

ITEM 7.

MOTION TO APPROVE ORDER

There came on to be considered a motion to approve an Order upon Hearing and Granting Petition for the Dissolution of Kaufman County Development District No. 1 and Transferring District Funds and Property. *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.

PRESENTATION

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

ITEM 9.

MOTION TO APPROVE ORDER

There came on to be considered a motion to approve an Order authorizing Memorial Day Fireworks Sales under Occupations Code Section 2154.202(h)(1) for one year. *See Attachment.*

A motion was made by Commissioner Jakie Allen and seconded by Commissioner Terry Barber.

Whereupon said motion was put to a vote with Commissioner Mike Hunt, Commissioner Terry Barber and Commissioner Jakie Allen voting 'for' and Commissioner Skeet Phillips and County Judge Bruce Wood voting 'against'. Motion carried.

AND IT IS SO ORDERED.

ITEM 10.

MOTION TO APPROVE CONTRACT

There came on to be considered a motion to approve the Edgewater Addition Phase I Improvements Contract. *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 11.

MOTION TO TABLE FINAL PLAT

There came on to be considered a motion to table Final Plat for Edgewater Edition Phase I, located in Kaufman County Precinct 4.

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 12.

MOTION TO ACCEPT GRANT & AUTHORIZE RESOLUTION

There came on to be considered a motion to accept a Homeland Security Transfer Grant from the North Central Texas Council of Governments (NCTCOG) for an Emergency Operations Center (EOC) Support Trailer with equipment, in the amount of \$100,000 and authorize the signing of a Resolution for the acceptance. *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 RESOLUTION

There came on to be considered a motion to approve a Resolution for applying for funding through the Governor's Office / Criminal Justice Division to cover cost for the Brownlow Capital Murder Trial appeal. *See Attachment.*

A motion was made by Commissioner Jimmy 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 14.

MOTION APPROVE AGREEMENT

There came on to be considered a motion to approve an Interlocal Agreement between Rockwall County, Texas and Kaufman County, Texas to coordinate and execute Law Enforcement Operations targeting fraudulent or improper motor vehicle inspections. *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 15.

MOTION TO APPROVE PURCHASE

There came on to be considered a motion to approve purchase of four (4) 2018 Mack GU713 m-drive tandem axle dump-trucks from East Texas Mack for \$128,400.00 each for Precinct 4 Road & Bridge, utilizing the Interlocal Purchasing System (TIPS) contract #02-102314. *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.

MOTION TO APPROVE PURCHASE

There came to be considered a motion to approve purchase of refurbished Dura Patcher for Pct. 4 for the amount of \$39,500.00 from Texas Patcher. *See Attachment.*

A motion was made by Commissioner Jakie Allen and seconded by Commissioner Terry Barber.

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

AND IT IS SO ORDERED.

ITEM 17.

MOTION TO APPROVE SERVICES

There came to be considered a motion to approve using Alliance Protective Services (APS) for Alarm Monitoring at the Precinct 3 Road & Bridge Barn (at cost). Company owned by Kalena Barber. *See Attachment.*

A motion was made by Commissioner Mike Hunt and seconded by County Judge Bruce Wood.

Whereupon said motion was put to a vote with Commissioner Terry Barber abstaining, Commissioner Mike Hunt, Commissioner Skeet Phillips and County Judge Bruce Wood voting 'for' and Commissioner Jakie Allen voting 'against'. Motion carried.

AND IT IS SO ORDERED.

ITEM 18.

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, pursuant to Government Code §551.071; Consultation with attorney regarding pending litigation; update regarding litigation between Kaufman County and Seaway Crude Pipeline (Cause no. 94270-422).

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 19.

EXECUTIVE SESSION

Executive Session held. County Judge has Certified Agenda.

ITEM 20.

**MOTION TO APPROVE EXITING EXECUTIVE SESSION
AND ENTERING INTO REGULAR MEETING**

There came on to be considered a motion to approve exiting the Executive Session and entering into Regular Meeting. 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 21.

NO ACTION TAKEN FROM EXECUTIVE SESSION

There came on to be considered a motion to take no action as a result of Executive Session. 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 23.

MOTION TO APPROVE LINE ITEMS 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 Jakie Allen. Whereupon said motion was put to a vote and motion carried.

AND IT IS SO ORDERED.

ITEM 24.

MOTION TO APPROVE CLAIMS FOR PAYMENT

There came on to be considered a motion to approve 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.

ITEM 25.

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 Jakie 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

