## COMMISSIONERS COURT REGULAR MEETING APRIL 25, 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; **Skeet Phillips**, Commissioner Precinct No. 2; **Terry Barber**, Commissioner Precinct No. 3: Absent; **Jakie Allen**, Commissioner Precinct No. 4: Absent; **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

#### ITEM 2.

## MOTION TO APPROVE CONSENT AGENDA

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

- A. Approval of full-time Deputation for Jacob Forman to be assigned to the Clements Ranch Contract in Kaufman County Precinct 2.
- B. Acceptance of Commissioners Court Regular Meeting Minutes for April 4, 2018. 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.

## MOTION TO ACCEPT REPORTS

There came on to be considered a motion to accept the Treasurer's Monthly Report, Quarterly Report and Quarterly Investment Report for quarter ending March 31, 2018. *See Attachments*.

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 4.

## MOTION TO ACCEPT REPORT

There came on to be considered a motion to accept Collection's Monthly Report for March 2018. *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 5.

## MOTION TO ACCEPT REPORTS

There came on to be considered a motion to accept the Sheriff's Department Monthly Reports for March 2018. See Attachments.

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 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

