

COMMISSIONERS COURT
REGULAR MEETING
JUNE 26, 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; **Jakie Allen**, Commissioner Precinct No. 4; **Monique Hunter**, Deputy 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. Approval of request from Farmers Electric Cooperative for permission to construct electrical power distribution facilities across County Road 243 (CR 243), which is located approximately 3600 feet southwest of Poetry Road in Kaufman County Precinct 3. See Attachment.

B. Approval of an Interlocal Agreement with the City of Oak Grove for Road Maintenance. 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 3. MOTION TO ACCEPT NOTICE

There came on to be considered a motion to accept notice from the City of Seagoville regarding its interest in annexing .7 of a mile on East Malloy Bridge Road, located in Kaufman County Precinct 4. *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. PRESENTATION

There came on to be a presentation from the Collection Improvement Program regarding the Monthly Financial Report for May 2017. *See Attachment.*

ITEM 5. MOTION TO APPROVE AGREEMENT

There came on to be considered a motion to approve the Supplemental Agreement No: 2 Contract for Engineering services, for the US 80 Ramp Relocations Project between Kaufman County and Michael Baker International, in the amount of \$10,000.00.

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 TABLE CONTRACT

There came on to be considered a motion to table two-year extension of the four-year Depository Contract with American National Bank, which expires on September 30, 2017.

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. MOTION TO ACCEPT REPORT

There came on to be considered a motion to accept the Treasurer's Monthly Report for May 2017. *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 8. MOTION TO ACCEPT REPORT

There came on to be considered a motion to accept the Tax Assessor-Collector's Monthly Report for May 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 9. MOTION TO APPROVE ORDER

There came on to be considered a motion to approve updates to the Kaufman County Animal Control Order. *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 APPROVE PURCHASE

There came on to be considered a motion to approve the purchase of a Bridge Patcher-Duramaxx Demo unit from Cimline Pavement Maintenance Group for \$189,000, utilizing Buyboard contract # 515-16, for Precinct 3. *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 11. MOTION TO APPROVE AUCTION

There came on to be considered a motion to approve the auction of surplus property, pursuant to Local Government Code 263.152 (a)(1).

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. DISCUSSION

There came on to be a discussion of the role of the Kaufman County Historical Commission within County Government.

ITEM 22. NO ACTION TAKEN ON ITEM 22

~~There came on to be considered a motion to amend the Kaufman County organizational chart to include the Historical Commission.~~

ITEM 23.

MOTION TO APPROVE VOIDING OF LEASE

There came on to be considered a motion to approve voiding any existing lease between the Kaufman County Historical Commission (KCHC) and Kaufman County. *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 12.

MOTION TO APPROVE AGREEMENT

There came on to be considered a motion to approve an Interlocal Agreement between Kaufman County and the Emergency Services District # 3 for parking lot repairs. *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 SETTING PUBLIC HEARING DATE

There came on to be considered a motion to approve setting July 24, 2017 at 9:00 a.m. as date for a public hearing concerning the elimination of county election precinct polling places and the establishment of countywide polling places, pursuant to Election Code Section 43.007.

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 APPROVE CONTACT REVISION

There came on to be considered a motion to approve revising the primary contact for Nationwide Retirement Solutions from Lorie Floyd to Lori Poole. *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 APPROVE ADMINISTRATOR ASSIGNMENT

There came on to be considered a motion to approve assigning Lori Poole as E-Verify Program Administrator and removing Lorie Floyd.

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 Fiscal Year 2017-2018 Annual Road Report for Road and Bridge Precinct 1. *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 17.

MOTION TO ACCEPT REPORT

There came on to be considered a motion to accept Fiscal Year 2017-2018 Annual Road Report for Road and Bridge 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 18.

MOTION TO TABLE REPORT

There came on to be considered a motion to table Fiscal Year 2017-2018 Annual Road Report for Road and Bridge 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 19.

MOTION TO ACCEPT REPORT

There came on to be considered a motion to accept Fiscal Year 2017-2018 Annual Road Report for Road and Bridge Precinct 4.
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 APPROVE AGREEMENT AMENDMENT

There came on to be considered a motion to approve amending Interlocal Agreement between Rockwall County and Kaufman County to coordinate and execute Law Enforcement Operations targeting fraudulent or improper motor vehicle inspections.

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 24.

DISCUSSION

There came on to be a discussion and update on the construction of a County Animal Shelter. *See Attachment.*

ITEM 25.

MOTION TO ACCEPT REPORT

There came on to be considered a motion to accept Auditor's Monthly Report for May 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 26.

MOTION TO APPROVE LINE ITEM TRANSFERS

There came on to be a motion to approve Line Item Transfers. *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 27.

MOTION TO APPROVE CLAIMS FOR PAYMENT

There came on to be considered a motion to approve claims for payment for \$1,177,622.84.

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 28.

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 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, County Clerk

