



**ITEM 6.**

**MOTION TO APPROVE AGREEMENT**

There came on to be considered a motion to approve a Project Agreement between Kaufman county Precinct 1 and Post Oak Bend for patching County Road 278 (CR 278) and County Road 279 (CR 279) and replacing the culvert at Kings Creek and County Road 279 (CR 279). *See Attachment.*

A motion was made by Commissioner Mike Hunt 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 a Road Abandonment Agreement with Vaquero Elmo Partners, L.P., regarding partial abandonment of County Road 378 (CR 378) drainage right-of-way. *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 8.**

**MOTION TO ACCEPT REPORT**

There came on to be considered a motion to accept Justice of the Peace Delinquent Court Fines Collections Report for April 2018, as presented by Perdue Brandon Fielder Collins & Mott L.L.P. *See Attachment.*

A motion was made by Commissioner Mike Hunt and seconded by Commissioner Skeet Phillips.

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

**AND IT IS SO ORDERED.**

**ITEM 9.**

**MOTION TO APPROVE AGREEMENT**

There came on to be considered a motion to approve an Interlocal Agreement with the City of Kaufman. *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 10.**

**MOTION TO APPROVE AGREEMENT**

There came on to be considered a motion to approve a Project Agreement between Kaufman County Precinct 2 and the City of Kaufman for annex alleyway asphalt. *See Attachment.*

A motion was made by Commissioner Mike Hunt and seconded by Commissioner Skeet Phillips.

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

**AND IT IS SO ORDERED.**



**ITEM 11.**

**MOTION TO APPROVE VENDOR**

There came on to be considered a motion to approve Parsons Commercial Roofing, Inc. as the vendor to complete urgent roof repairs to county properties, based on evaluations of most critical repairs needed and best value of vendor quotes. *See Attachment.*

A motion was made by Commissioner Mike Hunt and seconded by Commissioner Skeet Phillips.

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

**AND IT IS SO ORDERED.**

**ITEM 12.**

**MOTION TO APPROVE PARTIAL ROAD ABANDONMENT**

There came on to be considered a motion to approve abandoning 1.256 acres of Lake Ray Hubbard Drive, located within Precinct 2, Kaufman County, Texas. *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 14.**

**MOTION TO TABLE LINE ITEM TRANSFERS**

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

A motion was made 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 15.**

**MOTION TO APPROVE CLAIMS FOR PAYMENT**

There came on to be considered a motion to approve Claims for Payment for \$486,625.25.

A motion was made by Commissioner Mike Hunt and seconded by Commissioner Skeet Phillips.

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

**AND IT IS SO ORDERED.**

**ITEM 13.**

**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 §551.072: Discussion on Real Property.

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.**

**EXECUTIVE SESSION**

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

**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 Skeet Phillips and seconded by Commissioner Mike Hunt.

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

**AND IT IS SO ORDERED.**

**NO ACTION TAKEN FROM EXECUTIVE SESSION**

**ITEM 16.**

**MOTION TO ADJOURN**

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

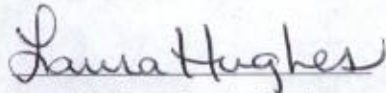
A motion was made by Commissioner Mike Hunt and seconded by Commissioner Skeet Phillips.

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

