COMMISSIONERS COURT REGULAR MEETING OCTOBER 18, 2017

BE IT REMEMBERED that on this day, the Commissioners Court of Kaufman County, Texas met in a Regular Meeting in the Kaufman County Annex 2nd Floor Conference room with the following members present to wit: **Bruce Wood**, County Judge; **Mike Hunt**, Commissioner Precinct No. 1; **Skeet Phillips**, Commissioner Precinct No. 2; **Terry Barber**, Commissioner Precinct No. 3; **Jakie Allen**, Commissioner Precinct No. 4; **Laura Hughes**, County Clerk.

ITEM 1.

MOTION TO APPROVE CONSENT AGENDA

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

- a. Presentation of Star Transit's Demand and Response Ridership Report and Kaufman Trolley Ridership Report for the month of September 2017. See Attachments.
- Accept Commissioners Court Regular/Special/Emergency Meeting Minutes for October 4, 2017 and October
 9, 2017. See Attachments.
- Accept City of Forney Tax Increment Financing District Reinvestment Zone, No. 1 Annual Report for FY 2015-2016. See Attachment.
- d. Approve Deputations of Maribel Vazquez and Lisa Sherrard for the County Clerk's Office. See Attachments.
- e. Recognize County Judge, Commissioner Skeet Phillips and Commissioner Jakie Allen for completion of a
 voluntary advanced course of study on county government titled Commissioners Court Advanced Curriculum
 (CCAC). See Attachments.
- Accept resignation of Neil Buzz Fanion as Chairman of the Kaufman County Historical Commission. See Attachment.

A motion was made by Commissioner Jakie Allen and seconded by Commissioner Skeet Phillips.

Whereupon said motion was put to a vote and motion carried.

AND IT IS SO ORDERED.

ITEM 2.

MOTION TO APPROVE VARIANCE

There came on to a considered a motion to approve a variance in order to obtain an onsite sewage facility permit, pursuant to Onsite Sewage Facility Order Section 10(c), located at 9487 Old Nacogdoches Trail, in Kaufman County Precinct 2. See Attachment.

A motion was made by Commissioner Skeet Phillips and seconded by Commissioner Jakie Allen.

Whereupon said motion was put to a vote with Commissioner Skeet Phillips, Commissioner Jakie Allen and Commissioner Terry Barber voting 'for' and Commissioner Mike Hunt voting 'against'. Motion carried.

AND IT IS SO ORDERED.

ITEM 3.

MOTION TO APPROVE PRELIMINARY PLAT

There came on to a considered a motion to approve Preliminary Plat for Tinnin Farms, located in Precinct 4. See Attachment.

A motion was made by Commissioner Jakie Allen and seconded by Commissioner Skeet Phillips.

Whereupon said motion was put to a vote and motion carried.

AND IT IS SO ORDERED.

ITEM 4.

MOTION TO APPROVE PRELIMINARY PLAT

There came on to a considered a motion to approve Preliminary Plat for Mallard Lake Estates Phase 2 and 3, located in Precinct

3. See Attachment.

A motion was made by Commissioner Terry Barber and seconded by Commissioner Mike Hunt.

Whereupon said motion was put to a vote and motion carried.

AND IT IS SO ORDERED.

ITEM 5.

MOTION TO APPROVE FINAL PLAT

There came on to a considered a motion to approve Final Plat for Seven C Acres, located in Precinct 4. See Attachment.

A motion was made by Commissioner Jakie Allen and seconded by Commissioner Skeet Phillips.

Whereupon said motion was put to a vote and motion carried.

AND IT IS SO ORDERED.

ITEM 6.

MOTION TO APPROVE PAYROLL

There came on to be considered a motion to approve payroll for October 20, 2017 and benefits.

A motion was made by Commissioner Terry Barber and seconded by Commissioner Mike Hunt.

Whereupon said motion was put to a vote and motion carried.

AND IT IS SO ORDERED.

ITEM 7.

MOTION TO ACCEPT DONATION

There came on to be considered a motion to accept donation of \$74,047 from Wynchase Crossing for Wynchase, Holly and Star Trail, located in Kaufman County Precinct 4. See Attachment.

A motion was made by Commissioner Jakie Allen and seconded by Commissioner Skeet Phillips.

Whereupon said motion was put to a vote and motion carried.

AND IT IS SO ORDERED.

ITEM 8.

MOTION TO ACCEPT REPORT

There came on to be considered a motion to accept Sheriff's Department Monthly Report for September 2017. See Attachment.

A motion was made by Commissioner Skeet Phillips and seconded by Commissioner Terry Barber.

Whereupon said motion was put to a vote and motion carried.

AND IT IS SO ORDERED.

ITEM 9.

MOTION TO APPROVE LINE ITEM TRANSFERS

There came on to be considered a motion to approve Line Item Transfers. See Attachment.

A motion was made by Commissioner Skeet Phillips and seconded by Commissioner Mike Hunt.

Whereupon said motion was put to a vote and motion carried.

AND IT IS SO ORDERED.

ITEM 10.

MOTION TO APPROVE CLAIMS FOR PAYMENT

There came on to be considered a motion to approve Claims for Payment for \$4,130,272.56.

A motion was made by Commissioner Jakie Allen and seconded by Commissioner Terry Barber.

Whereupon said motion was put to a vote and motion carried.

AND IT IS SO ORDERED.

ITEM 11.

MOTION TO ADJOURN

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

A motion was made by Commissioner Skeet Phillips and seconded by Commissioner Jakie Allen.

Whereupon said motion was put to a vote and motion carried.

AND IT 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

