

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; Absent; **Skeet Phillips**, Commissioner Precinct No. 2; **Terry Barber**, Commissioner Precinct No. 3; **Jakie Allen**, Commissioner Precinct No. 4; **Monique Hunter**, Deputy Clerk.

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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 APPROVE 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 Jackie 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 Jackie 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 Jackie 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 Jackie 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

Laura Hughes, County Clerk

