

**COMMISSIONERS COURT  
REGULAR MEETING  
FEBRUARY 28, 2018**

BE IT REMEMBERED that on this day, the Commissioners Court of Kaufman County, Texas met in a Regular Meeting 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: Absent; **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.**

**CONSENT AGENDA**

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

- A. Approve request from Farmers Electric Cooperative to construct electrical power distribution facilities across County Road 355, located approximately .2 miles Southeast of Farm to Market Road 429, in Kaufman County, Precinct 3. 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 3.**

**MOTION TO APPROVE PURCHASE**

There came on to be considered a motion to approve purchasing equipment to outfit six (6) Police Interceptors for Sheriff's Department from Cap Fleet Upfitters in the amount of \$57,394.68, utilizing BuyBoard Contract #515-16. *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 PURCHASE**

There came on to be considered a motion to approve purchasing CP1200 69" 9-Wheel Pneumatic Roller from Bane Machinery for Precinct 2 Road and Bridge in the amount of \$77,909.00, utilizing BuyBoard Contract #515-16. *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 5.**

**MOTION TO APPROVE AGREEMENT**

There came on to be considered a motion to approve Project Agreement with the City of Post Oak Bend on County Road 281 (CR 281) in Kaufman County Precinct 1. *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 6.**

**MOTION TO ACCEPT REPORT**

There came on to be considered a motion to accept the Kaufman County Collections Report for the month of January 2018. *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 7.**

**MOTION TO ACCEPT REPORT**

There came on to be considered a motion to accept the Tax Assessor-Collector's report for the month of January 2018.

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 ACCEPT REPORT**

There came on to be considered a motion to accept Treasurer's Monthly Report for January 2018. *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 9.**

**MOTION TO APPROVE REPORT**

There came on to be considered a motion to approve the Racial Profiling Report for Constable's Precinct 3 Office for 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 10.**

**MOTION TO ADOPT RESOLUTION**

There came on to be considered a motion to adopt Resolution of support for Camp and Cass Counties to secure approval from The Transportation Commission to become a member of the North East Texas Regional Mobility Authority (NET RMA). *See Attachment.*

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

**AND IT IS SO ORDERED.**

**ITEM 11.**

**MOTION TO APPROVE REQUEST**

There came on to be considered a motion to approve Request from Atmos Energy to bore across County Road 215 (CR 215) in Talty, Kaufman County, Precinct 1.

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 ACCEPT DONATION**

There came on to be considered a motion to accept donation of 2.6 acres of land from JLM 786 Kaufman LLC, and Dassons Forney 208, LP for an Animal Services (Animal Adoption Shelter), located north of Crandall on FM 148. *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.**



**Addendum.**

**MOTION TO ACCEPT REPORT**

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

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

Where upon said motion was put to a vote and motion carried.

**AND IT IS SO ORDERED.**

**ITEM 13.**

**MOTION TO ACCEPT REPORT**

There came on to be considered a motion to accept Auditor's Monthly Report for January 2018. *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 14.**

**MOTION TO APPROVE LINE ITEM TRANSFERS AND BUDGET AMENDMENT**

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

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

Where upon said motion was put to a vote and motion carried.

**AND IT IS SO ORDERED.**

**ITEM 15.**

**MOTION TO APPROVE CLAIMS FOR PAYMENT**

There came on to be considered a motion to approve Claims for Payment for \$1,355,228.54.

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

Where upon said motion was put to a vote and motion carried.

**AND IT IS SO ORDERED.**

**ITEM 17.**

**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 Jakie Allen.

Where upon 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

