COMMISSIONERS COURT REGULAR MEETING MAY 30, 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; 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. Accept Financial Audit Statements from the Kaufman County Rural Emergency Services District #6 for the year ending September 30, 2017. See Attachment.
- B. Accept Regular Meeting Minutes for May 9, 2018, and May 16, 2018 and Special Meeting Minutes for May 18, 2018. See Attachment.

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

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

AND IT IS SO ORDERED.

ITEM 3.

PRESENTATION

There came on to be a presentation of the April and May Monthly Report for the Extension Office. See Attachment.

ITEM 4. MOTION TO APPROVE OSSF VARIANCE

There came on to be considered a motion to approve an On-Site Sewage Facility (OSSF) variance, for the property located at US Hwy 80 and County Road 378 (CR 378), Elmo, Texas in Kaufman County Precinct 3, based on the findings: The system designed for the lot can meet, or exceed, minimum public health standards: Will have no adverse effects to public welfare: Will have no adverse effects to environmental welfare: and better health for the community is provided. 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 5. MOTION TO ACCEPT DEDICATION

There came on to be considered a motion to accept Right-of-Way dedication located on the southwest side of County Road 229 (CR 229), Calvert Road, located in Kaufman County, Precinct 2.

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.

PRESENTATION

There came on to be a presentation of Sheriff's Department Monthly Report for April 2018. See Attachment.

ITEM 7.

MOTION TO APPROVE PURCHASE

There came on to be considered a motion to approve purchase of Case TV380 Truck Loader from Asco Equipment in the amount of \$57,667.51 utilizing BuyBoard contract #515-16 for Road and Bridge Precinct 1.

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

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

AND IT IS SO ORDERED.

ITEM 8.

MOTION TO APPROVE PURCHASE

There came on to be considered a motion to approve purchase of Dynaopac CP1200 Pneumatic Roller from Bane Machinery in the amount of \$74,054.00 utilizing BuyBoard contract #515-16 for Road and Bridge Precinct 1. 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 PAYROLL AND BENEFITS

There came on to be considered a motion to approve payroll and benefits.

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 10.

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 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 11.

MOTION TO APPROVE CLAIMS FOR PAYMENT

There came on to be considered a motion to approve Claims for Payment for \$165,372.26

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 12.

MOTION TO ADJOURN REGULAR MEETING

AND ENTER INTO A WORKSHOP

There came on to be considered a motion to adjourn Regular Meeting and enter into Workshop.

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.

WORKSHOP

To discuss the neighborhood's concerns regarding Tinnin Farms Subdivision, located in Kaufman County, Precinct 4.

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