

**COMMISSIONERS COURT  
REGULAR MEETING  
AUGUST 21, 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**

**CONSENT AGENDA**

2. There came on to be a motion to approve the Consent Agenda.
  - A. Approve Star Transit Ridership Reports for July 2019.
  - B. Approve Commissioners Court Meeting Minutes for August 6 and August 7, 2019.
  - C. Approve Certificate of Completion for Chuck Mohnkern for meeting the 2019 Annual County Investment Academy Education requirement, 2019-2020 Public Funds Investment Act Education requirement and 2019 County Treasurer's Association of Texas Education Requirement.

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 PUBLIC HEARING**

3. There came on to be a motion to approve exiting Regular Meeting and enter into Public Hearing.
  4. There came on to be a Public Hearing on the Proposed Budget for FY 2019-2020.
  5. To receive input on the County Clerk's Record Archive Funding Plan, pursuant to Local Government Code 118.025 (g).
  6. To receive input on the District Court Record Archive Fee - \$10.00, pursuant to Local Government Code 51.305 (b) – District Court Records Technology Fund.
  7. To receive input from the public regarding not allowing Thru Trucks and placing "No Thru Trucks" signs on the following County Road 153 within Precinct 1.

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.

**PUBLIC HEARING**

4 - 7. A Public Hearing was held. No-one from the Public spoke on any topic.

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

8. There came on to be a motion to approve exiting Public Hearing and enter back 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.

**MOTION TO APPROVE PLAN**

9. There came on to be a motion to approve the County Clerk's Record Archive Funding Plan. 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 PLAN**

10. There came on to be a motion to approve adoption of District Court Records Archive Plan. 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 NO THRU TRUCK SIGNS**

11. There came on to be a motion to approve Designation and Installation Order of "No Thru Trucks" signs to be placed on County Road 153 (CR 153), within 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 SETTING SALARIES AND EXPENSES**

12. There came on to be a motion to approve setting salaries, expenses and other allowances for all Elected County and Precinct Officers. 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 ADOPT TAX RATE**

13. There came on to be a motion to adopt Tax Rate as written - 2019/2020 Proposed Tax Rate: 0.537112; Effective Tax Rate: 0.514506; M&O Tax Rate: 0.420326; Roll Back Tax Rate 0.573266; Debt Tax Rate: 0.064300. Motion was made by Commissioner Ken Cates and seconded by Commissioner Skeet Phillips. Motion was put to a record vote with Commissioner Mike Hunt, Commissioner Skeet Phillips, Commissioner Terry Barber, Commissioner Ken Cates and County Judge Hal Richards voting 'for'. Motion carried and is so ordered.

**MOTION TO APPROVE ADOPTING FISCAL YEAR 2019-2020 BUDGET**

14. There came on to be a motion to approve adopting the Fiscal Year 2019-2020 Budget.

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

Motion was put to a record vote with Commissioner Mike Hunt, Commissioner Skeet Phillips, Commissioner Terry Barber, Commissioner Ken Cates and County Judge Hal Richards voting 'for'. Motion carried and is so ordered.

**MOTION TO APPROVE PUBLIC HEARING DATES**

15. There came on to be a motion to approve setting September 9, 2019 at 9:00 A.M. and September 13, 2019 at 9:00A.M. as Public Hearing dates on the Proposed Tax Rate.

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**

16. There came on to be a Presentation, by Doug Burnside, with Perdue, Brandon, Fielder, Collins & Mott L.L.P., on Justice of the Peace Delinquent Court Fines Collections Report for August 2019.

**MOTION TO APPROVE DEPUTATIONS**

17. There came on to be a motion to approve the Deputations of Hudnal Tisdale, Brett Tate, Justin Snow and Orlando Zuniga as Deputy Sheriffs for Kaufman County Sheriff's Department.

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 DEPUTATION**

18. There came on to be a motion to approve the Deputation of Candy Richeson as Deputy Constable of Constable Precinct 2.

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 ADOPT BYLAWS**

19. There came on to be a motion to adopt the Bylaws for the Kaufman County Child Welfare Board.

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 AGREEMENT**

20. There came on to be a motion to approve an Agreement for Animal Shelter Services with the Humane Society of Cedar Creek Lake

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 AGREEMENT**

21. There came on to be a motion to approve a Local Match Funds Agreement between North Texas Behavioral Health Authority and Kaufman County.

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 CONTRACT**

22. There came on to be a motion to approve contracting, stabilization and asphaltting Falcon Road, Kelly Road and County Road 4098 (CR 4098) in Precinct 4 to Texas Bit, totaling \$716,975.68.

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 BURN BAN ORDER**

23. There came on to be a motion to approve Order implementing a 45-day County Wide Burn Ban, effective immediately.

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**

24. There came on to be a motion to accept the Treasurer'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 ACCEPT REPORT**

25. There came on to be a motion to accept the Tax Assessor-Collector's Monthly Report for July 2019.

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 AGREEMENT**

26. There came on to be a motion to approve an Interlocal Agreement with Texas Department of Motor Vehicles (TxDMV) for Provision of Equipment and Consumables.

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 LINE ITEM TRANSFERS**

27. There came on to be a motion to approve Line Item Transfers.

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 CLAIMS FOR PAYMENT**

28. There came on to be a motion to approve Claims for Payment in the amount of \$1,609,891.99.

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**

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

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*

Laura Hughes, County Clerk

