

**COMMISSIONERS COURT
REGULAR MEETING
JANUARY 8, 2018**

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.

INVOCATION;

PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG;

PLEDGE OF ALLEGIANCE TO THE TEXAS FLAG;

REMARKS FROM VISITORS:

ITEM 1. ROUTINE CORRESPONDENCE

ITEM 2. MOTION TO APPROVE CONSENT AGENDA

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

- a. Approve appointment of Larry Key and Anthony Robert McGee for a one-year term and appointment of David Kirk and Ashley Hunsaker for a two-year term as Kaufman County Emergency Service District #7 Board Members. See Attachment.
- b. Accept Regular Meeting Minutes for December 11, 2017 and December 27, 2017; Special Meeting Minutes for December 4, 2017 and December 13, 2017. See Attachments.
- c. Recognize Kaufman County Clerk's office for 2017 State Vital Statistics Exemplary 5-Star Award for their outstanding work in the area of Birth and Death registration. 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 3. BRIEFING ON NETWORK

There came on to be a Briefing on the FirstNet Public Safety Broadband Network.

ITEM 4. MOTION TO APPROVE SOLICITATION OF BIDS

There came on to be considered a motion to approve soliciting for bids for a two (2) half-ton pickup trucks for Environmental Code Enforcement, in accordance with Local Government Code 262.023 (a)(1).

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

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

AND IT IS SO ORDERED.

ITEM 5. MOTION TO APPROVE CONTRACT AND SOLE SOURCE EXEMPTION

There came on to be considered a motion to approve a Contract with Swagit Productions, L.L.C for multimedia system for Commissioners Courtroom for \$67,420 and granting a sole source vendor exemption based on Local Government Code 262.024(a)(7)(A), to be funded first year using County Clerk's Records Management Funds. *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 CONTRACT

There came on to be considered a motion to approve a Contract from BoardDocs for a Commissioners Court Document Management System for \$1,000 start-up fee and \$10,000 per year (reoccurring cost), to be funded first year using County Clerk's Records Management Fund. *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 7.

MOTION TO ACCEPT REPORT

There came on to be considered a motion to accept Veterans Service Officer's Quarterly Report for 1st Quarter FY 2018. *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 8.

MOTION TO APPROVE PHONE ALLOWANCE

There came on to be considered a motion to approve a phone allowance for Brenda Samples, Tax Assessor-Collector.

A motion was made by Commissioner Mike Hunt and seconded by Commissioner Jakie Allen.

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

AND IT IS SO ORDERED.

ITEM 9.

MOTION TO APPROVE LINE ITEM TRANSFERS

ITEM 10.

MOTION TO APPROVE CLAIMS FOR PAYMENT

There came on to be considered a motion to approve Claims for Payment for \$177,829.50.

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

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 Mike Hunt and seconded by Commissioner Skeet Phillips.

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



COMM COURT 2018-01-08