

**COMMISSIONERS COURT
SPECIAL MEETING
MARCH 24, 2017**

BE IT REMEMBERED that on this day, the Commissioners Court of Kaufman County, Texas met in a Special Meeting at 9:00 a.m. in the Commissioners Court Meeting 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, with revision made to February 27, 2017 Minutes.

- A. Presentation of Star Transit Demand and Response Ridership Reports for February 2017 and 2016-17 Second Quarter (December 1, 2016 – February 28, 2017). See Attachments.
- B. Acceptance of Commissioners Court Minutes for Regular Meetings held on January 23, 2017, February 13, 2017, February 27, 2017.A and March 13, 2017 and Special Meetings held on January 17, 2017, January 18, 2017, January 27, 2017, March 6, 2017, March 9, 2017 and March 13, 2017. See Attachments.

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 renewal of the Transportation Services Contract with Innovation Transportation Solutions, Inc. (ITS), for transportation consultation services in the amount of \$120,000. *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 5. PRESENTATION

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

ITEM 6. MOTION TO ACCEPT REPORT

There came on to be considered a motion to accept the Tax Assessor-Collector's Monthly Report for February 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 7. MOTION TO ACCEPT REPORT

There came on to be considered a motion to accept the Treasurer's Monthly Report for February 2017. *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. MOTION TO APPROVE APPOINTMENT

There came on to be considered a motion to approve appointment of County Judge Bruce Wood to the County's Investment Committee.

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. MOTION TO ACCEPT REPORT

There came on to be considered a motion to accept Racial Profiling Report for Kaufman County Precinct 1 Constable. *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 9. MOTION TO ACCEPT REPORT

There came on to be considered a motion to accept Collections Improvement Program's Monthly Report for February 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 10. MOTION TO APPROVE QUESTIONNAIRE

There came on to be considered a motion to approve Property Renewal Questionnaire for Texas Association of Counties (TAC) Risk Management Pool's Property Program. *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 11. PRESENTATION

There came on to be a presentation of the Kaufman County Courthouse Annex renovation calendar. *See Attachment.*

ITEM 12. MOTION TO ACCEPT PETITION

There came on to be considered a motion to accept the filing of a Petition for the Dissolution of Kaufman County Development District No. 1; pursuant to Texas Local Government Code §383, as presented by Clay Crawford with Crawford and Jordan L.L.P. *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 13. MOTION TO APPROVE BRIDGE MEMORIAL DESIGNATION AND RESOLUTION

There came on to be considered a motion to approve assigning a memorial designation to the Trinity River bridge on State Highway 34 (SH 34) as the "SSG Robert E. Cochran Memorial Bridge" in memory of Robert E. Cochran and approving Resolution regarding same. *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 14. MOTION TO APPROVE AGREEMENT EXHIBIT

There came on to be considered a motion to approve Exhibit F to Equipment Lease-Purchase Agreement – Resolution of Governing Body – from the Lease Agreement between Welch State Bank and Kaufman County Road and Bridge Precinct 1 for 2015 Bomag MPH364 (SN# 901B23001740). *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 15. MOTION TO ACCEPT REPORT

There came on to be considered a motion to accept Auditor’s Monthly Report for February 2017. *See Attachment.*

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 16. MOTION TO APPROVE LINE ITEM TRANSFERS AND BUDGET AMENDMENT

There came on to be considered a motion to approve Line Item Transfers and Budget Amendment. *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 17. MOTION TO APPROVE CLAIMS FOR PAYMENT

There came on to be considered a motion to approve Claims for Payment for \$669,964.07.

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.

Amended Addendum. MOTION TO APPROVE CONTRACT

There came on to be considered a motion to approve a Contract with Integrated Prescription Management / IPM. *See Attachment.*

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.

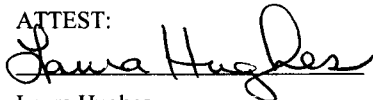
ITEM 18. MOTION TO ADJOURN

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

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.

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

