

**COMMISSIONERS COURT
REGULAR MEETING / WORKSHOP
JANUARY 23, 2017**

BE IT REMEMBERED that on this day, the Commissioners Court of Kaufman County, Texas met in a Regular Meeting and Workshop 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 with changes made to Item E and addition of Addendum item.

- A. Approve Deputations for Daniel Hutchison as Deputy Constable and Christopher Whatley and Sherre Chitty as Reserve Deputy Constables for Precinct 1. See Attachments.
 - B. Approve Deputations for Patrick S. Poston and Kyle Gross as Deputy Constables and Cecil R. Cathey as Reserve Deputy Constable for Precinct 3. See Attachments.
 - C. Approve Bonds for Constable Joseph Chad Jones and Constable Keith Stephens. See Attachments.
 - D. Accept Kaufman County Rural Emergency Services District #7 (ESD #7) Financial Audit for Years Ended September 30, 2015 and September 30, 2016. See Attachment.
 - E. Approve reappointment of Robert Emfinger, Robin Reedy, Judd Lewis for two-year terms and David Williams and Danny Baumgardner for one-year terms as Board Members for the Kaufman County Emergency Services District #4 (ESD #4). See Attachment.
 - F. Accept Commissioners Court Minutes for Regular Meetings held on December 12, 2016, December 27, 2016 and January 9, 2017 and Special Meeting Minutes for December 5, 2016. See Attachments.
 - G. Approve Kaufman County Idle Reduction Policy and accept the Idle Reduction Policy Guidance Information. See Attachments.
 - H. Approve cellphone allowances for Phillip Munnerlyn and Tommy Shannon in the Facilities Maintenance Department.
- Addendum 1. Approve reappointment of Mickey Rouvaldt, Merv Bell and Jimmy Roland as Board Members to Emergency Services District #6 (ESD #6) for two-year terms.

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 3.

PRESENTATION OF AWARD

There came on to be a presentation of an Appreciation Award, by the Kaufman County Heroes Foundation, to retired Sheriff David Byrnes.

ITEM 15.

MOTION TO APPROVE RESOLUTION

There came on to be considered a motion to approve a Resolution supporting the dedication of the Trinity River Bridge on State Highway 34 (SH 34) as a Memorial Bridge in honor of Staff Sergeant Robert E. Cochran, pursuant to Section 225.002 (a) of the Texas Transportation Code. *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 SUBMISSION OF APPLICATION

There came on to be considered a motion to approve submission of an Application to the Texas Department of Transportation (TxDOT) regarding the Memorial Bridge Designation on Texas State Highway 34 (SH 34), pursuant to Section 225.002 (a) of the Texas Transportation Code.

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 ACCEPT REPORT

There came on to be considered a motion to accept the Treasurer's Monthly Report for December 2016. *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 REPORT

There came on to be considered a motion to accept the Treasurer's Quarterly Report for quarter ending December 31, 2016. *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 Treasurer's Quarterly Investment Report for quarter ending December 31, 2016. *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 4.

REPORT PRESENTATION

There came on to be a report, by Perdue, Brandon, Fielder, Collins, and Mott L.L.P., on collection of delinquent J.P. Court Fines and Fees. *See Attachment.*

ITEM 7.

PRESENTATION OF COVERAGE

There came on to be a presentation, by Todd Kisel with Texas Association of Counties (TAC), on an Overview of Property and Casualty Coverage provided to Kaufman County.

ITEM 5.

PRESENTATION ON TRANSPORTATION BOND PROGRAM

There came on to be a presentation, by John Polster with Innovative Transportation Solutions Inc. (ITS), on the status of the Kaufman County Transportation Bond Program. *See Attachment.*

ITEM 6.

MOTION TO APPROVE AGREEMENT

There came on to be considered a motion to approve the Contract for Engineering Services Supplemental Agreement #1 for the State Highway 34 (SH 34) Main Lanes Project between Kaufman County and Lina T. Ramey and Associates, Inc., in the amount of \$1,246,385.88. *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 11.

MOTION TO ACCEPT REPORT

There came on to be considered a motion to accept the Tax Assessor-Collector's Monthly Report for December 2016. *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 12.

MOTION TO APPROVE APPOINTMENTS

There came on to be considered a motion to approve the appointment of members to the 2017-2018 Kaufman County Historical Commission. *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 13.

