

**COMMISSIONERS COURT
REGULAR MEETING
MARCH 28, 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; **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

Addendum

MOTION TO APPROVE GRANTING SOLE SOURCE

There came on to be considered a motion to approve granting a discretionary exemption from Local Government Code §262.024(a)(7)(A) for sole source item, regarding contract with CenturyLink for the procurement of IT services. *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 2.

MOTION TO APPROVE CONSENT AGENDA

- A. Approval to designate April 8-14, 2018 as National Crime Victims' Rights Week in Kaufman County, Texas. *See Attachment.*
- B. Approval to renew membership with Kaufman County Leadership Council and pay annual dues of \$500.00. *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 3.

APPROVAL OF FINAL PLAT

There came on to be considered a motion to approve the Final Plat of Tinnin Farms Subdivision, located in Kaufman County Precinct 4. *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 4.

MOTION TO ACCEPT REPORT

There came on to be considered a motion to accept Treasurer's Monthly Report for February 2018. *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 ACCEPT REPORT

There came on to be considered a motion to accept Sheriff's Department Monthly Report for February 2018. *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 6.

DISCUSSION AND TABLE OF REGULATIONS

There came on to be considered a motion to table a discussion regarding a Subdivision Regulation re-draft and potential utilization of an engineering/architectural firm to assist the county. *See Attachment.*

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

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

AND IT IS SO ORDERED.

ITEM 7.

MOTION TO APPROVE COMMITTEE APPOINTMENT

There came on to be considered a motion to approve appointment of a committee to complete a status review of existing subdivision regulations, discuss feasibility and solutions for re-draft process, and develop specifications for RFQ process. Members include Steve Howie Storm Water & Emergency Management, Geoffrey Barahona 911 Coordinator, Jenny Prazek CobbFendley, Monique Hunter & Laura Hughes County Clerk, Randy Richards Fire Marshal, Wayne McKenzie Public Works, Lisa Callahan Purchasing, Walter Dykes Environmental Office, Commissioner Jakie Allen, Commissioner Mike Hunt, and Rebecca Lundberg District Attorney's office,

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

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

AND IT IS SO ORDERED.

ITEM 8.

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 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 CLAIMS FOR PAYMENT

There came on to be considered a motion to approve Claims for Payment for \$288,129.33.

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 10.

MOTION TO APPROVE EXITING REGULAR MEETING
AND ENTER INTO EXECUTIVE SESSION

There came on to be considered a motion to approve exiting the Regular Meeting and enter into Executive Session; Pursuant to Government Code §551.071: Consultation with Attorney regarding pending or contemplated litigation and/or settlement offers between Kaufman County and IRS, regarding 2013 Backup Withholding Reconciliation. 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.

EXECUTIVE SESSION

An Executive Session was held. County Judge has Certified Agenda.

ITEM 12.

MOTION TO APPROVE EXITING EXECUTIVE SESSION
AND ENTER INTO REGULAR MEETING

There came on to be considered a motion to approve exiting Executive Session and enter into Regular Meeting. A motion was made by Commissioner and seconded by Commissioner. Whereupon said motion was put to a vote and motion carried.

AND IT IS SO ORDERED.

There came on to be considered a motion to approve exiting Regular Session and enter into Executive Session

ITEM 13.

MOTION TO APPROVE SETTLEMENT

There came on to be considered a motion to approve Goldin, Piefer & Piefer, L.L.P. to approve tax settlement for \$126,833.54, regarding 2013 Backup Withholding fees/fines. 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 14.

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

AND IT IS SO ORDERED.

WORKSHOP

MOTION TO TABLE WORKSHOP

There came on to be considered a motion to table the Workshop.

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.

DISCUSSION

~~There came on to be a discussion on the Kaufman County Subdivision Regulations; incorporation of requirement for Water and Wastewater Service Plan and lot size implications for TCEQ permitted private systems for wastewater services alongside public groundwater systems.~~

PRESENTATION

~~There came on to be a presentation from Developer of Windmill Farms Tract 4D.~~

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 and Workshop.

ATTEST:

Laura Hughes

Laura Hughes, County Clerk

