

COMMISSIONERS COURT
REGULAR MEETING
MARCH 21, 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. Accept Commissioners Court Regular Meeting Minutes for December 20, 2017, February 28, 2018, and March 7, 2018. *See Attachments.*
- B. Approval to proclaim the month of April as Child Abuse Prevention Month in Kaufman County. *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 3.

RECOGNITION

There came on to be recognition of Caption Lori Compton for successfully completing the American Jail Association and Correctional Management Institute of Texas. *See Attachment.*

ITEM 4.

MOTION TO APPROVE AWARDING OF BID

There came on to be considered a motion to approve awarding of Bid #18-05 Police Special Service 4 Wheel Drive Vehicles to Teague Chevrolet for \$57,860.58. *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 5.

MOTION TO APPROVE COUNTY WIDE CLEANUP

There came on to a considered a motion to approve setting May 4th and 5th as the days for Annual County Wide Clean-up, setting locations and authorizing Purchasing Agent to advertise for bids for Trash Hauling. *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 6.

MOTION TO APPROVE TEMPORARY ROAD CLOSURES

There came on to a considered a motion to approve temporary road closure and traffic detour plans during bridge replacements on County Road 301 (CR 301) Bachelor Creek Bridge in Precinct 3, County Road 279 (CR 279) Kings Creek Bridge and County Road 151 (CR 151) Prairie Branch Bridge in Precinct 1 and County Road 4083 (CR 4083) Coal Iron Creek Bridge and County Road 4031B (CR 4031B) Tributary of Kings Creek Bridge in Precinct 4, with modifications mentioned by TxDOT. *See Attachments.*

A motion was made by Commissioner Terry Barber and seconded by Commissioner Jakie Allen. Whereupon said motion was put to a unanimous 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 Tax Assessor-Collector Monthly Report for February 2018. *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 8.

MOTION TO ACCEPT REPORT Duplicate Item – See Item 12.

~~There came on to be considered a motion to accept Auditor's Monthly Report for February 2018. *See Attachment.*~~

ITEM 9.

MOTION TO TABLE DONATION

There came on to be considered a motion to table the donation from Clements Ranch L.L.C. in the amount of \$17,137.11 for purchase of emergency equipment to be installed in the contract vehicle.

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 10. MOTION TO APPROVE MEMORANDUM OF UNDERSTANDING

There came on to be considered a motion to approve a Memorandum of Understanding (MOU) between Safe and Sound Schools and Kaufman County to provide Frank DeAngelis, former Principal of Columbine High School, as the Keynote Speaker at the Safe Schools Symposium, sponsored by the Office of Emergency Management (at no cost to the county). *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 11. MOTION TO APPROVE DISPOSAL OF SURPLUS PROPERTY

There came on to be considered a motion to approve of disposal of surplus property that received no bids in auction. *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 12. MOTION TO ACCEPT REPORT

There came on to be considered a motion to accept Auditor's Monthly Report for February 2018. *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 13. MOTION TO APPROVE PAYROLL AND BENEFITS

There came on to be considered a motion to approve Payroll and Benefits. *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 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 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 15. MOTION TO APPROVE CLAIMS FOR PAYMENT

There came on to be considered a motion to approve Claims for Payment for \$1,509,475.29.

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 16.

MOTION TO ADJOURN

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

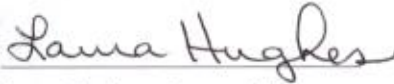
A motion was made by Commissioner Jakie Allen and seconded by Commissioner Terry Barber.

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

AND IT IS SO ORDERED.

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

