

**COMMISSIONERS COURT
REGULAR MEETING
JUNE 12, 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 Financial Statement of the Kaufman Emergency Services District #6. See Attachment.
- B. Approve Bond of Jason Kelly Johnson, Kaufman County Constable, Precinct 2. See Attachment.
- C. Presentation of Star Transit's Trolley Ridership Report and Demand and Response Ridership Report for May 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.

PROBATION PRESENTATION

There came on to be an update from David Daniels and Judge Chitty regarding Adult Probation Department. *See Attachment.*

ITEM 4.

MOTION TO ACCEPT AWARD

There came on to be considered a motion to accept award of \$77,817 from North East Texas Regional Mobility Authority (NET RMA) for improvements at State Highway 243 and FM 2727 intersection.

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 5.

MOTION TO ACCEPT REPORT

There came on to be considered a motion to accept Outside Audit Report for Fiscal Year 2015-2016, as presented by John Manning, CPA with Patillo, Brown & Hill L.L.P. *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 6.

JURY PAY SYSTEM UPDATE

There came on to be an update, from Ronnie Oldfield, Treasurer, on implementation of the new Cash Juror Pay Procedures, approved by Commissioner's Court on May 11, 2015. *See Attachment.*

ITEM 7.

DISCUSSION ON ROLLBACK TAX PROCEDURES

There came on to be a discussion with Chris Peace, Chief Appraiser, regarding Ag Rollback Tax procedures.

ITEM 9.

MOTION TO APPROVE CONTRACT

There came on to be considered a motion to approve a Texas Association of Counties (TAC) Contract to provide services under the Affordable Care Act for Reporting and Tracking (ARTS) for 2017 calendar year reporting requirements. *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 8.

DISCUSSION ON COUNTY BOUNDARY LINE

There came on to be discussion on the Kaufman/Henderson County Boundary Line matters.

ITEM 10.

MOTION TO ACCEPT EXTENDING COUNTY ROAD

There came on to be considered a motion to accept extending County Road 142 (CR 142) by 1684 feet (1648') in Kaufman County Precinct 1. *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 ROAD ADDITION

There came on to be considered a motion to approve adding Lewis Circle to Precinct 1 Road Report. *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.

PRESENTATION OF REPORT

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

ITEM 13.

PRESENTATION OF REPORT

There came on to be a presentation of the Fire Marshal's Report on the Memorial Day Fireworks season. *See Attachment.*

ITEM 14.

PRESENTATION OF REPORTS

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

ITEM 15.

MOTION TO APPROVE LEASE / PURCHASE

There came on to be considered a motion to approve lease/purchase of two (2) 2018 Kenworth T880 Dump trucks for Road and Bridge Precinct 4 in the amount of \$126,352.71 each, utilizing BuyBoard Contract #521-16. *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 16.

ANIMAL SHELTER PRESENTATION

There came on to be a status update on the Kaufman County Animal Shelter construction and project.

ITEM 17.

MOTION TO TABLE DONATION

There came on to be considered a motion to table donation of office furniture from Luminant, Forney Power Generating Station, valued at \$1586.76 + \$130.91 (tax) to the Veterans Service Office.

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 18.

MOTION TO APPROVE APPOINTMENTS

There came on to be considered a motion to approve re-appointing Judge B. Michael Chitty, Judge Casey Blair, Judge Bruce Wood, Judge Dennis Jones, Judge Bobby Rich, Commissioner Skeet Phillips, District Attorney Erleigh Wiley, Private Attorney Taryn Davis and private citizen Dr. Dave Petrash to the Kaufman County Public Defender Board.

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 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 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 20.

MOTION TO APPROVE CLAIMS FOR PAYMENT

There came on to be considered a motion to approve Claims for Payment. *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 21.

**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:

ITEM 22. Pursuant to Government Code §551.071(1); Consultation with Attorney regarding pending or contemplated litigation within U.S. Tax Court.

ITEM 23. Pursuant to Government Code §551.071(1); Consultation with Attorney regarding pending or contemplated litigation and/or settlement offer concerning Seaway Crude Pipeline (Cause 94270-422).

ITEM 24. Pursuant to Government Code §551.071(1); Consultation with Attorney regarding pending or contemplated litigation and/or settlement offer regarding litigation between Kaufman County and Bobby Pannkuk.

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 22 – 24.

EXECUTIVE SESSION

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

ITEM 25.

**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 26.

EXECUTIVE SESSION MOTIONS

ITEM 22.

MOTION TO APPROVE AGREEMENT

There came on to be considered a motion to approve entering into extended Engagement Agreement with Goldin, Peiser & Peiser L.L.P., with the Engagement Agreement to be handled by District Attorney's Office.

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 23.

MOTION TO APPROVE SETTLEMENT AUTHORITY AND PAY INVOICE

There came on to be considered a motion to approve conferring settlement authority to County Judge for Seaway Crude case and approve payment of Squire Patton Boggs invoice #9795831, dated May 10, 2016 for \$26,834.22 with the deduction of \$48.00 for misbilling.

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 24.

MOTION TO APPROVE FILING SUIT

There came on to be considered a motion to approve conferring authority to District Attorney's Office to file suit against Bobby Pannkuk for Breach of Contract regarding Settlement Agreement and authority to file a Motion to Enforce Settlement Agreement.

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 27.

MOTION TO ADJOURN

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

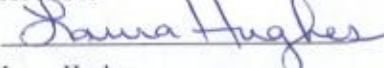
A motion was made by Commissioner Skeet Phillips and seconded by Commissioner Terry Barber.

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

AND IT IS SO ORDERED.

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

