

**COMMISSIONERS COURT
REGULAR MEETING
APRIL 24, 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; **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 considered a motion to approve the Consent Agenda.

- A. Accept Special Meeting Minutes for March 24, 2017. See Attachment.
- B. Accept resignations of Jeri A. Hedrick and Joe Staggs from the Kaufman County Historical Commission.
- C. Approve request from Farmers Electric Cooperative Inc. (FEC) to construct electrical power distribution facilities across Quail Lane, which is located approximately 2600 feet southwest of Colquitt, in Kaufman County Precinct 3. See Attachment.
- D. Presentation of Star Transit's Demand and Response Ridership Report for March 2017. See Attachment.
- E. Recognize Commissioner Jakie Allen for his appointment to serve on the National Association of Counties (NACo) Agriculture and Rural Affairs Policy Steering Committee for one year. 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 3.

MOTION TO APPROVE PROCLAMATION

There came on to be considered a motion to approve a Proclamation proclaiming the month of May as Motorcycle Safety and Awareness Month in Kaufman County. *See Attachment.*

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 4.

MOTION TO ACCEPT REPORT

There came on to be considered a motion to accept the J.P.'s Delinquent Court Fines Collection Report, presented by Perdue, Brandon, Fielder, Collins & Mott L.L.P. *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 5. MOTION TO APPROVE INSTALLATION OF TEMPORARY GATES

There came on to be considered a motion to approve putting up temporary gates on County Road 4011, County Road 4017, County Road 4028 and County Road 4061 (CR 4011, CR 4017, CR 4028 and CR 4061) in Kaufman County Precinct 4. *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 6. MOTION TO APPROVE PRELIMINARY PLAT

There came on to be considered a motion to approve the Preliminary Plat for Edgewater Addition, Kaufman County Precinct 4.

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 7. MOTION TO ACCEPT REPORT

There came on to be considered a motion to accept the Treasurer's Monthly Report for March 2017. *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 8. MOTION TO ACCEPT REPORT

There came on to be considered a motion to accept the Treasurer's Quarterly Report for Quarter Ending March 31, 2017. *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 ACCEPT REPORT

There came on to be considered a motion to accept the Treasurer's Quarterly Investment Report for Quarter Ending March 31, 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 10. MOTION TO ACCEPT REPORT

There came on to be considered a motion to accept the Tax Assessor-Collector's Monthly Report for March 2017. *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 11. MOTION TO ACCEPT REPORT

There came on to be considered a motion to accept the 2017 Kaufman County Historical Commission First Quarter Report. *See Attachment.*

A motion was made by Commissioner Terry Barber and seconded by Commissioner Mike Hunt.

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

AND IT IS SO ORDERED.

ITEM 12. MOTION TO APPROVE REQUEST FOR DISBURSEMENT OF FUNDS

There came on to be considered a motion to approve submission of request for disbursement of the Unclaimed Property Capital Credits Fund from the Texas Comptroller of Public Accounts.

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 13. MOTION TO APPROVE AGREEMENT

There came on to be considered a motion to approve an Agreement for Release of Driver Records to Governmental Entities with the Texas Department of Public Safety (TXDPS). *See Attachment.*

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 14. MOTION TO APPROVE AWARDING OF BID

There came on to be considered a motion to approve awarding of Bid 17-05 Trash Hauling for County Clean Up to Community Waste Disposal and Ferris Container Services, as presented by Lisa Callahan, Purchasing Agent. *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 15. MOTION TO APPROVE OSSF VARIANCE AND TIMELINE FOR INSTALLATION

There came on to be considered a motion to approve an OSSF variance to allow for a septic system on half an acre (.359 acres) and placing a 30 day deadline for installation. Property located at 11058 County Road 124 (CR 124), Kaufman, Texas 75142, Owner Timmi Counts (Timmi Moss). *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 16. MOTION TO ACCEPT REPORT

There came on to be considered a motion to accept Auditor's Quarterly Report for Quarter Ending March 31, 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 17.

MOTION TO ACCEPT REPORT

There came on to be considered a motion to accept Auditor's Monthly Report for March 2017. *See Attachment.*

A motion was made by Commissioner Jackie 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 LINE ITEM TRANSFERS

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

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

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

AND IT IS SO ORDERED.

ITEM 19.

MOTION TO APPROVE CLAIMS FOR PAYMENT

There came on to be considered a motion to approve Claims for Payment for \$1,569,378.59.

A motion was made by Commissioner Terry Barber and seconded by Commissioner Mike Hunt.

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

AND IT IS SO ORDERED.

ITEM 20.

MOTION TO ADJOURN

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

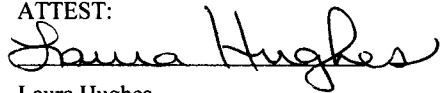
A motion was made by Commissioner Jackie Allen and seconded by Commissioner Skeet Phillips.

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

