

**COMMISSIONERS COURT
REGULAR MEETING
NOVEMBER 27, 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: Absent; **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.

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. Accept Commissioners Court Special Meeting Minutes for November 8, 2017. *See Attachment.*
- B. Approve Interlocal Agreement with the City of Mabank for road maintenance, Precinct 4. *See Attachment.*
- C. Approve Interlocal Agreement with the City of Combine for road maintenance, Precinct 4. *See Attachment.*
- D. Approve Interlocal Agreement with the City of Rosser for road maintenance, Precinct 4. *See Attachment.*
- E. Approve Interlocal Agreement with the City of Kemp for road maintenance, Precinct 4. *See Attachment.*
- F. Accept Children's Shelter Monthly Directors Report for July, August, and September 2017. *See Attachment.*
- G. Approve re-appointment of Harvey Chitty and David Wallace to Emergency Services District #3 Board for a two-year term, from January 1, 2018 to December 31, 2019. *See Attachment.*
- H. Approve appointment of Mike Hunt to the Kaufman County Historical Commission Board. *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 3.

MOTION TO APPROVE FINAL PLAT

There came on to considered a motion to approve the Final Plat for the Berari Addition, Kaufman County Precinct 1. *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 4.

MOTION TO APPROVE FINAL PLAT

There came on to considered a motion to approve the Final Plat for the Murgui Addition, Kaufman County Precinct 4. *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.

MOTION TO ACCEPT REPORT

There came on to a considered a motion to accept the Tax Assessor-Collector's Monthly Report for October 2017. *See Attachment.*

A motion was made by Commissioner Terry Barber 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 a considered a motion to accept the Collection's Department Monthly Report for October 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 8.

MOTION TO ACCEPT REPORT

There came on to a considered a motion to accept the Monthly Activity Reports for the Public Works Department and the Fire Marshal's Office for October 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 6.

MOTION TO ACCEPT REPORT

There came on to a considered a motion to accept the Treasurer's Monthly Report for October 2017. *See Attachment.*

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

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 a considered a motion to accept the Auditor's Monthly Report for October 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 10.

MOTION TO APPROVE AGREEMENT

There came on to be considered a motion to approve an Interlocal Agreement with the North Texas Municipal Water District for road maintenance on Martin Lane, Precinct 4. *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 11.

MOTION TO APPROVE CONTRACT

There came on to be considered a motion to approve awarding contract for Annex Construction Project to TNT Concrete Construction L.L.C., pending District Attorney approval. *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.

NO ACTION TO BE TAKEN ON LINE ITEM TRANSFERS

ITEM 13.

MOTION TO APPROVE CLAIMS FOR PAYMENT

There came on to be considered a motion to approve Claims for Payment for \$1,334,661.21

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 14.

MOTION TO ADJOURN

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

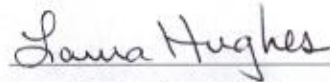
A motion was made by Commissioner Skeet Phillips and seconded by Commissioner Terry Barber

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

