

**COMMISSIONERS COURT
REGULAR MEETING
DECEMBER 27, 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; 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. MOTION TO APPROVE CONSENT AGENDA

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

- a) Approve Deputations of Francisco D. Fuentes and Bobby Hiser as Deputy Sheriffs for the Kaufman County Sheriff's Department. *See Attachment.*
- b) Accept Commissioners Court Special Meeting Minutes for November 29, 2017 and December 6, 2017. *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 3. MOTION TO APPROVE DONATION

There came on to be considered a motion to approve a \$2,000 donation and a \$1,000 donation from 10-7 K9 and Big C Builders for Constable Precinct 4 K9 equipment.

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 4. MOTION TO APPROVE AWARDING OF BID

There came on to be considered a motion to approve awarding of Bid 18-03 Various Road Materials to multiple vendors, per 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 5. MOTION TO APPROVE REAPPOINTMENTS

There came on to be considered a motion to approve reappointing Dana Curry and Ed Wilson as Commissioners for the Kaufman County Emergency Services District #6 for two-year terms. *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 6.

MOTION TO APPROVE APPOINTMENT

There came on to be considered a motion to approve the appointment of Jim Burk as Board Member for the Kaufman County Emergency Service District #4, to replace Danny Baumgardner for a one-year term. *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 7.

MOTION TO APPROVE PROCLAMATION

There came on to be considered a motion to approve a Proclamation honoring City of Kaufman employees, Lee Ayres and JoAnn Talbot.

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 RESOLUTION AND APPOINTMENT

There came on to be considered a motion to approve a Resolution Adopting Guidelines and Criteria for Tax Abatements and Rebates and Appointing Members to Kaufman County Compliance Committee. Members include Commissioner Pct. 2, Commissioner Pct. 3, Auditor, Tax Assessor-Collector; Chief Appraiser, District Attorney, Purchasing Agent. *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 9.

MOTION TO ACCEPT REPORT

There came on to be considered a motion to accept the Treasurer's Monthly Report for November 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 Monthly Report for November 2017. *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 11.

MOTION TO ACCEPT REPORT

There came on to be considered a motion to accept the Collection's Department Monthly Report for November 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 12.

MOTION TO ACCEPT REPORT

There came on to be considered a motion to accept the Sheriff's Department Monthly Statistical Report for November 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 13.

MOTION TO ACCEPT REPORT

There came on to be considered a motion to accept the Auditor's Monthly Report for September 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 14.

MOTION TO ACCEPT REPORT

There came on to be considered a motion to accept the Auditor's Monthly Report for November 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 15.

MOTION TO ACCEPT REPORT

There came on to be considered a motion to accept the Auditor's Quarterly Report, ending September 30, 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 16.

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 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 17.

MOTION TO APPROVE CLAIMS FOR PAYMENT

There came on to be considered a motion to approve Claims for Payment for \$1,155,991.60.
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 18.

MOTION TO APPROVE PAYROLL AND BENEFITS

There came on to be considered a motion to approve payroll and benefits.
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 19.

MOTION TO ADJOURN

There came on to be considered a motion to adjourn 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.

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

