

**COMMISSIONERS COURT  
WORKSHOP MEETING  
AUGUST 7, 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 Commissioners Court Conference Room, 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. Approve Commissioners Court Meeting Minutes for July 29 and July 31, 2019.

B. Approve Deputation of Carla Cook for the Kaufman County Treasurer's Office.

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.

**DISCUSSION**

3. There came on to be a discussion on a list of Road Projects that have been submitted by the Transportation Coalition for a potential Bond.

**DISCUSSION**

4. There came on to be a discussion on Facilities Projects associated with the proposed Justice Center for potential General Obligation Bonds.

**MOTION TO APPROVE SOLICITATION FOR BIDS**

5. There came on to be a motion to approve soliciting for Bids for RFP 19-18; Annual Contract for Trucking/Hauling Road Materials for the various Road and Bridge Precincts.

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**

6. There came on to be a motion to approve the purchase of a 2012 KOMATSU D31EX-22, in the amount of \$43,000.00, from Kirby-Smith Machinery, Inc., utilizing Buyboard Contract #515-16, for 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 PURCHASE**

7. There came on to be a motion to approve the purchase of a 2020 KW T370 Dump Truck, in the amount of \$91,428.32, from MHC Kenworth; utilizing Buyboard Contract #521-16, for Precinct 4.

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 INDIGENT HEALTH CARE PROCEDURES**

8. There came on to be a motion to approve Indigent Health Care Procedures for processing resources and income of Applicants who are sponsored aliens.

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 TAX RATES**

9. There came on to be a motion to approve calculated Effective and Rollback Tax Rates, as presented by Tax Collector-Assessor, Brenda Samples.

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 SETTING PUBLIC HEARING DATE**

10. There came on to be a motion to approve setting August 21, 2019 as the Public Hearing date for the FY 2019-2020 Proposed Budget and adopting the Budget after the Public Hearing.

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 ROAD SUPERINTENDENT SYSTEM**

12. There came on to be motion to approve an Order for the Establishment of County Road Superintendent System, pursuant to Texas Transportation Code Chapter 252, Subchapter C, "Road Superintendent System" and related policies.

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

Motion was put to a vote with County Judge Hal Richards and Commissioner Ken Cates voting 'for' and Commissioner Mike Hunt, Commissioner Skeet Phillips and Commissioner Terry Barber voting 'against'. Motion failed.

**MOTION TO APPROVE ORDERS FOR COUNTY ENGINEER**

11. There came on to be a motion to approve amending the Budget to substitute the position of Road Superintendent with County Engineer, with a job description agreed to by the Commissioners Court and to be hired by and report to the Commissioners Court and sign an Order to reflect this.

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.

There came on to be a motion to approve keeping the appointment and the County Engineer system in place for at least two years to give the system adequate time for testing and sign an Order reflecting this agreement.

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 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 in the amount of \$3,298,461.41.

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 DISAPPROVE VARIANCE**

15. There came on to be a motion to deny a Request for a variance of platting requirement for Abner Farms, located in Precinct 2.

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 EXITING WORKSHOP MEETING  
AND ENTERING INTO EXECUTIVE SESSION**

16. There came on to be a motion to approve exiting the Workshop Meeting and entering into Executive Session:

17. Pursuant to §551.70 of the Texas Government Code; The Commissioners will meet in closed session to consider pending or contemplated litigation subjects or settlement offers, regarding Abner Farms Subdivision and pending variance request

18. Pursuant to §551.074 of the Texas Government code; County Department Organization.

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.

**EXECUTIVE SESSION**

17 & 18. Executive Session was held. County Judge has Certified Agenda.

**MOTION TO APPROVE EXITING EXECUTIVE SESSION  
AND ENTER BACK INTO WORKSHOP MEETING**

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

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.

20 & 21.

**NO ACTION TAKEN FROM EXECUTIVE SESSION  
DISCUSSION ON 2019-2020 BUDGET ITEMS**

22. There came on to be a discussion on the 2019-2020 Budget Items.

**MOTION TO ADJOURN**

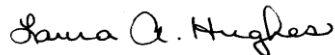
23. There came on to be a motion to adjourn.

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