 Peterbilt Model 348 in the amount of \$123,726.62 from Rush Truck Center, utilizing BuyBoard Contract #521-16 for Precinct 2.

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 COURTHOUSE ANNEX PROJECT**

10. There came on to be a motion to approve Courthouse Annex Exterior Improvement Project, Option 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 ACCEPT REPORT**

11. There came on to be a motion to accept the Auditor's Monthly Report for May 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.

**MOTION TO APPROVE AGREEMENT**

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

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 APPROVE AGREEMENT**

4. There came on to be a motion to approve the Right of Way (ROW) Advanced Funding Agreement for the SH 243 at FM 2515 and FM 2727 Intersections Improvements Project between Kaufman County and Texas Department of Transportation (TxDOT) in the estimated amount of \$805,580.00.

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 AGREEMENT**

5. There came on to be a motion to approve the Right of Way (ROW) Advanced Funding Agreement for the SH 205 Project between Kaufman County and Texas Department of Transportation (TxDOT) in the amount of \$934,255.40.

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 PAYROLL AND BENEFITS**

12. There came on to be a motion to approve Payroll and Benefits for \$1,252,679.49.

Motion was made by Commissioner Ken Cates and seconded by Commissioner Skeet Phillips.

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

**MOTION TO APPROVE LINE ITEM TRANSFERS**

13. There came on to be a motion to approve Line Item Transfers.

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 CLAIMS FOR PAYMENT**

14. There came on to be a motion to approve Claims for Payment for \$1,007,463.54.

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 AND ENTER INTO BUDGET WORKSHOP**

15. There came on to be a motion to adjourn Regular Meeting and enter into Budget Workshop.

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.

**BUDGET WORKSHOP**

To discuss the FY 2019-2020 Budget and possibly meet with the following departments;

Indigent Health Care, Purchasing, District Clerk, Public Works, Fire Marshal, Human Resource, Constable Precinct 1, 2, 3, and 4, Justice of the Peace Precinct 1, 2, 3, and 4, Facilities Department, Library Budgets, Adult Probation, Development Services, Treasurer, County Court at Law, County Court at Law #2, Veterans Service Office, Auditor, County Clerk, District Attorney, Sheriff's Department, Public Defender, Emergency Management, Project Manager, 86<sup>th</sup> District Court, 422<sup>nd</sup> District Court, Telecommunications Department, Senior Connect, IT Department, Emergency Children's Shelter, Juvenile Probation, and any other Departments / Agencies who receive funding from Kaufman County.

**MOTION TO ADJOURN BUDGET WORKSHOP**

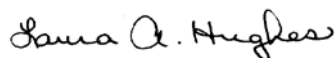
There came on to be a motion to adjourn Budget Workshop.

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:



Laura Hughes, County Clerk