

**COMMISSIONERS COURT
REGULAR MEETING
OCTOBER 23, 2017**

BE IT REMEMBERED that on this day, the Commissioners Court of Kaufman County, Texas met in a Regular Meeting in the Kaufman County South Campus Courtroom, 3003 South Washington, 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; Absent; **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.

- a) Approve Insurance Policy for Judge Bobby Rich, in lieu of bond, as required by Senate Bill 40 (SB 40). *See Attachment.*
- b) Approve Deputations for John Dowden, John Roady, Ryan J. Rigsby, Mark S. Middleton and Walter Dykes as Deputy Sheriffs for the Kaufman County Sheriff's Department. *See Attachments.*
- c) Accept Commissioners Court Special Meeting Minutes for September 21, 2017 and September 29, 2017. *See Attachments.*

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 3. MOTION TO ACCEPT REPORT

There came on to a considered a motion to accept the Tax Assessor-Collector's Monthly Report for September 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 4. MOTION TO ACCEPT REPORT

There came on to a considered a motion to accept the Treasurer's Monthly Report for September 2017. *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 5. MOTION TO ACCEPT REPORT

There came on to a considered a motion to accept the Treasurer's Quarterly and Investment Report for quarter ending September 30, 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 6.

MOTION TO ACCEPT REPORT

There came on to a considered a motion to accept the Collection's Department Monthly Report for September 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.

MOTION TO APPROVE LEASE AGREEMENT

There came on to a considered a motion to approve a Lease Extension Agreement with the City of Kaufman, regarding the County's South Campus Property (3003 S. Washington, Kaufman, TX). *See Attachment.*

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 8.

MOTION TO APPROVE REQUEST FOR QUOTES

There came on to be considered a motion to approve soliciting a Request for Quotes (RFQ) to obtain engineering services for the FM 1641 Project.

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 9.

MOTION TO APPROVE REQUEST

There came on to be considered a motion to approve a Request by Atmos Energy to install a new gas line across Lake Ray Hubbard Drive at Travis Ranch Blvd., located in Kaufman County Precinct 2. *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 10.

MOTION TO APPROVE AMENDED ORDER

There came on to be considered a motion to approve an Amended Commissioner Court Order designating the day of the week in which the Commissioners' Court shall convene in the FY 2017-2018 regular term. *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.

MOTION TO APPROVE AGREEMENT

There came on to be considered a motion to approve an Interlocal Agreement between Kaufman County and Emergency Services District #2 for Road Maintenance. *See Attachment.*

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 12.

DISCUSSION

There came on to be a discussion on the status of pending Federal Emergency Management Agency reimbursement claims.

ITEM 13. MOTION TO APPROVE MEMBERSHIP

There came on to be considered a motion to approve renewal of membership with Texas Conference of Urban Counties and pay annual dues.

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. DISCUSSION

There came on to be a discussion of the Agreement for Tax Collection Services with Linebarger. *See Attachment.*

ITEM 15. MOTION TO APPROVE NOTICE

There came on to be considered a motion to approve submission of a "Non-renewal Notice" to Linebarger, regarding current Agreement for Tax Collection Services.

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 16. MOTION TO APPROVE ADVERTISING

There came on to be considered a motion to approve advertising Request For Proposals (RFP) for Delinquent Tax Collection Services.

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 NOMINATION

There came on to be considered a motion to approve nominating County Judge to serve on 2018-2019 Texas Conference of Urban Counties Policy Committee.

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 19. MOTION TO TABLE LINE ITEM TRANSFERS

There came on to be considered a motion to table Line Item Transfers.

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 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 Mike Hunt.

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

AND IT IS SO ORDERED.

ITEM 18.

PRESENTATION

There came on to be a presentation by Quimby and McCoy Architecture L.L.P. on the Courthouse Masterplan. *See Attachment.*

ITEM 21.

MOTION TO ADJOURN

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

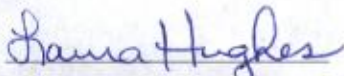
A motion was made by Commissioner Skeet Phillips and seconded by Commissioner Jakie Allen.

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

