

**COMMISSIONERS COURT
REGULAR MEETING
NOVEMBER 13, 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; **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.

MOTION TO APPROVE CONSENT AGENDA

There came on to be considered a motion to approve the Consent Agenda, with the exception to table item e.

- a) Approve Commissioners Court Regular Meeting Minutes for October 18, 2017, October 23, 2017 and Special Meeting Minutes for October 24, 2017 and November 1, 2017. *See Attachments.*
- b) Approve Deputation for Joshua L. Phillips as Deputy Sheriff for the Kaufman County Sheriff's Department. *See Attachment.*
- c) Approve Interlocal Agreement with the City of Cottonwood for road maintenance, Precinct 4. *See Attachment.*
- d) Approve Interlocal Agreement with the City of Scurry for road maintenance, Precinct 4. *See Attachment.*
- e) Table Interlocal Agreement with the North Texas Municipal Water District for road projects, Precinct 4. *See Attachment.*
- f) Accept Star Transit October 2017 Kaufman Trolley Ridership Report and Demand and Response Ridership Report. *See Attachment.*
- g) Approve Deputation of Sharlene Garrett for the Kaufman County Clerk's Office. *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 3.

PRESENTATION

There came on to a presentation, by John Polster, Innovative Transportation Solutions, regarding updates on County Transportation Projects. *See Attachment.*

ITEM 4.

MOTION TO APPROVE AGREEMENT

There came on to a considered a motion to approve the Supplemental Agreement #2 for FM 548 Project between Kaufman County and Pacheco Koch in the amount of \$2,984,725.25. *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 6.

MOTION TO ACCEPT REPORT

There came on to a considered a motion to accept the Indigent Healthcare Quarterly Report for quarter ending September 30, 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 7.

PRESENTATION

There came on to a presentation of Sheriff's Department Monthly Report for October 2017. *See Attachment.*

ITEM 5.

MOTION TO ACCEPT REPORT

There came on to a considered a motion to accept the Treasurer's Quarterly Report for quarter ending September 30, 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.

ITEM 8.

PRESENTATION

There came on to be a presentation of the Extension Office Monthly Report for October 2017. *See Attachment.*

ITEM 9.

MOTION TO APPROVE AGREEMENT

There came on to be considered a motion to approve an Interlocal Agreement for Law Enforcement Patrol Services between Kaufman County and Kaufman County Freshwater Supply District Nos. 1-B and 1-C, and hire one full-time officer and one part-time officer. *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 Interlocal Agreement for sale of County Clerk's Surplus Times II Rotary Shelves to the City of Kaufman. *See Attachment.*

A motion was made by Commissioner Jackie Allen and seconded by Commissioner Mike Hunt. Whereupon said motion was put to a vote and motion carried.

AND IT IS SO ORDERED.

ITEM 11.

MOTION TO TABLE AGREEMENT

There came on to be considered a motion to table an Interlocal Agreement with Rockwall County Texas to complete roadway work on Stevens Road, Kaufman County Precinct 2.

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.

ITEM 12.

MOTION TO APPROVE AGREEMENT AND ADDENDUM

There came on to be considered a motion to approve a Texas Conference of Urban Counties TechShare Indigent Defense Implementation Agreement and FY2018 Indigent Defense Resource Sharing Addendum. *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 13.

MOTION TO CANVASS ELECTION RESULTS

There came on to be considered a motion to canvass election results for the November 7, 2017 Constitutional Amendments Election. *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 14.

MOTION TO CANVASS ELECTION RESULTS

There came on to be considered a motion to canvass election results for the November 7, 2017 Special Election for the purpose of incorporation of the proposed Town of Ables Springs. *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 SOLICITATION OF RFP

There came on to be considered a motion to approve solicitation of Request for Proposal (RFP) for Election Equipment.

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 16.

MOTION TO APPROVE SOLICITATION FOR BIDS

There came on to be considered a motion to approve solicitation for annual bid for various Road Material.

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 17.

MOTION TO APPROVE DEPUTATIONS

There came on to be considered a motion to approve full time Deputation for Steven Hoops, part time Deputation for Guadalupe Frias to fulfill the Interlocal Agreement for Law Enforcement Patrol Services between Kaufman County and Kaufman County Freshwater Supply District numbers 1-B and 1-C. *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 18.

MOTION TO APPROVE PURCHASE

There came on to be considered a motion to approve purchase of 2018 Distributor truck from Southwest International Trucks for \$160,354.63 for Kaufman County Precinct 1. *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 19.

NO ACTION REQUIRED ON LINE ITEM TRANSFERS

There came on to be no action required on Line Item Transfers.

ITEM 20.

MOTION TO APPROVE CLAIMS FOR PAYMENT

There came on to be considered a motion to approve Claims for Payment for \$168,621.35.

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 21.

**MOTION TO APPROVE EXITING REGULAR MEETING
AND ENTER 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; Consultation with Attorney: Regarding contemplated litigation concerning the opioid epidemic and potential damages to Kaufman County and Government Code §551.072; Purchase of Real Property: 104 & 106 W Grove Street, Kaufman, Texas.

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 22.

EXECUTIVE SESSION

An Executive Session was held. County Judge has certified agenda.

ITEM 23.

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

There came on to be considered a motion to approve exiting Executive Session and enter into the 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.

ITEM 24.

MOTION TO CONFER AUTHORITY

There came on to be considered a motion to confer authority to the District Attorney's office to negotiate Retainer Agreement regarding opioid litigation with the following: Fears Nachawati; Ferrer Poirot, Wansbrough; and Lackey Hershman.

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 24.

NO ACTION TAKEN FROM EXECUTIVE SESSION

There came on to be no discussion on Government Code §551.072; Purchase of Real Property.

ITEM 25.

MOTION TO ADJOURN

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

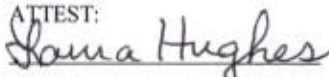
A motion was made by Commissioner Jakie Allen and seconded by Commissioner Skeet Phillips.

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

COMM COURT 2017.11.13

