

**COMMISSIONERS COURT
REGULAR MEETING
FEBRUARY 7, 2018**

BE IT REMEMBERED that on this day, the Commissioners Court of Kaufman County, Texas met in a Regular Meeting at 9:00 a.m. in the Kaufman County Annex, 2nd floor Conference Room, Kaufman Texas, 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; **Monique Hunter**, Deputy 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

- A. Accept Special Meeting Minutes for January 17, 2018 and January 24, 2018 and Regular Meeting Minutes for January 31, 2018. *See Attachment.*
- B. Accept Financial Statements for Kaufman County Rural Emergency Services District # 3 for the year ending September 30, 2017. *See Attachment.*
- C. Accept Children's Shelter Director Report for October, November, December 2017 and January 2018. *See Attachment.*
- D. Approve Request from Farmers Electric Cooperative Inc., to construct Electrical power distribution facilities under University Drive with crossing location being approximately 1 mile north of FM 548, Kaufman County, Precinct 2. *See Attachment.*
- E. Approve annual dues for the County Judges and Commissioners Association of Texas. *See Attachment.*
- F. Approve Deputation of William McKenzie as Deputy for the Kaufman County Sheriff's Department. *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.

MOTION TO TABLE BURN BAN

There came on to be considered a motion to table a County Wide Burn Ban.

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

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

AND IT IS SO ORDERED.

ITEM 4.

MOTION TO APPROVE ALLOCATING FEES

There came on to be considered a motion to approve the allocation of the Family Protection Fee to Lone Star CASA, Inc., the Kaufman County Children's Emergency Shelter, the Genesis Center and the Kaufman County Children's Advocacy Center in equal shares of \$1,980.00, totaling \$7,920.00.

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 5.

MOTION TO APPROVE PURCHASE

There came on to be considered a motion to approve purchase from Key Warden for 3KW Touch System in the amount of \$49,984.50, for the Kaufman County Sheriff's Office, utilizing Buyboard Contract #498-15. *See Attachment.*

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.

ITEM 6.

MOTION TO APPROVE PURCHASE

There came on to be considered a motion to approve purchase of (1) 670G Motor Grader for \$238,155.00 and (1) 410L Backhoe loader for \$116,785.00 from RDO Equipment for Precinct 4 Road and Bridge utilizing National Joint Powers Alliance Cooperative, totaling \$354,940.00. *See Attachment.*

A motion was made from 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 APPROVE AWARDING BID

There came on to be considered a motion to award Bid #18-04 for 6 Ford Police Interceptor Utility Vehicles for the Kaufman County Sheriff's Office to Paul Murrey Ford, in the amount of \$173,220.00. *See Attachment.*

A motion was made by Commissioner Jakie Allen 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

There came on to be considered a motion to approve adopting the Kaufman County Investment Policy and appoint members of the Investment Advisory Committee. *See Attachment.*

A motion was made by Commissioner Terry Barber 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 AUTHORIZING INVESTMENT ADVISORY
COMMITTEE TO TAKE ACTION**

There came on to be considered a motion to approve the Kaufman County Investment Advisory Committee to take the actions necessary to prepare the documents for Commissioners Court approval to add TexStar/Logic and Texas Class as eligible investment pools and to add Multibank Securities Inc., Financial Northeastern Companies and American National Bank (ANB) /Promontory Interfinancial Network LLC as Certificate of Deposit providers. *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 10.

MOTION TO APPROVE ORDER

There came on to be considered a motion to approve an order authorizing partial redemption of Kaufman County, Texas Public Property Finance Contractual Obligation, series 2015. *See Attachment.*

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.

ITEM 11.

MOTION TO APPROVE APPLYING FOR FUNDING

There came on to be considered a motion to approve applying for funding through the North Central Texas Council of Governments –Solid Waste Management Funding to create the clean-up Kaufman County Project. *See Attachment.*

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 12.

MOTION TO APPROVE APPLYING FOR FUNDING

There came on to be considered a motion to approve applying for funding through the office of Governor's Criminal Justice Division for a Rapid Deployment Vehicle for the Kaufman County Sheriff's Department SWAT Team. *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 13. MOTION TO APPROVE APPLYING FOR FUNDING

There came on to be considered a motion to approve applying for funding for body cameras through the office of the Governor's Criminal Justice Division for the Kaufman County Sheriff's Department. *See Attachment.*

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

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

AND IT IS SO ORDERED.

ITEM 14. MOTION TO APPROVE APPLYING FOR FUNDING

There came on to be considered a motion to approve applying for funding for night vision goggles for the Kaufman County SWAT Team through the Homeland Security Grant Funding. *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 APPROVE PAYROLL AND BENEFITS

There came on to be considered a motion to approve payroll and benefits.

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.

ITEM 17. MOTION TO APPROVE LINE ITEM TRANSFERS

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

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 18. MOTION TO APPROVE CLAIMS FOR PAYMENT

There came on to be considered a motion to approve Claims for Payment for \$631,904.75.

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 15. PRESENTATION

There came on to be a presentation, by John Polster, Innovative Transportation Solutions, regarding updates on County Road Projects. *See Attachment.*

ITEM 19. MOTION TO ADJOURN

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

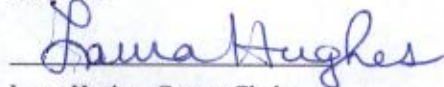
A motion was made by Commissioner Skeet Phillips and seconded by Commissioner Terry Barber.

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

