

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; **Jakie Allen**, Commissioner Precinct No. 4; **Monique Hunter**, Deputy Clerk.

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**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 Dynapac 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

Laura Hughes, County Clerk