MOTION TO APPROVE FEE ALLOCATIONS

There came on to be considered a motion to approve allocations of the Family Protection Fee to Lone Star CASA Inc., Kaufman County Children's Emergency Shelter, The Genesis Center and the Kaufman County Children's Advocacy Center in equal shares of \$1,965 per entity.

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 14.

MOTION TO APPROVE ORDER

There came on to be considered a motion to approve an Order for temporary alteration of County Road 4083 (CR 4083), which authorizes Commissioner Precinct 4 to put rock on the property of Ken and Landa Taylor to create a temporary school bus turnaround (Texas Department of Transportation (TxDOT) closing the bridge on County Road 4083). *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 17.

MOTION TO APPROVE ORDER

There came on to be a considered a motion to approve an Order for temporary alteration of County Road 4031B (CR 4031B), which authorizes Commissioner Precinct 4 to temporarily construct County Road 4031B across the property of Charles Stefka (Texas Department of Transportation (TxDOT) closing the bridge on County Road 4031B). *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 18.

MOTION TO APPROVE PROPERTY DISPOSAL

There came on to be considered a motion to approve disposal of county property, pursuant to Local Government Code §263.152 (a) (3) (c) recycling.

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 PURCHASE

There came on to be considered a motion to approve the purchase of a DuraPatcher from Texas Patcher for Precinct 4 Road and Bridge, in the amount of \$49,500. *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 20.

MOTION TO APPROVE PURCHASE

There came on to be considered a motion to approve the purchase of a John Deere 6110M Cab Tractor from Ag-Power Inc. for Precinct 4 Road and Bridge, in the amount of \$73,416.88, utilizing cooperative contract #TASB 447-14. *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 21.

MOTION TO APPROVE DESIGNATION OF SENIOR COMMISSIONER

There came on to be considered a motion to approve designating Commissioner Skeet Phillips as the Senior Commissioner to serve in the absence of the County Judge, per State of Texas Emergency Management guidelines.

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 22.

MOTION TO APPROVE APPOINTMENTS

There came on to be considered a motion to approve appointing Commissioner Terry Barber and Commissioner Mike Hunt to the City of Terrell Tax Increment Financing (TIF) Board of Directors and the City of Terrell Power Center Board of Directors.

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 23.

MOTION TO APPROVE COLLECTION FIRM

There came on to be considered a motion to approve Linebarger, Goggan, Blair & Sampson, L.L.P. as the firm to pursue the collection of road improvement assessments, completed under Texas Transportation Code §253. *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 24.

MOTION TO ACCEPT REPORT

There came on to be considered a motion to accept the Auditor's Monthly Report for December 2016. *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 25.

MOTION TO ACCEPT REPORT

There came on to be considered a motion to accept the Auditor's Quarterly Report for quarter ending December 31, 2016. *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 26.

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

AND IT IS SO ORDERED.

ITEM 27.

MOTION TO APPROVE CLAIMS FOR PAYMENT

There came on to be considered a motion to approve Claims for Payment for \$807,135.95.

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 28.

**MOTION TO APPROVE EXITING REGULAR MEETING
AND ENTERING INTO EXECUTIVE SESSION**

There came on to be considered a motion to approve exiting the Regular Meeting and entering into Executive Session, pursuant to Government Code §551.072; Real Property: Deliberate the purchase, exchange, lease, or value of real property for a county multi-purpose facility, including use as a county animal shelter.

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.

EXECUTIVE SESSION

An Executive Session was held. County Judge has certified agenda.

ITEM 30.

**MOTION TO APPROVE EXITING EXECUTIVE SESSION
AND ENTERING INTO REGULAR MEETING**

There came on to be considered a motion to approve exiting Executive Session and entering 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 31.

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 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 32.

MOTION TO ADJOURN AND ENTER INTO WORKSHOP

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

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.

WORKSHOP

ITEM 1.

PRESENTATION AND TRAINING

There came on to be a presentation and training related to the Kaufman County Subdivision Regulations, Onsite Sewage Facility Policy and Floodplain Policy.

ITEM 2.

PRESENTATION AND TRAINING

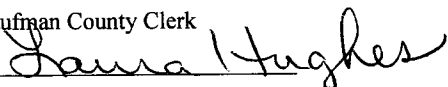
There came on to be a presentation and training related to Kaufman County Human Resource Manual.

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

Kaufman County Clerk



Laura Hughes,

County Clerk

