

**COMMISSIONERS COURT
REGULAR MEETING / WORKSHOP
JULY 24, 2019**

BE IT REMEMBERED that on this day, the Commissioners Court of Kaufman County, Texas met in a Regular Meeting / Workshop 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 July 17, 2019.

B. Award the Distinguished Service Award to the Kaufman County Historical Commission.

C. Accept Star Transit Ridership Reports for the Month of June 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 an Interlocal Cooperative Agreement between Kaufman County and the City of Kaufman for Kaufman #1 Public Improvement District Assessment Collection.

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 ORDER

4. There came on to be a motion to approve authorizing the County Judge Hal Richards to sign the Order Appointing Toni Evans, Wilson Sands and Angela Smith as Directors for Kaufman County Levee Improvement District #5.

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 RELEASE AND EASEMENT

5. There came on to be a motion to approve a Work Site Release - Temporary Construction Easement for 9169 County Road 155 (CR 155), Kaufman Texas, Precinct 1.

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 RELEASE AND EASEMENT

6. There came on to be a motion to approve a Work Site Release - Temporary Construction Easement for 5275 County Road 283 (CR 283), Kaufman Texas, Precinct 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

7. There came on to be a motion to accept the Treasurer's Monthly Report for June 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 ACCEPT REPORT

8. There came on to be a motion to accept the Treasurer's Investment Quarterly Report for quarter ending June 30, 2019.

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 RESOLUTION

9. There came on to be a motion to approve authorizing County Judge Hal Richards to sign the Multi-Bank Securities, Inc. Non-Corporate Resolution.

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 REPORT

10. There came on to be a motion to accept the Collection's Department Quarterly Report for quarter ending June 30, 2019.

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

11. There came on to be a motion to approve awarding of Contract for RFP 19-06 Annual Contract for Kaufman County Jail Inmate Health Services to Southern Health Partners.

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.

ITEM 12 PASSED BY COUNTY JUDGE

~~12. There came on to be a motion to approve the Health and Welfare Benefit Renewals for Plan year 2019-2020.~~

MOTION TO ACCEPT REPORT

13. There came on to be a motion to accept the Auditor's Monthly Report of June 2019.

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

14. There came on to be a motion to accept the Auditor's Quarterly Report for quarter ending June 30, 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 LINE ITEM TRANSFERS

15. 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

16. There came on to be a motion to approve Claims for Payment for \$4,307,049.49.

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 ADJOURN REGULAR MEETING

AND ENTER INTO BUDGET WORKSHOP

17. There came on to be a motion to Adjourn Regular Meeting and enter into Budget Workshop.

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.

BUDGET WORKSHOP

There came on to be a discussion on the Proposed FY 2019-2020 Budget.

MOTION TO ADJOURN

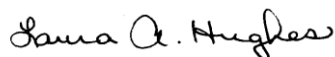
18. There came on to be a motion to adjourn Budget Workshop.

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