

ITEM 5.

PRESENTATION

~~There came on to be a report from Kaufman County Game Warden, Trent Marker, on county activities.~~

ITEM 6.

MOTION TO APPROVE PURCHASE

There came on to be considered a motion to approve the purchase of a Diamond Rear Cradle Boom Mower in the amount of \$58,330 and Diamond Boom Ditcher Attachment in the amount of \$11,198 from Triple Blade & Steel Inc., utilizing BuyBoard Contract #529-17 for Precinct 3 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 7.

MOTION TO APPROVE PURCHASE

There came on to be considered a motion to approve the purchase of a John Deere 6110M Cab Tractor in the amount of \$73,416.88 from Ag Power Inc., utilizing TASB Contract #447-14 for 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.

ITEM 8.

MOTION TO APPROVE LEASE PURCHASE

There came on to be considered a motion to approve a lease with the option to purchase the following equipment for Precinct 3 Road and Bridge from RDO Equipment, utilizing BuyBoard Contract #515-16: Qty 2 – 2017 John Deere 310SL Backhoe Loader at \$95,480 each and Qty 1 – 2017 John Deere 333G Skid Steer with attachment GS84 at \$73,725. *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 9.

MOTION TO APPROVE CONTRACT

There came on to be considered a motion to approve renewal of Contract with lower fee for Governmental Accounting Standards Board (GASB) actuarial valuation (evaluation of retirement system). *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 AGREEMENT

There came on to be considered a motion to approve Business Associate Agreement with Gabriel, Roeder, Smith & Company (GRS) for consulting and/or actuarial services in connection with GASB. *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 11.

MOTION TO ACCEPT REPORT

There came on to be considered a motion to accept the Kaufman County Sheriff's Office Monthly Statistical and Financial Report for February 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 12.

MOTION TO ACCEPT REPORT

There came on to be considered a motion to accept Monthly Reports for the Fire Marshal, Environmental Enforcement and Public Works Department. *See Attachments.*

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

AND IT IS SO ORDERED.

ITEM 14.

MOTION TO APPROVE CLAIMS FOR PAYMENT

There came on to be considered a motion to approve Claims for Payment for \$1,462,334.74.

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.

**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 enter into Executive Session, pursuant to: Government Code §551.071; Attorney Consultation, regarding pending or contemplated litigation and/or settlement offer concerning Seaway Crude Pipeline (cause No. 04270-422).

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.

EXECUTIVE SESSION

Executive Session was held. County Judge has certified agenda.

**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 Terry Barber. Whereupon said motion was put to a vote and motion carried.

AND IT IS SO ORDERED.

MOTION TO TAKE NO ACTION FROM EXECUTIVE SESSION

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 15.

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.

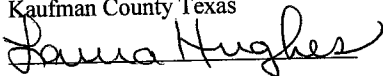
AND IT IS SO ORDERED.

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

Kaufman County Texas



Laura Hughes,

County Clerk

