

**COMMISSIONERS COURT
REGULAR MEETING
JULY 10, 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.

CONSENT AGENDA

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

- A. Accept Commissioners Court Special Meeting/Workshop Minutes for May 12, 2017, May 19, 2017, May 24, 2017, May 25, 2017, June 12, 2017 June 13, 2017, and June 14, 2017. *See Attachments.*
- B. Accept Commissioners Court Regular Minutes for May 8, 2017, May 22, 2017, and June 12, 2017. *See Attachments.*
- C. Recognize Robert Hunter, Veterans Service Officer, for receiving the National Veterans Legal Services Program Certificate of Award for completing the "Basic Training Course in Veterans' Benefits". *See Attachment.*
- D. Recognize Commissioner Skeet Phillips for receiving County Judges and Commissioners Association of Texas Commissioners Education Certificate of Completion. *See Attachment.*
- E. Approve a request from Farmers Electric Cooperative (FEC) for permission to construct electrical power distribution facilities across County Road 355 (CR 355), located 1500' (feet) southeast of FM 429 in Precinct 3. *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 3.

MOTION TO APPROVE CONTRACT

There came on to be considered a motion to approve an Assessments and Collections Contract between Kaufman County and Kaufman County Fresh Water Supply District No. 6 for the assessment/collection of ad valorem property taxes. *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 4.

PRESENTATION

There came on to be a presentation of the Veteran's Service Office Quarterly Report for the 3rd Quarter FY 2017. *See Attachment.*

ITEM 5.

PRESENTATION

There came on to be a presentation of the Sheriff's Department Monthly Statistical Report and Financial Report for June 2017. *See Attachments.*

ITEM 6.

PRESENTATION

There came on to be a presentation of the Fire Marshal's June 2017 Monthly Activity Reports for the Public Works Department, Fire Marshal, and Environmental Enforcement. *See Attachments.*

ITEM 7.

MOTION TO APPROVE AMENDED REPORT

There came on to be considered a motion to approve the Amended Annual Road Report for Kaufman County Precinct 1 Road and Bridge. *See Attachment.*

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 8.

MOTION TO APPROVE PROJECT AGREEMENT FORM

There came on to be considered a motion to approve new Project Agreement Form for road repair/maintenance performed by Kaufman County for other entities under an Interlocal Agreement. *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 APPROVE REQUEST FOR PROPOSAL

There came on to be considered a motion to approve a Request for Proposal (RFP) for Depository Services for Kaufman County.

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 10.

MOTION TO APPROVE LEASE PURCHASE

There came on to be considered a motion to approve a lease/purchase of three (3) 2018 Kenworth T880 Dump Trucks from MCH Kenworth for \$126,059.04 each, utilizing BuyBoard Contract #521-16, for Precinct 1 Road and Bridge. *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 11.

MOTION TO APPROVE PURCHASE

There came on to be considered a motion to approve purchase of a 2017 John Deere 65E Motor Grader from RDO Equipment for \$180,000, utilizing BuyBoard Contract #515-16, for Precinct 1 Road and Bridge. *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 12.

MOTION TO APPROVE SOLE SOURCE VENDOR

There came on to be considered a motion to approve declaring Donelson Construction Company, L.L.C. a sole source vendor for MAQS-ChipLock Sealant. *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 13.

MOTION TO APPROVE AGREEMENT

There came on to be considered a motion to approve the Additional Services Agreement No. 1 for the FM 548 Project between Kaufman County and Pacheco Koch in the amount of \$786,780.50. *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.

1st Addendum Item 1.

MOTION TO APPROVE PURCHASE

There came on to be considered a motion to approve purchase of ChipLock Sealant material from Donelson Construction, for County Road 103 (CR 103) in the amount of \$73,499.93 and County Road 101 (CR 101) in the amount of \$38,736.58, located in Kaufman County Precinct 1. *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.

1st Addendum Item 2.

MOTION TO APPROVE PURCHASE

There came on to be considered a motion to approve purchase of ChipLock sealant material from Donelson Construction, for County Road 351 (CR 351) in the amount of \$35,901.21 and County Road 322 (CR 322) in the amount of \$31,383.80, located in Kaufman County Precinct 3. *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.

2nd Addendum Item 1.

MOTION TO APPROVE CONTRACT

There came on to be considered a motion to approve a Contract for Animal Shelter Services with the Humane Society of Cedar Creek Lake. Term of contract is August 1, 2017 through April 1, 2018. *See Attachment.*

A motion was made by Commissioner Skeet Phillips and seconded by Commissioner Jackie Allen. Whereupon said motion was put to a vote and motion carried.

AND IT IS SO ORDERED.

ITEM 14.

MOTION TO APPROVE LINE ITEM TRANSFERS AND BUDGET AMENDMENTS

There came on to be considered a motion to approve Line Item Transfers and Budget Amendments. *See Attachments.*

A motion was made by Commissioner Jackie Allen and seconded by Commissioner Skeet Phillips. Whereupon said motion was put to a vote and motion carried.

AND IT IS SO ORDERED.

ITEM 15.

MOTION TO APPROVE CLAIMS FOR PAYMENT

There came on to be considered a motion to approve claims for payment for \$1,433,584.35.

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 16.

MOTION TO ADJOURN MEETING AND ENTER WORKSHOP

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

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.

WORKSHOP

ITEM 17.

DISCUSSION OF BUDGET

There came on to be a discussion of the FY 2017-2018 Budget and meeting with departments/entities who receive funding from Kaufman County.

**MOTION TO APPROVE EXITING WORKSHOP
AND ENTERING INTO EXECUTIVE SESSION**

There came on to be considered a motion to approve exiting the Workshop and entering into Executive Session, pursuant to: Government Code §551.07; Real Property and Government Code §551.074; Personnel Matters.

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.

EXECUTIVE SESSION

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

**MOTION TO APPROVE EXITING EXECUTIVE SESSION
AND ENTERING INTO WORKSHOP**

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

NO ACTION TAKEN FROM EXECUTIVE SESSION

MOTION TO ADJOURN

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

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

Laura Hughes,

County Clerk

