

**COMMISSIONERS COURT
REGULAR MEETING / BUDGET WORKSHOP
JULY 31, 2019**

BE IT REMEMBERED that on this day, the Commissioners Court of Kaufman County, Texas met in a Regular Meeting and Budget 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 Chuck Mohnkern's Certificate of Attendance for completion of 5 hours of instruction, specific to the statutory requirements of the Texas Government Code Chapter 2256.008 of the Public Funds Investment Act and for completion of 20 hours of educational instruction during the 47th Annual County Treasurer's Continuing Education Seminar.

B. Accept Commissioner's Court Meeting Minutes for July 24, 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.

PRESENTATION OF AWARD

3. There came on to be a Presentation of The Distinguished Service Award to the Kaufman County Historical Commission, as presented by Jim Davis, Chairman of Historical Commission.

MOTION TO APPROVE AMENDED ORDER

4. There came on to be a motion to approve an Amended Order for Disbursement of Salaries and Routine Office Expenses. Amendment adds lease and debt service payments to Order.

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 A PUBLIC HEARING**

5. 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 not allowing Thru Truck and placing "No Thru Trucks" signs on the County Road 304 (CR 304) within Precinct 3.

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.

PUBLIC HEARING

6. Public Hearing was held. No-one from the public spoke on the topic.

**MOTION TO APPROVE EXITING PUBLIC HEARING
AND ENTER INTO REGULAR MEETING**

7. 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 Terry Barber and seconded by Commissioner Mike Hunt. Motion was put to a vote. Motion carried and is so ordered.

MOTION TO APPROVE ORDER FOR NO THRU TRUCK SIGN

8. There came on to be a motion to approve Designation and Installation Order of "No Thru Truck" signs to be placed on County Road 304 (CR 304), within Precinct 3. 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

9. There came on to be a motion to accept the Development Services 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 SEPTIC VARIANCE

10. There came on to be a motion to approve a Variance for Septic for address: 10105 Buffalo Way Forney, Texas, in Precinct 2. 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 ACCEPT REPORT

11. There came on to be a motion to accept the Indigent Health Quarterly Report for quarter ending June 30, 2019. 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 ACCEPT REPORT

12. There came on to be a motion to accept the Fire Marshal's Monthly Activity Report for June 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 ACCEPT REPORT

13. There came on to be a motion to accept the Sheriff's Department Monthly Report for June 2019. 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 ACCEPT REPORT

14. There came on to be a motion to accept the Veteran Services Quarterly Report for quarter ending June 30, 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 APPROVE SOLICITATION FOR BIDS

15. There came on to be a motion to approve soliciting for bids for RFP 19-16; County Road 4070 (CR 4070) Bridge Replacement in Precinct 4.

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 SOLICITATION FOR QUALIFICATIONS

16. There came on to be a motion to approve soliciting for qualification for RFQ 19-17; Engineering Services.

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 PURCHASE

17. There came on to be a motion to approve the purchase of a Hino 268A Dump Truck, in the amount of \$84,191.85, from Rush Truck Center, utilizing Buyboard Contract #521-16 for 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 APPROVE PURCHASE

18. There came on to be a motion to approve the purchase of a KOMATSU GD655-6 Motor Grader, in the amount of \$211,123.00, from Kirby-Smith Machinery, Inc., utilizing Buyboard Contract #515-16 for Precinct 1.

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 DISPOSAL OF ASSETS

19. There came on to be a motion to approve Receipt, Transfer, and Disposal of County Owned Assets.

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 BENEFIT RENEWALS

20. There came on to be a motion to approve the Health and Welfare Benefit Renewals for the Plan Year 2019-2020. Plan is styled 1200NGS RX-5A-NG, has a 1% increase in rates with no increase in deductible. County will absorb 1% increase in renewal rate.

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 CERTIFIED TAX ROLL

21. There came on to be a motion to approve the Certified Tax Roll for Kaufman County as presented.

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 CERTIFIED TAX ROLL FOR ROAD AND BRIDGE

22. There came on to be a motion to approve the Certified Tax Roll for Kaufman County Road and Bridge as presented.

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 TABLE ROAD SUPERINTENDENT SYSTEM

23. There came on to be motion to table the Order for Establishment of County Road Superintendent System, pursuant to Texas Transportation Code Chapter 252, Subchapter C, "Road Superintendent System" and related policies, until next week.

Motion was made by County Judge Hal Richards and seconded by Commissioner Ken Cates.

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

MOTION TO APPROVE LINE ITEM TRANSFERS

24. 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

25. There came on to be a motion to approve Claims for Payment in the amount of \$334,061.45.

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 EXITING REGULAR MEETING

AND ENTER INTO EXECUTIVE SESSION

26. There came on to be a motion to approve exiting the Regular Meeting and enter into Executive Session, pursuant to §551.071 of the Texas Government Code; The Commissioners Court will meet in closed session to consider pending or contemplated litigation subjects or settlement offers. The following cases/subjects may be discussed:

Abner Farms Final Plat and litigation/enforcement issues;

Brown v Robert Hawkins, et al – filed Cause 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;

Possible County Bond measures;

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

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.

EXECUTIVE SESSION

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

MOTION TO APPROVE EXITING EXECUTIVE SESSION

AND ENTER INTO REGULAR MEETING

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

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

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

29.

NO ACTION TAKEN FROM EXECUTIVE SESSION

DISCUSSION ON BOND ELECTION

30. There came on to be a discussion on possible County Bond Measures, as presented by David Mendez with Bickerstaff, Heath, Delgado, Acosta L.L.P. and George Williford with Hilltop Securities Inc.

MOTION TO ADJOURN REGULAR MEETING AND ENTER INTO BUDGET WORKSHOP

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

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.

BUDGET WORKSHOP

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

MOTION TO ADJOURN

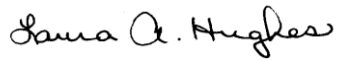
There came on to be a motion to adjourn Budget Workshop.

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:

A handwritten signature in black ink that reads "Laura A. Hughes". The signature is written in a cursive style with a large, stylized "L" and "H".

Laura Hughes, County Clerk