

**COMMISSIONERS COURT
REGULAR / SPECIAL/ EMERGENCY MEETING
OCTOBER 4, 2017**

BE IT REMEMBERED that on this day, the Commissioners Court of Kaufman County, Texas met in a Regular, Special and Emergency Meeting at 9:00 a.m. 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.

MOTION TO APPROVE CONSENT AGENDA

There came on to be considered a motion to approve the Consent Agenda.

- a. Approve Project Agreement with Oak Grove to overlay road with 2" crushed asphalt then chip seal on Palmer Lane, located in Kaufman County Precinct 1 for \$14,576.00. See Attachment.
- b. Approve Project Agreement with Oak Grove to overlay road with 2" crushed asphalt then chip seal on Lois Lane, located in Kaufman County Precinct 1 for \$15,762.00. See Attachment.
- c. Approve Project Agreement with Oak Grove for pothole patch on Lois Lane, located in Kaufman County Precinct 1 for \$100.00. See Attachment.
- d. Approve Project Agreement with Oak Grove to overlay road with 2" crushed asphalt then chip seal on Highland Drive, located in Kaufman County Precinct 1 for \$24,788.00. See Attachment.
- e. Approve Project Agreement with Oak Grove for pothole patch on Highland Drive, located in Kaufman County Precinct 1 for \$100.00. See Attachment.
- f. Approve Project Agreement with Oak Grove to overlay road with 2" crushed asphalt then chip seal on Ellis Lane, located in Kaufman County Precinct 1 for \$16,355.00. See Attachment.
- g. Approve Project Agreement with Oak Grove for pothole patch on Ellis Lane, located in Kaufman County Precinct 1 for \$100.00. See Attachment.
- h. Approve Project Agreement with Oak Grove to overlay road with 2" crushed asphalt then chip seal on Crest Lane, located in Kaufman County Precinct 1 for \$17,165.00. See Attachment.
- i. Approve Project Agreement with Oak Grove to overlay road with 2" crushed asphalt then chip seal on County Road 152 (CR 152), located in Kaufman County Precinct 1 for \$15,545.00. See Attachment.
- j. Approve Project Agreement with Oak Grove for pothole patch on County Road 152 (CR 152), located in Kaufman County Precinct 1 for \$375.00. See Attachment.
- k. Approve Project Agreement with Oak Grove to overlay road with 2" crushed asphalt then chip seal on County Road 153 (CR 153), located in Kaufman County Precinct 1 for \$6,985.00. See Attachment.
- l. Approve Project Agreement with Oak Grove for pothole patch on County Road 153 (CR 153), located in Kaufman County Precinct 1 for \$80.00. See Attachment.
- m. Approve Project Agreement with Oak Grove to overlay road with 2" crushed asphalt then chip seal on County Road 158 (CR 158), located in Kaufman County Precinct 1 for \$56,588.00. See Attachment.

- n. Approve Project Agreement with Oak Grove for pothole patch on County Road 158 (CR 158), located in Kaufman County Precinct 1 for \$1,100.00. See Attachment.
- o. Approve Project Agreement with Oak Grove to overlay road with 2" crushed asphalt then chip seal on County Road 159 (CR 159), located in Kaufman County Precinct 1 for \$19,173.00. See Attachment.
- p. Approve Project Agreement with Oak Grove for pothole patch on County Road 159 (CR 159), located in Kaufman County Precinct 1 for \$100.00. 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 3. MOTION TO APPROVE POLICY AMENDMENT

There came on to be considered a motion to approve amending Purchasing Policy to incorporate use the Local Government Code §262.0245 for no bids/non-responsive bids received. *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.

Special Addendum ITEM 1. MOTION TO APPROVE ROAD REPAIRS

There came on to be considered a motion to approve repair of County Road 313 (CR 313), located in Precinct 3, in the amount of \$71,743.41, using sole source vendor of MAQS-Chiplock material from Donelson Construction Company L.L.C. *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.

Emergency Addendum ITEM 1. MOTION TO APPROVE CLAIMS FOR PAYMENT

There came on to be considered a motion to approve Claims for Payment for \$628,237.08. *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 PAYROLL

There came on to be considered a motion to approve payroll for October 6, 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 5. MOTION TO TABLE FINAL PLAT

There came on to be considered a motion to table Final Plat for Phase 2 Edgewater Subdivision. *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 ADJOURN

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

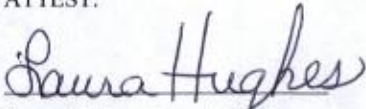
A motion was made by Commissioner Jakie Allen and seconded by Commissioner Mike Hunt.

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

