

**COMMISSIONERS COURT
REGULAR MEETING
JULY 24, 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: Absent; **Skeet Phillips**, Commissioner Precinct No. 2; **Terry Barber**, Commissioner Precinct No. 3; **Jakie Allen**, Commissioner Precinct No. 4: Absent; **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 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 a Public Hearing, pursuant to Election Code §43.007: To discuss participation in a program to eliminate county election precinct polling places and establish countywide polling places (voting centers).

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.

PUBLIC HEARING

A Public Hearing was held. Several members from the public spoke on this topic.

**MOTION TO APPROVE EXITING PUBLIC HEARING
AND ENTER BACK 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 Terry Barber.

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

AND IT IS SO ORDERED.

MOTION TO APPROVE COUNTYWIDE VOTING CENTERS

There came on to be considered a motion to approve participating in a program to eliminate county election precinct polling places and establish countywide polling places (voting centers), pursuant to Election Code §43.007.

A motion was made by Judge Bruce Wood and seconded by Commissioner Skeet Phillips.

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

AND IT IS SO ORDERED.

ITEM 3.

MOTION TO APPROVE CONSENT AGENDA

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

- A. Acknowledge resignation of Judy McSpadden from the Kaufman County Historical Commission. See Attachment.
- B. Presentation of Star Transit's Trolley Ridership Report and Demand and Response Ridership Report for the month of June 2017. See Attachments.
- C. Presentation of Senior Connect 2017 Demographic 1st and 2nd Quarter Reports. See Attachments.
- D. Accept Donation of Air & Light Apparatus from College Mound Volunteer Fire Department to Kaufman County Emergency Management. See Attachment.
- E. Acceptance of Commissioners Court Minutes for Regular Meetings held on June 26, 2017 and July 10, 2017 and Special Meeting Minutes for June 26, 2017. See Attachments.

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.

MOTION TO ACCEPT REPORT

There came on to be considered a motion to accept the Treasurer's Monthly Report for June 2017. *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 5.

MOTION TO ACCEPT REPORT

There came on to be considered a motion to accept the Treasurer's Quarterly Report for quarter ending June 30, 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 6.

MOTION TO ACCEPT REPORT

There came on to be considered a motion to accept the Treasurer's Quarterly Investment Report for quarter ending June 30, 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 7.

MOTION TO ACCEPT REPORT

There came on to be considered a motion to accept the Tax Assessor-Collector's Monthly Report for June 2017. *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 PROPOSAL

There came on to be considered a motion to approve the Texas Association of Counties (TAC) Risk Management Pool Proposal for 2017-2018 Health and Dental Coverage Renewal and pay related invoice. *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 APPROVE APPOINTMENTS

There came on to be considered a motion to approve appointment of Fred Carter, Walter Smith and Roseann Morrow as members of the 2017-2018 Kaufman County Historical Commission. *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 10.

MOTION TO APPROVE REQUEST FOR BID

There came on to be a considered a motion to approve solicitation of competitive bids in accordance to Local Government Code §262.023(a) for repairs to County Road 243 (CR 243), located in Precinct 3.

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 11.

MOTION TO APPROVE LEASE PURCHASE

There came on to be considered a motion to approve the lease/purchase of the following vehicles from Caldwell Country, utilizing BuyBoard contract number # 521-16, for Road and Bridge Precinct 3: Three (3) 2018 Chevrolet 1500's for \$26,330.00 each, Two (2) 2018 Chevrolet 2500HD Duramax 2WD for \$35,977.00 each and one (1) 2018 Chevrolet 2500HD Duramax 4WD for \$38,410.00. *See Attachments.*

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 12.

MOTION TO APPROVE LEASE PURCHASE

There came on to be considered a motion to approve the lease/purchase of four (4) 2018 T880 Kenworth 14' Dump trucks from MHC Kenworth at a cost of \$126,052.75 each, utilizing BuyBoard contract # 515-16, for Road and Bridge Precinct 3. *See Attachments.*

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 13. MOTION TO APPROVE CONTRACT AGREEMENT

There came on to be considered a motion to approve Contract for Engineering Services Supplemental Agreement No. 1 for the FM 148 Bypass Project between Kaufman County and Half Associates, with no net change to the contract total. *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 14. MOTION TO ACCEPT BIDS AND AWARD CONTRACT

There came on to be considered a motion to accept bids and award contract to Lloyd D. Nabors Demolition LLC for brush and tree cleanup on 23 acres in the area known as the Kaufman County Poor Farm, located in Kaufman County Precinct 1 for \$17,000. *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 15. MOTION TO ACCEPT REPORT

There came on to be considered a motion to accept the Collection Improvement Program Monthly Financial Report for June 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 16. MOTION TO ACCEPT REPORT

There came on to be considered a motion to accept Auditor's Monthly Report for June 2017. *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 17. MOTION TO ACCEPT REPORT

There came on to be considered a motion to accept Auditor's Quarterly Report for quarter ending June 30, 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 18. 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 Terry Barber. Whereupon said motion was put to a vote and motion carried.

AND IT IS SO ORDERED.

ITEM 19.

MOTION TO APPROVE CLAIMS FOR PAYMENT

There came on to be considered a motion to approve Claims for Payment for \$806,110.35.

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.

1st Addendum Item 1.

MOTION TO APPROVE ROAD REPORT

There came on to be considered a motion to approve Annual Road Report for Kaufman County Precinct 3 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.

2nd Addendum Item 1.

MOTION TO APPROVE EASEMENT REQUESTS

There came on to be considered a motion to approve request from Westwood Surveying and Engineering to cross Lake Ray Hubbard Drive with a 20-ft. sewer easement and a 20-ft. utility easement, 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 20.

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

