

**COMMISSIONERS COURT
REGULAR MEETING
APRIL 10, 2017**

BE IT REMEMBERED that on this day, the Commissioners Court of Kaufman County, Texas met in a Regular Meeting at 9:00 a.m. in the Kaufman County Annex, 2nd Floor Conference Room 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; **Laura Hughes**, County 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.

CONSENT AGENDA

There came on to be the Consent Agenda.

A. Presentation of Robert Hunter's Texas Veterans Commission Certificate of Completion of Initial Training. See Attachment.

B. Presentation of Commissioner Jakie Allen's County Judges & Commissioners Association of Texas Commissioners Education Certificate of Completion. See Attachment.

ITEM 3.

MOTION TO ACCEPT REPORT

There came on to be considered a motion to accept Sheriff's Office Monthly Statistical Report and Financial Report for March 2017. *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 4.

MOTION TO ACCEPT REPORT

There came on to be considered a motion to accept Veterans Services Quarterly Report for 2nd Quarter FY 2017. *See Attachment.*

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 5.

MOTION TO ACCEPT REPORT

There came on to be considered a motion to accept the March 2017 Activity Reports for the Fire Marshal's Office, Public Works Department and Environmental Enforcement. *See Attachments.*

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.

MOTION TO APPROVE AGREEMENT

There came on to be considered a motion to approve the Contract for Engineering Services Supplemental Agreement No. 1 for the US 80 Intersection Improvements Project (US 80 intersection with SH 205 and FM 148) between Kaufman County and Othon, Inc., in the amount of \$227,241.62. *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 7.

MOTION TO ACCEPT GRANT

There came on to be considered a motion to accept the 2016 Texas Commission on Environmental Quality Local Emergency Planning Committee (TCEQ-LEPC) Grant for the purchase of a Multi-gas Monitor, Electronic Personal Radiation Detectors, and an Unmanned Aerial Vehicle (UAV), in the amount of \$25,868.95. *See Attachment.*

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 8.

MOTION TO APPROVE ORDER

There came on to be considered a motion to approve an Order to continue the County's membership in the Conference of Urban Counties Public Power Pool (P3) through 2022. *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 APPROVE LEASE OF EQUIPMENT

There came on to be considered a motion to approve a 36 month lease of a 2016 John Deere 672G Motor Grader for Road and Bridge Precinct 1 from RDO Equipment Co., utilizing BuyBoard Contract #424-13. *See Attachment.*

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 10.

MOTION TO APPROVE LEASE OF EQUIPMENT

There came on to be considered a motion to approve a 36 month lease of a 2017 John Deere 672G Motor Grader for Road and Bridge Precinct 3 from RDO Equipment Co., utilizing BuyBoard Contract #424-13. *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 11.

MOTION TO RESCIND TAX ABATEMENT AGREEMENT

There came on to be considered a motion to approve rescission of the Tax Abatement Agreement on expansions between Kaufman County and Wal-Mart Stores L.P., which was approved by Commissioners Court on March 25, 2016. *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 12.

MOTION TO APPROVE PURCHASE OF FIREARM

There came on to be considered a motion to approve allowing retired Deputy Albert Michael Kelso to purchase firearm, Glock 22 Gun, for 50% of fair market value (\$218.33).

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 13. MOTION TO APPROVE AGREEMENT

There came on to be considered a motion to approve an Interlocal Cooperation Agreement with the City of Oak Ridge for Inmate Detention Services. *See Attachment.*

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 GRANT APPLICATION

There came on to be considered a motion to approve allowing Sheriff's Office to apply for TxDOT Grant for "Click it or Ticket" for two weeks in the month of May for approximately \$28,000.

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 15. MOTION TO APPROVE SUBDIVISION VARIANCE

There came on to be considered a motion to approve a subdivision variance request for reduced direct lot frontage for Edgewater Addition in Kaufman County Precinct 4 – based on the fact that Edgewater Addition is a gated community governed by an HOA, with privately owned and maintained roads, and variance request is for reduced lot frontage widths (65' – 75') for only waterfront pie shaped lots that are located on the cul-de-sac.

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 16. MOTION TO APPROVE OPTIONAL SERVICE

There came on to be considered a motion to approve offering optional service through Indigent Health Care (IHC) for diabetic supplies and wound care supplies. *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 AWARDING RFP

There came on to be considered a motion to approve awarding of RFP 17-03 Replacement of County Road 4116 (CR 4116) Bridge, located in Kaufman County Precinct 4, to Neylane Bridge Construction for \$70,200. *See Attachment.*

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 18. MOTION TO APPROVE PROCEEDING TO SECURE A VENDOR

There came on to be considered a motion to approve proceeding with FEMA Procurement by Noncompetitive Proposal Guidelines to secure a vendor for RFP 17-04 Repair and/or Replacement of Hickory Tree Lane Bridge, located in Kaufman County Precinct 1. *See Attachment.*

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 19.

MOTION TO APPROVE CONTRACT

There came on to be considered a motion to approve a Contract between Kaufman County and Axis Contracting Inc., for use of Kaufman County vacant property at the intersection of Center Street and East Main in Forney. *See Attachment.*

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

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

AND IT IS SO ORDERED.

ITEM 20.

MOTION TO ACCEPT REPORT

There came on to be considered a motion to accept Collection Improvement Program's Monthly Financial Report for February and March 2017. *See Attachment.*

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

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

AND IT IS SO ORDERED.

ITEM 21.

MOTION TO APPROVE NOTICE FOR PUBLIC HEARING

There came on to be considered a motion to approve Notice for Public Hearing for the Dissolution of Kaufman County Development District No. 1, with hearing to be held on May 8, 2017 at 9:00 a.m. *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 22.

MOTION TO APPROVE LINE ITEM TRANSFERS

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

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

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

AND IT IS SO ORDERED.

ITEM 23.

MOTION TO APPROVE CLAIMS FOR PAYMENT

There came on to be considered a motion to approve Claims for Payment for \$1,768,258.38.

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 24.

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 Jackie 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

Laura Hughes,
County Clerk

