

COMMISSIONERS COURT
REGULAR MEETING
MAY 22, 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. Presentation of Star Transit Demand and Response Ridership Report and Kaufman Trolley Ridership Report for April 2017. See Attachments.
- B. Accept Bonds of Erleigh Wiley, Kaufman County District Attorney and Judge Dennis Jones, County Court at Law. See Attachments.
- C. Approve a request from Farmers Electric Cooperative (FEC) for permission to construct electrical power distribution facilities across Colquitt Road (located approximately 3500 feet northwest of FM 1392 in Kaufman County Precinct 3). 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.

MOTION TO APPROVE RESOLUTION

There came on to be considered a motion to approve a Resolution commending Terrell Volunteer Fire Department members; Assistant Fire Chief Terry Van Sickle Jr., Firefighter Kevin Hughes, Firefighter Konnor Marshal, and Firefighter Chris Sykora for their lifesaving service to a neighboring County during the recent tornado disaster. *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 5.

MOTION TO APPROVE RESOLUTION

There came on to be considered a motion to approve a Resolution commending Sheriff's Department, Fire Departments, Constables, and all First Responders who assisted neighboring Van Zandt County during the recent tornado disaster. *See Attachment.*

A motion was made by Commissioner Mike Hunt and seconded by Commissioner Jakie Allen.

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

AND IT IS SO ORDERED.

ITEM 6. MOTION TO APPROVE APPOINTMENTS

There came on to be considered a motion to approve appointing a Committee to review all county insurance products for county employees. Members include Sheriff Beavers, Commissioner Terry Barber, Commissioner Jakie Allen, Treasurer Ronnie Oldfield and H.R. Director Lori Poole.

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 7. MOTION TO APPROVE PHONE STIPEND

There came on to be considered a motion to approve cellphone stipend for Deputy Fire Marshal, Mat Ewaskiw.

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 8. MOTION TO APPROVE SOFTWARE

There came on to be considered a motion to approve replacing "FirePrograms" software with "Firefiles" software for the Fire Marshal's Office investigative and inspection reporting database.

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 9. MOTION TO ACCEPT PROPOSAL AND PAY INVOICE

There came on to be considered a motion to accept Texas Association of Counties (TAC) Risk Management Pool proposal for 2017-2018 Property 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 10. MOTION TO APPROVE REPORT

There came on to be considered a motion to approve Sheriff's Department Monthly Statistical and Financial Reports for April 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 11. MOTION TO ACCEPT REPORT

There came on to be considered a motion to accept Tax Assessor-Collector's Monthly Reports for April 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 12. MOTION TO ACCEPT REPORT

There came on to be considered a motion to accept Treasurer's Monthly Reports for April 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 13. MOTION TO APPROVE ANNEX RENOVATIONS

There came on to be considered a motion to approve proceeding with renovations to the Commissioner's Court Meeting Room at the Kaufman County Courthouse Annex. See Attachment.

A motion was made by Commissioner Skeet Phillips and seconded by Commissioner Jake Allen.

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

AND IT IS SO ORDERED.

MOTION TO APPROVE PURCHASE

ITEM 14. There came on to be considered a motion to approve purchasing NEOGOV Applicant Tracking and Onboarding software to be used by Kaufman County Sheriff's Office (KCSO) and Human Resources for employment applications, pending District Attorney approval. 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.

MOTION TO APPROVE AGREEMENT

ITEM 15. There came on to be considered a motion to approve Texas Association of Counties (TAC) Health and Employee Benefits Pool (HEBP) OASys Access Agreement - adding Lori Poole as an Administrator, removing Paige Cook as an Administrator and keeping Tiffany Badon as an Administrator. See Attachment.

A motion was made by Commissioner Jake 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 REMOVED

MOTION TO ACCEPT REPORT

ITEM 3. There came on to be considered a motion to accept the Collections Improvement Program Monthly Report for April 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.

MOTION TO ACCEPT REPORT

ITEM 17. There came on to be considered a motion to accept Auditor's Monthly Report for April 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.

MOTION TO APPROVE LINE ITEM TRANSFERS

ITEM 18. There came on to be considered a motion to approve Line Item Transfers. See Attachments.

A motion was made by Commissioner Skeet Phillips and seconded by Commissioner Jake Allen.

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 entering into Executive Session, per Government Code §551.071; Consultation with Attorney regarding claims for payment.

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.

EXECUTIVE SESSION

An 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 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 19.

MOTION TO APPROVE CLAIMS FOR PAYMENT

There came on to be considered a motion to approve paying all the bills, except for invoice from Squire Patton Boggs L.L.P. for \$47,207.57.

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 ADJOURN

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

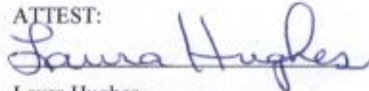
A motion was made by Commissioner Jakie Allen and seconded by Commissioner Skeet Phillips.

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

AND IT IS SO ORDERED.

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

