

**COMMISSIONERS COURT
REGULAR MEETING
DECEMBER 11, 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, Kaufman Texas 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 reappointment of Dr. William J. Fortner as the Local Health Authority for Kaufman County for a two-year term, beginning January 1, 2018.
- b) Approve renewing membership with National Association of Counties (NACo) and paying annual dues. *See Attachment.*
- c) Accept Commissioners Court Regular Meeting Minutes for November 13, 2017 and November 27, 2017 and Special Meeting Minutes for November 15, 2017 and November 22, 2017. *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 3. DISCUSSION

There came on to be a discussion on County Road Bond Leveraging for TxDOT Construction Projects. *See Attachment.*

ITEM 4. MOTION TO APPROVE AWARDING OF RFQ

There came on to be considered a motion to approve awarding the RFQ 02-18 Delinquent Tax Collection to Linebarger, Goggins, Blair & Sampson, LLP. *See Attachment.*

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

Whereupon said motion was put to a vote County Judge Bruce Wood, Commissioner Jakie Allen, and Commissioner Skeet Phillips, voting 'for' and Commissioner Terry Barber and Commissioner Mike Hunt voting 'against'. Motion carried.

AND IT IS SO ORDERED.

ITEM 5. MOTION TO APPROVE PURCHASE

There came on to be considered a motion to approve the purchase of new voting equipment from Election Systems & Software (ES&S) in the amount of \$732,263.77, utilizing BuyBoard Contract #542-17 and related Lease Purchase Financing. *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 6.

MOTION TO APPROVE SOLICITATION OF BIDS

There came on to be considered a motion to approve soliciting for competitive bids for six (6) police interceptors in accordance with Local Government Code 262.023 (a)(1).

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.

PRESENTATION

There came on to be a presentation of the Extension Office Monthly Report for November 2017. *See Attachment.*

ITEM 8.

MOTION TO ACCEPT REPORT

There came on to be considered a motion to accept Public Works and Fire Marshal's Office Monthly Activity Reports for November 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 9.

MOTION TO ACCEPT RESOLUTION

There came on to be considered a motion to accept a Resolution Authorizing Adoption of a Selection of Regionally Recommended Standards in Watershed Management. *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 10.

MOTION TO APPROVE ORDER

There came on to be considered a motion to approve an Order Abandoning a Partial Section of Lewis Circle, pursuant to Section 251.058 of the Texas Transportation Code in Kaufman County Precinct 1 & 2. *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 11.

MOTION TO ACCEPT DONATION

There came on to be considered a motion to accept a donation of \$80,000 from DR Horton for repairs to High Country Lane, located in Kaufman County Precinct 2. *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 12.

MOTION TO APPROVE LINE ITEM TRANSFERS

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

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 13.

MOTION TO APPROVE CLAIMS FOR PAYMENT

There came on to be considered a motion to approve Claims for Payment for \$1,340,898.73.

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.

DISCUSSION ON LITTERING

There came on to be a discussion on the littering situation in Kaufman County.

ITEM 15.

MOTION TO ADJOURN

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

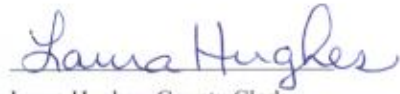
A motion was made by Commissioner Terry Barber and seconded by Commissioner Skeet Phillips.

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

