

**COMMISSIONERS COURT
REGULAR MEETING
AUGUST 28, 2017**

BE IT REMEMBERED that on this day, the Commissioners Court of Kaufman County, Texas met in a Regular Meeting 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.

MOTION TO APPROVE CONSENT AGENDA

There came on to be considered a motion to approve the Consent Agenda.

- a. Approve Deputation of Steven Hoops as Deputy Constable for Precinct 2. See Attachment.
- b. Accept Tax Assessor-Collector Continuing Education Report. See Attachment.
- c. Accept Star Transit's Demand and Response Ridership Report and the Kaufman Trolley Ridership Report for the month of July 2017. See Attachment.
- d. Approve request from Famers Electric Cooperative to construct electrical power distribution facilities starting 40' southeast of Wild Rose Circle, extend primary overhead for approximately 930' then cross University Drive, the crossing is approximately 270' northwest of Rolling Hills Lane in Kaufman County Precinct 2. See Attachment.
- e. Accept the Children's Shelter Reports for the months of March, April, May and June 2017. See Attachments.
- f. Approve phone allowance for Alisha McGee, Facilities Maintenance Department, effective October 1, 2017.
- g. Approve phone allowance for Teresa Floyd, Tax Assessor-Collector's Office, effective October 1, 2017.

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 3.

DISCUSSION

There came on to be a discussion on the transportation services that Star Transit will provide on Election Day to enhance and encourage voter turnout.

ITEM 4.

MOTION TO APPROVE PROCLAMATION

There came on to be considered a motion to approve 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. *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.

Addendum Item 1.

DISCUSSION

There came on to be a discussion about ongoing issues with damages to County Road 314 (CR 314), as a result of the activities/operation at the lake on Flash Lane, Kaufman County Precinct 3.

Addendum Item 2.

MOTION TO APPROVE AGREEMENT

There came on to be considered a motion to approve an Interlocal Agreement between Star Transit and Kaufman County, Texas for the purpose of providing for the operation and management of public transportation services. *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.

Addendum Item 3.

MOTION TO APPROVE APPLYING FOR GRANT

There came on to be considered a motion to approve applying for a grant to purchase Immediate First Responders Safety Equipment for the Sheriff's Department, Constable Offices, and District Attorney's Investigators.

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 5.

MOTION TO ACCEPT REPORT

There came on to be considered a motion to accept Treasurer's Monthly Reports 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 ACCEPT REPORT

There came on to be considered a motion to accept Tax Assessor-Collector's Monthly Reports for the month of July 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 7.

MOTION TO ACCEPT REPORT

There came on to be considered a motion to accept Collection's Department Monthly Reports for the month of July 2017. *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 8.

MOTION TO APPROVE EXITING REGULAR MEETING

AND ENTER INTO PUBLIC HEARING

There came on to be considered a motion to approve exiting the Regular Meeting and enter into Public Hearing, to receive input on the adoption of the Kaufman County Clerk's Records Archive Plan, pursuant to Local Government Code §118.025(g) and District Court Records Archive fee - \$10, pursuant to Government Code §51.305(b), District Court Records Technology Fund.

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.

PUBLIC HEARING

A Public Hearing was held. No one from the public spoke on the issues.

ITEM 16.

MOTION TO APPROVE AGREEMENT

There came on to be considered a motion to approve an Interlocal Agreement between Lubbock County and Kaufman County for Regional Public Defender for Capital Cases. *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 APPROVE EXITING REGULAR MEETING

AND ENTER INTO PUBLIC HEARING

There came on to be considered a motion to approve exiting the Regular Meeting and enter into Public Hearing on Proposed Tax Rate for 2017.

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 18.

PUBLIC HEARING

A Public Hearing was held. No one from the public spoke on the issues.

ITEM 19.

MOTION TO APPROVE EXITING PUBLIC HEARING

AND ENTER INTO REGULAR MEETING

There came on to be considered a motion to approve exiting Public Hearing and enter into the 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.

ITEM 20.

MOTION TO APPROVE SETTING DATE

There came on to be considered a motion to approve scheduling September 11, 2017 as meeting date to adopt Tax Rate for 2017.

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 21.

MOTION TO APPROVE EXITING REGULAR MEETING

AND ENTER INTO PUBLIC HEARING

There came on to be considered a motion to approve exiting the Regular Meeting and enter into Public Hearing on Proposed Budget.

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

PUBLIC HEARING

A Public Hearing was held. No one from the public spoke on the issues.

ITEM 23.

MOTION TO APPROVE EXITING PUBLIC HEARING

AND ENTER INTO REGULAR MEETING

There came on to be considered a motion to approve exiting Public Hearing and enter into the Regular Meeting.

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 24.

MOTION TO APPROVE SETTING SALARIES AND EXPENSES

There came on to be considered a motion to approve setting salaries, expenses, and other allowances for all elected County and Precinct Officers.

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 25.

MOTION TO ADOPT BUDGET AND TAKE RECORD VOTE

There came on to be considered a motion to adopt Budget for FY 217-2018 and take record vote

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

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

AND IT IS SO ORDERED.

ITEM 26.

MOTION TO ACCEPT REPORT

There came on to be considered a motion to accept Auditor's Monthly Report for the month of July 2017. *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 27.

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 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 24.

MOTION TO APPROVE CLAIMS FOR PAYMENT

There came on to be considered a motion to approve Claims for Payment for \$1,627,734.41.

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 29.

MOTION TO ADJOURN

There came on to be considered a motion to adjourn 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.

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

