

ITEM 5.

MOTION TO ACCEPT REPORT

There came on to be considered a motion to accept the Department Activity Reports for the Public Works Department, Fire Marshal, and Environmental Department for the month of July 2017. *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 6.

MOTION TO APPROVE AMENDED PLAT

There came on to be considered a motion to approve an Amended Plat for Edgewater Subdivision Phase 1, regarding Lots 25 and 26 and renaming of street, pursuant to Local Government Code §232.011, pending receipt of proper documentation (plat and affidavit).

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 7.

MOTION TO APPROVE PLAT REVISION FEE

There came on to be considered a motion to approve imposing fees for filing a revision of plat application in the amount of fee to be based on the costs of processing that application, including functions as required to notify property owners, per Local Government Code §239.009(g).

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 TABLE PROCLAMATION

There came on to be considered a motion to table a Proclamation naming Kaufman County a "Purple Heart County" and designating August 28 as the day in Kaufman County to remember and recognize veterans who are recipients of the Purple Heart Medal.

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 9.

MOTION TO APPROVE AGREEMENT ADDENDUM

There came on to be considered a motion to approve an Addendum to the Interlocal Agreement with North Central Texas Council of Governments (NCTCOG) for 9-1-1 Services. *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 10.

MOTION TO APPROVE PURCHASES

There came on to be considered a motion to approve purchase of two (2) 2017 Chevrolet 1500 Crew Cab Pick-ups for a total of \$55,932 for Road and Bridge Precinct 4, utilizing BuyBoard Contract #521-16. *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 11.

MOTION TO APPROVE SOLICITATION OF BID

There came on to be considered a motion to approve solicitation of competitive bid in accordance to Local Government Code §262.023 for Paperless Round Sheet software for inmate management.

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 12.

MOTION TO APPROVE SOLICITATION OF BID

There came on to be considered a motion to approve solicitation of competitive bid in accordance to Local Government Code §262.023 for replacement of existing camera system, located at 1900 E. US Hwy 175, Kaufman, Texas (Jail).

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 BRIDGE REPLACEMENT PROJECTS

There came on to be considered a motion to approve off-state system federal-aid Highway Bridge Replacement and Rehabilitation Program (HBRRP) for Projects #0918-11-097-Duck Creek Tributary, CR 338; #0918-11-096 – Draw, CR 4106 and #0918-11-098-Draw, CR 4106; and determine if the county wants to execute the agreement for the bridges and committing to a monetary match or an Equivalent Match Project(s) (EMP) as in kind match by replacing/repairing other county structures with County forces or a combination of both. *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 14.

MOTION TO APPROVE BENEFITS CHANGE

There came on to be considered a motion to approve changing retiree Dental benefits to pre-65; the same as Medical, instead of allowing continuation via COBRA (Consolidated Ombudsman Reconciliation Act).

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 15.

MOTION TO APPROVE SETTING PUBLIC HEARING DATES

There came on to be considered a motion to approve setting Public Hearing dates on Proposed Tax Rate for August 21, 2017 at 9:00 a.m. and August 28, 2017 at 9:00 a.m.

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 TAKE RECORD VOTE ON PROPOSED TAX RATE

There came on to be considered a motion to approve setting the proposed 2017 Tax Rate as follows: General Fund at .4322; Road and Bridge Fund at .10000; and Debt Service Fund at .0565 for a Total Tax Rate of .5887, which is the same tax rate as we had the past year.

A motion was made by County Judge Bruce Wood and seconded by Commissioner Jakie Allen.

Whereupon said motion was put to a record vote with all voting 'for' and motion carried.

AND IT IS SO ORDERED.

ITEM 17. MOTION TO APPROVE SETTING PUBLIC HEARING DATE

There came on to be considered a motion to approve setting public hearing /adoption date on Proposed Budget for FY 2017-2018 for August 28, 2017 at 9:00 a.m.

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 CERTIFIED TAX ROLL

There came on to be considered a motion to approve the Certified Tax Roll for Kaufman County. *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 19. MOTION TO APPROVE CERTIFIED TAX ROLL FOR R&B

There came on to be considered a motion to approve the Certified Tax Roll for Kaufman County Road & Bridge. *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 20. MOTION TO APPROVE CONTRACT

There came on to be a considered a motion to approve a Contract with Royal Imaging for file scanning in the Public Works Department utilizing Commissioners Court Records Management funds and Contingency funds, pending approval from District Attorney's office. *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 21. MOTION TO ACCEPT GRANT AWARD

There came on to be considered a motion to accept FY 2018 Discretionary Grant Award for TechShare Indigent Defense Software Implementation for \$11,275. *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 23. 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 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 APPROVE CLAIMS FOR PAYMENT

There came on to be considered a motion to approve Claims for Payment for \$1,758,502.78.

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 25.

**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: Consultation with Attorney regarding pending or contemplated litigation and/or settlement offers between Kaufman County and Post Oak Bend regarding Seaway and road repair invoices.

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 26.

EXECUTIVE SESSION

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

ITEM 27.

**MOTION TO APPROVE EXITING EXECUTIVE SESSION
AND ENTER BACK INTO REGULAR MEETING**

There came on to be considered a motion to approve exiting Executive Session and enter into the 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 28.

MOTION TO TAKE NO ACTION

There came on to be considered a motion to take no action from Executive Session.

A motion was made by 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 29.

MOTION TO ADJOURN AND GO INTO WORKSHOP

There came on to be considered a motion to adjourn Regular Meeting and go into Workshop.

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.

WORKSHOP

There came on to be a Workshop to discuss the FY 2017-2018 Budget and meetings with department/entities who receive funding from Kaufman County.

MOTION TO ADJOURN

There came on to be considered a motion to adjourn Workshop.

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.

Addendum Item 1. MOTION TO APPROVE ENTERING INTO EXECUTIVE SESSION

There came on to be considered a motion to approve entering into Executive Session, pursuant to Government Code §551.072:

Real Property: Discuss and inspect Real Property located at 108 West Grove Street, Kaufman, Texas and the old Lonestar Gas Building and parking lot, located behind 108 W. Grove Street, Kaufman, Tx.

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.

EXECUTIVE SESSION

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

MOTION TO APPROVE EXITING EXECUTIVE SESSION

There came on to be considered a motion to approve exiting Executive Session.

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

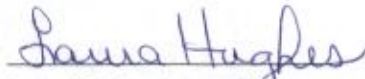
Whereupon said motion was put to a vote and motion carried.

AND IT IS SO ORDERED.

NO ACTION TAKEN FROM EXECUTIVE SESSION

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

