

**COMMISSIONERS COURT
REGULAR MEETING
April 11, 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: 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. Approve Commissioners Court Regular Meeting Minutes for March 21, 2018 and March 28, 2018.
See Attachment.
- B. Approve Deputations of Aaron Casteneda, Daryl Landrum, Conner T. Martin and Patrick Reedy as Deputy Sheriff's for the Kaufman County Sheriff's Department. *See Attachment.*
- C. Approve Project Agreement with Post Oak Bend for County Road 280 (CR 280) in the amount of \$9,240.00. *See Attachment.*
- D. Accept Star Transit's reports for March 2018 for the Kaufman County Demand and Response on Call, Kaufman Trolly, The Link #802, Terrell Hwy 80 Loop #803, and Terrell Horseshoe #804. *See Attachments.*
- E. Approve Farmers Electric Cooperative to re-route existing electrical power distribution facilities across County Road 332 a (CR 332a), Which is located approximately 1,420 feet (1,420') east of Redbird Lane, located in Kaufman County. *See Attachment.*
- F. Approve North and East Texas Regional Mobility Authority (MET RMA) invoice for Fiscal Year 2018 (FY2018) Kaufman County Membership contribution of \$2,000.00. *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 3.

MOTION TO APPROVE PLAN

There came on to be considered a motion to approve the Kaufman County Continuity of Operations (COOP) Basic Plan. *See Attachment.*

A motion was made by 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 4.

MOTION TO ACCEPT REPORT

There came on to be considered a motion to accept the Monthly Activity Report for March 2018 for the Fire Marshal's Office and the Public Works Department. *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 5.

PRESENTATION

There came on to be a presentation to acknowledge Kaufman County Veterans Service Officers' Accreditation Certification Completion Certificate. *See Attachment.*

ITEM 6.

MOTION TO ACCEPT REPORT

There came on to be considered a motion to accept Veterans Service Office's Quarterly Report for 2nd Quarter Fiscal Year 2018 (FY 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 7.

MOTION TO APPROVE AGREEMENT

There came on to be considered a motion to approve Mutual Agreement for Partial Road Abandonment of County Road 378 (CR 378) Right-of-Way. *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 LINE ITEM TRANSFERS

There came on to be considered a motion to approve Line Item Transfers.

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 9.

MOTION TO APPROVE CLAIMS FOR PAYMENT

There came on to be considered a motion to approve Claims for Payment for \$672,533.72.

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 10.

MOTION TO ADJOURN

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

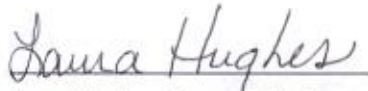
A motion was made by Commissioner Jakie Allen and seconded by Commissioner Skeet Phillips.

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

