

ITEM 5. MOTION TO APPROVE CONTRACT AND AGREEMENT

There came on to be considered a motion to approve Contract and Agreement between Kaufman County and Department of State Health Services (DSHS) Vital Statistics Department to access the Department of State and Health Services (DSHS) Vital Event Electronic Registration System, pending Department of State and Health Services (DSHS) approval of changes. *See Attachments.*

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 6. MOTION TO APPROVE TABLE AGREEMENT

There came on to be considered a motion to table Agreement with the Regional Public Defenders for Capital Cases and pay invoice.

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

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

AND IT IS SO ORDERED.

ITEM 7. MOTION TO APPROVE AGREEMENT

There came on to be considered a motion to approve Agreement with Firetrol Protection Systems for fire equipment testing and inspection at the Kaufman County Law Enforcement Center, utilizing TXMAS contract # 17-03FAC04. *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 8. MOTION TO APPROVE AGREEMENT

There came on to be considered a motion to approve Settlement Agreement with Mr. Bobby Edwards for damages to County Road 124 (CR 124) and County Road 125 (CR 125) and place funds in road materials account 021.3310.601. *See Attachment.*

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 9. MOTION TO APPROVE AGREEMENTS

There came on to be considered a motion to approve an Interlocal Agreement and Project Agreement with the City of Combine for Circle Drive, Kaufman County, Texas, located in Precinct 4. *See Attachments.*

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 14. MOTION TO APPROVE PAYROLL AND BENEFITS

There came on to be considered a motion to approve Payroll for June 15, 2018 and Benefits.

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

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

AND IT IS SO ORDERED.

ITEM 15. 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 16. MOTION TO APPROVE CLAIMS FOR PAYMENT

There came on to be considered a motion to approve Claims for Payment for \$690,397.85.

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

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

AND IT IS SO ORDERED.

ITEM 10. MOTION TO APPROVE EXITING REGULAR MEETING

AND ENTER INTO EXECUTIVE SESSION

There came on to be considered a motion to approve exiting the Regular Meeting and enter into Executive Session;
Pursuant to Government Code §551.071: Attorney Consultation.

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 11. EXECUTIVE SESSION

An Executive Session was held. County Judge has Certified Agenda.

ITEM 12. MOTION TO APPROVE EXITING EXECUTIVE SESSION

AND ENTER INTO REGULAR MEETING

There came on to be considered a motion to approve exiting Executive Session and enter into Regular Meeting.

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 13. NO ACTION TAKEN FROM EXECUTIVE SESSION

ITEM 17. MOTION TO ADJOURN

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

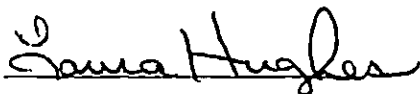
A motion was made by Commissioner Skeet Phillips and seconded by Commissioner Jakie Allen.

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