COMMISSIONERS COURT REGULAR MEETING JUNE 6, 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, Commissioners' Court 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; Jamie Swagarty, Chief Deputy Clerk.

INVOCATION:

PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG; PLEDGE OF ALLEGIANCE TO THE TEXAS FLAG; REMARKS FROM VISITORS;

ITEM 1. <u>MOTION TO ACCEPT REPORT</u>

There came on to be considered a motion to accept the Monthly Activity Report for May 2018 for the Fire Marshal's Office and the Public Works Department. 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 2. MOTION TO APPROVE LINE ITEM TRANSFERS

There came on to be considered a motion to approve Line Item Transfers.

A motion was made 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 3. MOTION TO APPROVE CLAIMS FOR PAYMENT

There came on to be considered a motion to approve Claims for Payment for \$1,108,417.00.

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 ADJOURN REGULAR MEETING AND ENTER INTO WORKSHOP

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

There came on to be a discussion of the Fiscal Year 2018-2019 Budget with the following departments: Indigent Health Care, Purchasing, District Clerk, Public Works, Fire Marshal, Human Resources, Constable Precinct 1, 2, 3, and 4, Justice of the Peace Precinct 1, 2, 3 and 4, Facilities Department, Library, Adult Probation, Treasurer, County Court at Law, County Court at Law #2, Veterans Service Office, Auditor, County Clerk, District Attorney, Sheriff's Department, Public Defender, Emergency Management, Project Manager, 86th District Court, 422nd District Court, Telecommunications Department, Senior Connect, IT Department and any other departments/agencies who receive funds from Kaufman County.

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