

**COMMISSIONERS COURT
REGULAR MEETING
SEPTEMBER 11, 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; **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

2. There came on to be a motion to approve the Consent Agenda.
 - A. Approve the Court Order relating to Road and Bridge Fund Budget Year.
 - B. Approve the Lease Agreement between Kaufman County and the Kaufman County Junior Livestock Show.

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 AGREEMENT

3. There came on to be a motion to approve a Project Agreement with the City of Post Oak Bend for the patching of County Road 279 (CR 279), in the amount of \$4,500.

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 TABLE AGREEMENTS

4. There came on to be a motion to table an Interlocal Agreement and Project Agreement for the City of Rosser to blade County Road 4087 (CR 4087) four times a year.

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 TABLE AGREEMENTS

5. There came on to be a motion to table an Interlocal Agreement and Project Agreement for the City of Kemp to repair the city section of Woodbine Drive.

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 VOTING PLACES AND TIMES

6. There came on to be a motion to approve Early Voting places and times for the November 5, 2019 Election. 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 AGREEMENT

7. There came on to be a motion to approve an Interlocal Agreement with Van Zandt County for road maintenance. 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 PURCHASE

8. There came on to be a motion to approve the purchase of a 2019 SAKAI SW 774 66" Dual Steel Roller, from RDO Equipment Company, utilizing Buyboard Contract #565-18, for Precinct 2. 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 CONTRACT

9. There came on to be a motion to approve awarding of Contract for RFP 19-16; County Road 4070 (CR 4070) Bridge Replacement, Precinct 4. 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.

DISCUSSION

10. There came on to be a discussion on Technology in the Commissioners Courtroom.

DISCUSSION

11. There came on to be a discussion on Commissioner Court Meetings for 2019-2020.

MOTION TO APPROVE POLICY ADDITIONS

12. There came on to be a motion to approve adding Emergency on Call Road and Bridge Pay to our Personnel Policy. 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 AGREEMENT

13. There came on to be a motion to approve the GRS Master Agreement Annual Inflation Adjustments for Fiscal Year 2019-2020. 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 LINE ITEM TRANSFERS

14. There came on to be a motion to approve Line Item Transfers. 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 CLAIMS FOR PAYMENTS

15. There came on to be a motion to approve Claims for Payment in the amount of \$3,073,752.94.

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 EXITING REGULAR MEETING

AND ENTER INTO EXECUTIVE SESSION

16. There came on to be a motion to approve exiting 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 regarding Development Service Department compliance issue.

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.

EXECUTIVE SESSION

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

MOTION TO APPROVE EXITING EXECUTION SESSION

AND ENTER BACK INTO REGULAR MEETING

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

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.

NO ACTION TAKEN DURING EXECUTIVE SESSION

MOTION TO ADJOURN

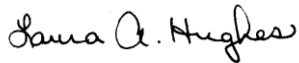
There came on to be a motion to Adjourn.

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