

**COMMISSIONERS COURT
REGULAR MEETING
MAY 23, 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; **Skeet Phillips**, Commissioner Precinct No. 2; **Terry Barber**, Commissioner Precinct No. 3: Absent; **Jakie Allen**, Commissioner Precinct No. 4: Absent; **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

- A. Accept Star Transit's Kaufman County Demand and Response On Call, Kaufman Trolley, The Link #802, Terrell Highway 80 #803 and Terrell Horseshoe #804 ridership reports for April 2018. *See Attachments.*
- B. Approval of request from Farmers Electric Cooperative to construct electrical power distribution facilities across Nike Drive, which is located 350 feet southwest of Highway 205 in Kaufman County, Texas, Precinct 3. *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 REPORT

There came on to be considered a motion to accept Kaufman County Collections Department Monthly Report for April 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 4.

MOTION TO ACCEPT REPORT

There came on to be considered a motion to accept Treasurer's Monthly Report for April 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 5. MOTION TO APPROVE APPOINTMENTS

There came on to be considered a motion to approve appointing /reappointing board members to Lakes Regional Community Center Board to represent Kaufman County for a two-year term. *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 6. MOTION TO ACCEPT REPORT

There came on to be considered a motion to accept update report from the Kaufman County Historical Commission.

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

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

AND IT IS SO ORDERED.

ITEM 7. MOTION TO APPROVE ACCEPT DONATION

There came on to be considered a motion to accept donation from Josh Phillips for a Kustom Electronics hand held radar unit valued at \$600.00 with 12 volt power cord, tuning fork, auxiliary battery pack and hard shell case to the Kaufman County Sheriff's Office.

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 8. MOTION TO APPROVE AWARDING BID

There came on to be considered a motion to approve awarding Bid 18-08 Boiler replacement at the Kaufman County Law Enforcement Center to 3D Mechanical. *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 9. MOTION TO ACCEPT REPORT

There came on to be considered a motion to accept the Tax Assessor-Collector's report for the month of April 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 10.

MOTION TO APPROVE BOARD

There came on to be considered a motion to approve the creation of a Bail Bond Board for Kaufman County. *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 11.

MOTION TO APPROVE FUEL CARDS

There came on to be considered a motion to approve converting the use of FleetCor Technologies for fuel cards to Voyager Fleet utilizing TxSmartBuy # 946-M3.

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 OF BID RESCISSION

There came on to be considered a motion to approve rescission of Bid #18-05, Police Special Service Vehicles to Teague Chevrolet due to non-delivery and purchase vehicles from Caldwell Chevrolet in the amount of \$65,094.00 utilizing BuyBoard contract #521-16. *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 13.

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, located in Kaufman County, Precinct 3. *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 APPROVE POLICY

There came on to be considered a motion to update the Holiday Pay Policy within the Kaufman County Human Resources Manual. *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 15.

MOTION TO APPROVE DONATION

There came on to be considered a motion to approve donations to cover the costs for the Kaufman County Office of Emergency Management Safe Schools Symposium in the amount of \$7,500.00.

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 16.

MOTION TO ACCEPT REPORT

There came on to be considered a motion to accept Auditor's Monthly Report for April 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 17.

MOTION TO APPROVE LINE ITEM TRANSFERS

There came on to be considered a motion to approve 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 18.

MOTION TO APPROVE CLAIMS FOR PAYMENT

There came on to be considered a motion to approve Claims for Payment for \$756,723.26.

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 19.

MOTION TO ADJOURN

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

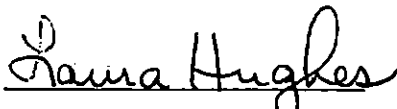
A motion was made by Commissioner Skeet Phillips and seconded by Judge Wood.

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

