COMMISSIONERS COURT REGULAR MEETING MARCH 7, 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, Kaufman Texas with the following members present to wit: **Bruce Wood**, County Judge: Absent; **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

- A. Approve Interlocal Assistance Agreement for Fire and Explosion Investigations. See Attachment.
- B. Approve renewing of membership with North and East Texas County Judges and Commissioners Association and pay Annual Membership Fees for 2018. See Attachment.
- C. Accept Commissioners Court Special Minutes for January 10, 2018, RegularMinutes for February 7, 2018, February 14, 2018 and February 21

February 14, 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 3.

MOTION TO TABLE AGREEMENT

There came on to be considered a motion to table Interlocal Agreement and Project Agreement for road maintenance and repair for the City of Combine.

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 SOLICITATION FOR BIDS

There came on to be considered a motion to approve soliciting for Request for Proposal (RFP) for Inmate Phone System.

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 5. MOTION TO APPROVE SEPTIC VARIANCE

There came on to a considered a motion to approve a Septic Variance on County Road 213 in Kaufman County,

Precinct # 1, based on Health and Safety. 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 a considered a motion to accept the Constable Precinct 1 Racial Profiling Report. See Attachment.

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 7. MOTION TO TABLE ORDER AND ABANDONMENT

There came on to be considered a motion to table an Order to abandon a portion of County Road 334 in Kaufman County Precinct # 3.

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 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 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.

A motion was made 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 CLAIMS FOR PAYMENT

There came on to be considered a motion to approve Claims for Payment for \$359,075.66.

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 11.

MOTION TO ADJOURN

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

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.

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

