# COMMISSIONERS COURT REGULAR MEETING April 4, 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, 2<sup>nd</sup> Floor Conference Room, Kaufman Texas with the following members present to wit: **Bruce Wood**, County Judge: **Mike Hunt**, Commissioner Precinct No. 1: Absent; **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

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

- A. Accept Commissioners Court Regular Meeting Minutes for March 14, 2018. See Attachment.
- B. Recognition of Precinct 3 Road and Bridge Crew Foreman, Micky Porter, for receiving Patriot Employer award from the Office of the Secretary of Defense. See Attachment.

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 3.

#### PRESENTATION

There came on to be a presentation of the February Monthly Report for the Extension Office. See Attachment.

#### ITEM 4.

## MOTION TO ACCEPT REPORT

There came on to be considered a motion to accept the Collections Department Monthly Report. 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 5.

### MOTION TO TABLE APPLICATION

There came on to be considered a motion to table approving an application for investment.

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 6.

## MOTION TO APPROVE AGREEMENT

There came on to be considered a motion to approve Advanced Funding Agreement for the US 175 Frontage Road Project between Kaufman County and Texas Department of Transportation (TxDot) in the amount of \$1,146,980.51. See Attachment.

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

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

## AND IT IS SO ORDERED.

#### ITEM 7.

## MOTION TO APPROVE AGREEMENT

There came on to be considered a motion to approve Supplemental Agreement #2 for the Farm Market (FM) 148

Bypass Project between Kaufman County and Halff Associates in the amount of \$1,324,204.00. See Attachment.

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 8.

# MOTION TO APPROVE INTERLOCAL AGREEMENT

There came on to be considered a motion to approve Interlocal Agreement for Kaufman County Constable Precinct 2 patrol services and Kaufman County Municipal Utility District # 5. See Attachment.

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

Whereupon said motion was put to a vote with Commissioner Skeet Phillips, Commissioner Jakie Allen and County Judge Bruce Wood voting "for" and Commissioner Terry Barber voting "against". Motion carried.

#### AND IT IS SO ORDERED.

# ITEM 9.

## MOTION TO APPROVE DONATION

There came on to be considered a motion to approve donation of a new vehicle and equipment for the Clements Ranch Patrol Contract between Kaufman County Constable Precinct 2 and Kaufman County Municipal Utility District # 5.

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 10.

# MOTION TO APPOVE AGREEMENT AND AMENDMENT

There came on to be considered a motion to approve the amendment to Interlocal Agreement for law enforcement services between Kaufman County Constable Precinct 2 and Kaufman County Fresh Water Supply District Numbers 1-B and 1-C. 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 11.

## MOTION TO APPROVE EMPLOYMENT

There came on to be considered a motion to approve changing Deputy Guadalupe Frias from part time to full time based on the amendment to the Intelocal Agreement between Kaufman County Constable Precinct 2 and Kaufman County Fresh Water Supply District Numbers 1-B and 1-C.

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 12.**

# MOTION TO APPROVE SOLICITATION

There came on to be considered a motion to approve soliciting competitive bids for abatement of public nuisance located at 14843 Hwy 243, Kaufman, Texas, Property I.D. # 8467.

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 AGREEMENT

There came on to be considered a motion to approve an Agreement with CenturyLink to provide Information Technology (IT) Services. 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 PAYROLL AND BENEFITS

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

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 15.**

## 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 Terry Barber.

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

#### AND IT IS SO ORDERED.

## **ITEM 16.**

## MOTION TO APPROVE CLAIMS FOR PAYMENT

There came on to be considered a motion to approve Claims for Payment for \$936,897.71.

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 17.**

# 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

