

ITEM 7. MOTION TO APPROVE APPOINTMENT

There came on to be considered a motion to approve Appointment of Robert Messer to the North East Texas Regional Mobility Authority (NET RMA) Board of Directors.

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 8. MOTION TO APPROVE AWARDING OF BID

There came on to be considered a motion to approve awarding RFP #03-18 to Guardian RFID for Round Sheet Security Software for Kaufman County Sheriff's Office, pending District Attorney approval. *See Attachment.*

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 9. MOTION TO APPROVE PURCHASE

There came on to be considered a motion to approve purchase of 2018 Peterbilt 337 Distributor Truck in the amount of \$165,207.28 from Rush Truck Center, utilizing Buyboard Contract #521-16 for Road & Bridge Precinct 3, subject to financing. *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 10. PRESENTATION

There came on to be a presentation of the Indigent Healthcare Quarterly Report for quarter ending December 31, 2017. *See Attachment.*

ITEM 11. PRESENTATION

There came on to be a presentation of the Extension Office Reports for December 2017. *See Attachment.*

ITEM 12. PRESENTATION

There came on to be a presentation of the Sheriff's Department Monthly Report for December 2017, 2017 Statistical Report, and Incident Crime Summary 2016 – 2017 Comparison. *See Attachments.*

ITEM 13. MOTION TO ACCEPT REPORT

There came on to be considered a motion to accept the Treasurer's Monthly Report for December 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 14. MOTION TO ACCEPT REPORT

There came on to be considered a motion to accept the Treasurer's Quarterly Report for quarter ending December 31, 2017. *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 15.

MOTION TO ACCEPT REPORT

There came on to be considered a motion to accept the Treasurer's Quarterly Investment Report for quarter ending December 31, 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 16.

MOTION TO ACCEPT REPORT

There came on to be considered a motion to accept the Tax Assessor-Collectors Monthly Report for December 2017. *See Attachment.*

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.

ITEM 17.

MOTION TO ACCEPT REPORT

There came on to be considered a motion to accept the Fire Marshal's Office and Public Works Department Monthly Activity Reports for December 2017. *See Attachments.*

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 18.

MOTION TO ACCEPT REPORT

There came on to be considered a motion to accept the Auditor's Monthly Report for December 2017. *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 19.

MOTION TO ACCEPT REPORT

There came on to be considered a motion to accept the Auditor's Quarterly Report for quarter ending December 31, 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 20.

MOTION TO APPROVE LINE ITEM TRANSFERS AND BUDGET AMENDMENTS

There came on to be considered a motion to approve Line Item Transfers and Budget Amendments. *See Attachments.*

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 21.

MOTION TO APPROVE CLAIMS FOR PAYMENT

There came on to be considered a motion to approve Claims for Payment for \$284,946.65.

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 22.

MOTION TO ADJOURN

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

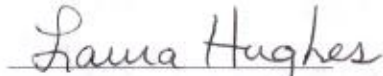
A motion was made by Commissioner Skeet Phillips and seconded by Commissioner Terry Barber.

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

