

**COMMISSIONERS COURT
REGULAR MEETING/BUDGET WORKSHOP
AUGUST 14, 2019**

BE IT REMEMBERED that on this day, the Commissioners Court of Kaufman County, Texas met in a Regular Meeting/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; **Bobbie Bartlett**, Deputy Clerk.

INVOCATION;
PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG;
PLEDGE OF ALLEGIANCE TO THE TEXAS FLAG;
REMARKS FROM VISITORS;

ROUTINE CORRESPONDENCE

CONSENT AGENDA

MOTION TO APPROVE ORDER FOR ELECTION

3. There came on to be a motion to adopt the Order calling a Special Bond Election on a County Road Bond measures in the amount of \$104,100,000 and a County Facilities measure in the amount of \$50,000,000 in the form provided by Bond Counsel.

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 FOR ELECTION

4. There came on to be a motion to approve an Order calling an Election for the Creation of Kaufman County Assistance District Number 2 and imposition of a Sales and Use Tax, as described in the Order Calling for Election to perform those functions stated in Chapter 387 of the Local Government Code; to have powers as authorized by the Local Government Code, as amended from time to time, and the imposition by the District of a tax on the sale of all taxable items (as described in the Local Government Code Chapter 387 and the Tax Code, Chapters 151 and 323) within the District at a rate not to exceed two percent (2%) of the sales price of the taxable item sold.

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 ORDER CALLING FOR ELECTION

5. There came on to be a motion to approve an Order Calling Election for the Creation of Kaufman County Assistance District Number 3 and imposition of a Sales and Use Tax, as described in the Order Calling for Election to perform those functions stated in Chapter 387 of the Local Government Code; to have all power as authorized by the Local Government Code, as amended from time to time and the imposition of the District of a tax on the sale of all taxable items (as defined in the Local Government Code Chapter 387 and the Tax Code, Chapters 151 and 323) within the District at a rate not to exceed two percent (2%) of the sales price of the taxable item sold.

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

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

MOTION TO TABLE DISCUSSION

6. There came on to be a motion to table discussion on the appropriation of Road and Bridge Budget by road miles.

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 AGREEMENT ADDENDUM

7. There came on to be a motion to approve an Addendum to Patrol Service Interlocal Agreement; applicable to current Law Enforcement Patrol Service Agreements and subject to District's approval.

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

8. There came on to be a motion to approve an Interlocal Agreement between Kaufman County and Forney ISD to patch pot holes for Forney ISD.

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 TERMINATION OF K-9 PROGRAM FOR PRECINCT 4

9. There came on to be a motion to approve the termination of the K-9 Program in Constable's Office 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 RETIRING DEPUTY K-9 NEMO

10. There came on to be a motion to approve retiring Deputy K-9, Nemo to his handler, Deputy Constable Keith Wheeler.

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 SOLICITION FOR BID

11. There came on to be a motion to approve soliciting for bids for RFP 19-19; A) Annual Contract for Electrical Services, B) Annual Contract for HVAC Services, C) Annual Contract for Plumbing Services, and D) Annual Contract for General Construction Services.

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 DISPOSAL OF ASSETS

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

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 GRANT FUNDING

13. There came on to be a motion to approve funding for night vision goggles for the Kaufman County SWAT Team through the Homeland Security Grant Funding.

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 VARIANCE

14. There came on to be a motion to table variance to Kaufman County OSSF Order regarding property at 1010 County Road 136A, Section 10, Subsection G.

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 FINAL PLAT

15. There came on to be a motion to approve the Final Plat for Windmill Farms 4D Phase 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 APPROVE EXITING REGULAR MEETING

AND ENTERING INTO PUBLIC HEARING

16. There came on to be a motion to approve exiting Regular Meeting and enter into Public Hearing, to receive input from the public regarding not allowing Thru Trucks and placing "No Thru Trucks" signs on the following County Roads 319, 322, 351, and 352 in 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.

PUBLIC HEARING

17. Public Hearing was held.

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

18. There came on to be a motion to approve exiting Public Hearing and enter into Regular Meeting. 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 ORDER FOR NO THRU TRUCK SIGNS

19. There came on to be a motion to approve Designation and Installation Order of "No Thru Trucks" signs to be placed on County Road 319 (CR 319), County Road 322 (CR 322), County Road 351 (CR351), and County Road 352 (CR352), within Precinct 3. 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 CONTRACT

20. There came on to be a motion to approve a three (3) year Contract for Financial Software Maintenance with STW (Software that Works). 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 ACCEPT REPORT

21. There came on to be a motion to accept the Auditor's Monthly Report for July 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 APPROVE LIEN ITEM TRANSFERS

22. There came on to be a motion to approve Line Item Transfers. 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 CLAIMS FOR PAYMENT

23. There came on to be a motion to approve Claims for Payment in the amount of \$412,373.70. 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 ADJOURN REGULAR MEETING
AND ENTER INTO EXECUTIVE SESSION**

24. There came on to be a motion to adjourn Regular Meeting and enter into Executive Session. Pursuant to §551.071 of the Texas Government Code; The Commissioners will meet in closed session to consider pending or contemplated litigation subjects or settlement offers. Pursuant to §551.074 of the Texas Government Code; County Department Organization 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.

EXECUTIVE SESSION

Executive Session was held. County Judge has Certified Agenda.

MOTION TO APPROVE EXITING EXECUTIVE SESSION

AND ENTER INTO BUDGET WORKSHOP

25. There came on to be a motion to approve exiting Executive Session 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

To Discuss the Proposed FY 2019-2020 Budget

MOTION TO ADJOURN BUDGET WORKSHOP

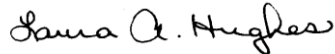
There came on to be a motion to adjourn Budget Workshop.

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