

**COMMISSIONERS COURT
REGULAR MEETING
JULY 10, 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

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 June 26, June 27 and July 3, 2019.

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 EXITING REGULAR MEETING

AND ENTER INTO PUBLIC HEARING

8. There came on to be a motion to approve exiting the Regular Meeting and enter into a Public Hearing to receive input from the public regarding the consideration of a Petition for the Creation of Kaufman County Fresh Water Supply District Number 7.

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.

PUBLIC HEARING

9. There came on to be a motion to adjourn Public Hearing regarding Fresh Water Supply District No. 7.

Public Hearing will reconvene at the next Commissioner Court Hearing on July 11, 2109.

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 EXITING PUBLIC HEARING

AND ENTER INTO REGULAR MEETING

10. There came on to be a motion to approve exiting the Public Hearing and enter back into the Regular Meeting.

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 EXPENDITURES FOR GARDEN LEARNING CENTER

3. There came on to be a motion to approve authorizing the expenditure of funds for the Garden Learning Center and County Garden Project, located at the Kaufman County South Campus, at a total cost of \$10,360.

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 AGREEMENT

4. There came on to be a motion to approve Fleet Management Agreement with Enterprise Fleet Management to implement Fleet Management Proposal.

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 FINAL REPLAT

5. There came on to be a motion to approve the Final Plat for Replat of Lots 18, 19, and 20 of Meadowbrook Acres.

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 ORDER

6. There came on to be a motion to approve an Order for Disbursement of Salaries and Routine Office Supplies, per Senate Bill 354 (SB 354).

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 TABLE CONTRACT

7. There came on to be a motion to table Service Agreement Contract with Texas Concierge & Security.

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 TABLE PETITION, APPOINTMENTS, AND ORDER

11. There came on to be a motion to table the Petition for the Creation of Kaufman County Fresh Water Supply District Number 7, appointment of Temporary Supervisors, and signing of Order for same.

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 PAYROLL AND BENEFITS

12. There came on to be a motion to approve Payroll and Benefits for \$1,224,406.96.

Motion was made by Commissioner Ken Cates and seconded by Commissioner Terry Barber.

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 Ken Cates.

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 \$438,440.25

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.

MOTION TO APPROVE EXITING REGULAR MEETING

AND ENTER INTO EXECUTIVE SESSION

15. There came on to be a motion to approve exiting Regular Meeting and enter into Executive Session;

Pursuant to Texas Government Code §551.071:

Abner Farms Final Plat and litigation/enforcement issues;

Brown v Robert Hawkins, et al – filed Case No. DC1818247;

Kaufman County vs Purdue Pharma, et al – Civil Action No. 3:18-CV-02270;

Lassiter vs Kaufman County Commissioners Court – filed Cause No. 100368-CC2;

Winzer vs Kaufman County – Civil Action No. 3:15-CV-01284-N;

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.

EXECUTIVE SESSION

16. Executive Session was held. County Judge has Certified Agenda.

MOTION TO APPROVE EXITING EXECUTIVE SESSION

AND ENTER INTO REGULAR MEETING

17. There came on to be a motion to approve exiting Executive Session and enter into Regular Meeting.

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.

NO ACTION TAKEN FROM EXECUTIVE SESSION

MOTION TO ADJOURN

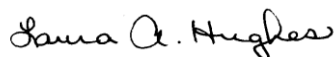
26. There came on to be a motion to adjourn.

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:



Laura Hughes, County Clerk