

**COMMISSIONERS COURT
REGULAR MEETING
JUNE 26, 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

MOTION TO APPROVE CONSENT AGENDA

2. There came on to be a motion to approve the Consent Agenda.

2A. Accept Commissioners Court Meeting Minutes for June 19, 2019.

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 MEMORANDUM OF UNDERSTANDING

7. There came on to be a motion to approve authorizing County Judge Hal Richards to sign Memorandum of Understanding (MOU) with Carevide for inmates at Medicaid Rates.

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 RECOGNIZE VANESSA J. BROOKS, CHIEF DEPUTY PRECINCT 4

3. There came on to be a motion to recognize Vanessa J. Brooks as Chief Deputy and allow her to conduct affairs of Constable Precinct 4 until an appointment or replacement is made.

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 VARIANCES

4. There came on to be a motion to approve variances for Windmill Farms Phase 6B.

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 PRELIMINARY PLAT

5. There came on to be a motion to approve the Preliminary Plat for Windmill Farms Phase 6B.

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 PRELIMINARY PLAT

6. There came on to be a motion to approve the Preliminary Plat for Anabell Acres.

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 CREDIT CARD

8. There came on to be a motion to approve an additional credit card for transport officers with the Sheriff's Department for travel expenses.

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 CONTRACT

9. There came on to be a motion to approve a Contract with Kofile Technologies for Phase C Preservation of the Records Archive, based on Interlocal/Cooperative Purchasing Agreement between Dallas County and Kaufman County (March 28, 2016) for Restoration, Preservation and Repair Services of Historical Books and Records (RFP 2015-032-6486); pursuant to Section 11.51 of Dallas County's Contract with Kofile Technologies.

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 AWARDING OF CONTRACT

10. There came on to be a motion to approve awarding Contract for RFP 19-03; Food Services for Kaufman County Detention Center as presente by Purchasing Agent.

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

11. There came on to be a motion to accept the 2019-2020 Annual Road Report for Road and Bridge 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 ACCEPT REPORT

12. There came on to be a motion to accept the 2019-2020 Annual Road Report for Road and Bridge Precinct 2.

Motion was made by Commissioner Skeet Phillips and seconded by Commissioner Terry Barber.

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

MOTION TO ACCEPT REPORT

13. There came on to be a motion to accept the 2019-2020 Annual Road Report for Road and Bridge Precinct 3.

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

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

MOTION TO APPROVE NO PARKING ZONE SIGNS

14. There came on to be a motion to approve "No Parking Zone" signs for Rodeo Drive and Denim Drive in Precinct 3.

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

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

MOTION TO ACCEPT REPORT

15. There came on to be a motion to accept the 2019-2020 Annual Road Report for Road and Bridge Precinct 4.

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

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

MOTION TO ACCEPT REPORT

16. There came on to be a motion to accept the County Treasurer's Monthly Report for May 2019.

Motion was made by Commissioner Skeet Phillips and seconded by Commissioner Ken Cates.

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

MOTION TO ACCEPT REPORT

17. There came on to be a motion to accept the Kaufman County Sheriff's Department Monthly Report for May 2019.

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

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

MOTION TO APPROVE APPLICATION FOR REPAIRS

18. There came on to be a motion to authorize County Judge Hal Richards to execute an Application for Structural Repairs in Precinct 4 from Texas State Soil and Water Conservation Board at the lowest cost match.

Motion was made by Commissioner Ken Cates and seconded by Commissioner Mike Hunt.

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

MOTION TO APPROVE PAYROLL AND BENEFITS

19. There came on to be a motion to approve Payroll and Benefits.

Motion was made by Commissioner Skeet Phillips and seconded by Commissioner Terry Barber.

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

MOTION TO APPROVE LINE ITEM TRANSFERS

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

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 CLAIMS FOR PAYMENT AND BUDGET AMENDMENT

21. There came on to be a motion to approve Claims for Payment for \$491,224.18.

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 ANNUAL FINANCIAL STATEMENT

22. There came on to be a motion to accept the 2018 Kaufman County Annual Financial Statement. 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 EXITING REGULAR MEETING

AND ENTER INTO EXECUTIVE SESSION

23. There came on to be a motion to approve exiting Regular Meeting and enter into Executive Session, pursuant to Texas Government Code §551.076; Courthouse Security. 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.

EXECUTIVE SESSION

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

MOTION TO APPROVE EXITING EXECUTIVE SESSION

AND ENTER INTO REGULAR MEETING

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

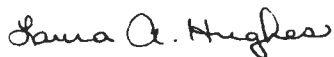
NO ACTION TAKEN FROM EXECUTIVE SESSION

MOTION TO ADJOURN

26. There came on to be a motion to adjourn Regular Meeting. 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.

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