

**COMMISSIONERS COURT
REGULAR MEETING
MAY 9, 2018**

BE IT REMEMBERED that on this day, the Commissioners Court of Kaufman County, Texas met in a Regular Meeting 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; **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.

CONSENT AGENDA

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

- A. Accept resignation of Roseann Morrow from the Kaufman County Historical Commission.
- B. Accept Commissioners Court Regular Meeting Minutes for May 2, 2018. *See Attachment.*
- C. Approve proclaiming the week of May 13, 2018 through May 19, 2018 as National Police Week and May 15, 2018 as Peace Officers' Memorial Day in Kaufman County. *See Attachment.*
- D. Approve request for disbursement of the Unclaimed Capital Credits Fund from the Texas Comptroller of Public Accounts. *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 ORDER

There came on to be considered a motion to approve an Order authorizing Memorial Day Firework Sales under Occupations Code §2154.202(h)(1). *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 4.

MOTION TO ACCEPT REPORT

There came on to be considered a motion to accept Monthly Activity Reports for the Public Works Department and the Fire Marshal's Office for April 2018. *See Attachment.*

A motion was made by Commissioner Jakie Allen and seconded by Commissioner Mike Hunt.

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

AND IT IS SO ORDERED.

ITEM 5.

MOTION TO APPROVE USE OF INMATES

There came on to be considered a motion to approve determining that it is a public purpose to the county for the Kaufman County Sheriff's Office to utilize its jail inmates, pursuant to Texas Criminal Procedure Article 43.10(4), to provide maintenance and related services to the vacant property located beside the Kaufman County Emergency Operations Center (EOC), which is owned by the Kaufman County Children's Advocacy Center; a 501(c)3 directly benefiting Kaufman County child crime victims. *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 6.

MOTION TO TABLE ABANDONMENT

There came on to be considered a motion to table abandoning two (2) partial sections of drainage right-of-way alongside County Road 378 (CR 378); pursuant to the Texas Transportation Code §251.058.

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 7.

MOTION TO APPROVE AWARDING OF BID

There came on to be considered a motion to approve awarding of bid for RFP-05-18 Inmate Phone Systems to NCIC Inmate Communications (NCIC) based on committee evaluations.

A motion was made by Commissioner Mike Hunt and seconded by Commissioner Jakie Allen. *See Attachment.*

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

AND IT IS SO ORDERED.

ITEM 8.

MOTION TO ACCEPT DONATION

There came on to be considered a motion to accept donation of road materials and labor from Kingsborough Development, to be applied to County Road 269 (CR 269) from Farm Market 741 (FM 741) to the city limits of Crandall, Texas. *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 9.

MOTION TO APPROVE TEMPORARY ROAD CLOSURE

There came on to be considered a motion to approve temporarily discontinuing County Road 269 (CR 269), from Farm Market 741 (FM 741) to the city limits of Crandall, Texas, during road construction and utility installation for the purpose of public safety. *See Attachment.*

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

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

AND IT IS SO ORDERED.

ITEM 10.

MOTION TO APPROVE FEES

There came on to be considered a motion to approve fees for mapping services, 911 and Floodplain services for personal use or businesses. *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 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 Terry Barber.

Where upon said motion was put to a vote and motion carried.

AND IT IS SO ORDERED.

ITEM 12.

MOTION TO APPROVE CLAIMS FOR PAYMENT

There came on to be considered a motion to approve Claims for Payment for \$1,658,773.31.

A motion was made by Commissioner Skeet Phillips and seconded by Commissioner Terry Barber.

Where upon said motion was put to a vote and motion carried.

AND IT IS SO ORDERED.

ITEM 13.

MOTION TO ADJOURN

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

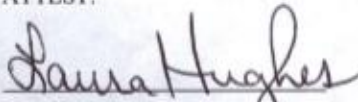
A motion was made by Commissioner Jakie Allen and seconded by Commissioner Skeet Phillips.

Where upon 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

