

**COMMISSIONERS COURT
REGULAR MEETING
OCTOBER 9, 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 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.

ROUTINE CORRESPONDENCE

ITEM 2.

MOTION TO APPROVE CONSENT AGENDA

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

- a. Presentation of Star Transit's Demand and Response Ridership Report and Kaufman Trolley Ridership Report for the month of August 2017. See Attachments.
- b. Approve Request from Farmers Electric Cooperative (FEC) to construct electrical power distribution facilities across County Road 355 (CR 355), which is located approximately 800 feet (800') south of FM 429, Kaufman County Precinct 3. See Attachment.
- c. Approve Request from Farmers Electric Cooperative (FEC) to construct electrical power distribution facilities across County Road 319 (CR 319), which is located approximately 1183 feet (1183') northwest of FM 429, Kaufman County Precinct 3. See Attachment.
- d. Approve Request from Farmers Electric Cooperative (FEC) to construct electrical power distribution facilities across Quail Lane, which is located approximately 1100 feet (1100') southeast of Colquitt Road, Kaufman County Precinct 3. See Attachment.
- e. Approve Insurance Policy for County Judge Bruce Wood in lieu of bond, as required by Senate Bill 40. See Attachment.
- f. Approve appointment of Charles L. Whitaker to the Kaufman County Historical Commission. See Attachment.
- g. Approve Cell Phone allowance for H.R. Director, Mary Westbrook.
- h. Accept Commissioners Court Regular Meeting Minutes for September 11, 2017 and two sets of Special Meeting Minutes for September 18, 2017. See Attachments.
- i. Approve Patrick S. Poston as full-time Deputy Constable and Cecil R. Cathey as part-time Deputy Constable for Precinct 3. See Attachment.
- j. Approve Deputation of Grant Cousins as full-time Deputy Constable for Precinct 4.
- k. Approve Deputations of David Adams, Kenneth Baker, Ronald Brown, Joseph A. Cagle, Michael Carlile, Charles T. Carr, Waylon Chamberlain, Michael Cheseldine, Kenneth J. Collard, William J. Cuellar II, John Dickey, Jacob Forman, Dallas Fouse, Janet L. Freeman, Danny Gammon, Carmen T. Girdley, Ken Grimes, Bobby R. Gunnels, Thomas C. Haller, Joe Harris, Michael Hempel, Matt Hinds, James Hohenberger, Danny M. Howard, Bruce W. January, Garrett M. Jones, Brian A. Keathley, Jacob Keierleber, Susan D. LaRose, Robert Manor, Kathryn Mansfield, Kenneth Martin, Paula Mayfield, Robert D. McGee, Richard

Moosbrugger, Adam C Myers, Robert Nichols, Lee Orr, Mitchum Patterson, David Petty, Dylan Roberts, Kelly Rowe, Benjamin L. Schoeff, George Shamlin, Kevin Shaw, Jimmy H. Spurger, Jolie A. Stewart, Phillip B. Stewart, Billy J. Valentine, Daniel VanHuss, Galen P. Wier, James Weisbruch, Robert T. West, Keith A. Wheeler, Micah Wiser, Matt E. Woodall, George W. York, Michael Breadon, Jimmy D. Partin, Kyle Barnes, Kody Blythe, Lori K. Compton, Roberto Dominguez, Rodney G. Evans, William Griffin, Chad Higgins, Jared Jacks, Justin Kuykendall, Fredrick H. Klingelberger, Timothy R. Moore, Theresa Owen, Hepitasio Perea, Ashley Richeson, Matthew Slater, Charles Sexton, Robert Siegmund, James L. Stroud, Carla R. Stone, David Warnock, William Kennedy, Gilbert A. Mitchell, Bradley S. Moody, Jim D. Vess, Tommy Beddingfield, Wesley D. Moyer, Gem Weems, Augusto Espinosa, Wilford Gabbard, Andrew Harris, Dennis E. Siefert, Jessie Compton, Mark Faulkner, Albert Kelso, and Felipe Saucedo as Deputy Sheriffs for the Kaufman County Sheriff's Department.

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 REPORTS

There came on to a considered a motion to accept September 2017 Monthly Activity Reports for the Public Works Department, Fire Marshal Office, and the Environmental Enforcement Office. *See Attachments.*

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 Veterans Services Quarterly Report for 4th Quarter FY 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 5.

MOTION TO APPROVE SUBDIVISION VARIANCE

There came on to be considered a motion to approve a variance to reduce cul-de-sac right of way footage requirement to 60 feet (60') in Edgewater Subdivision Phase II, located in Precinct 4.

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 6.

MOTION TO APPROVE SUBDIVISION AGREEMENT

There came on to be considered a motion to approve Subdivision Construction Agreement regarding roadway completion after Final Plat approval for Edgewater Subdivision Phase II, Precinct 4. *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 7.

MOTION TO APPROVE FINAL PLAT

There came on to be considered a motion to approve Final Plat for Edgewater Subdivision Phase II, 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 8.

MOTION TO APPROVE SOLICITATION OF BIDS

There came on to be considered a motion to approve solicitation of sealed bid for lease of real property in accordance with Local Government Code §263.007.

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 9.

MOTION TO APPROVE DISPOSAL OF PROPERTY

There came on to be considered a motion to approve disposal of surplus property that received no bids, in accordance with Local Government Code §263.152 (a)(3)(1). *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 10.

MOTION TO APPROVE RESOLUTION

There came on to be considered a motion to approve the 2018 Kaufman County Resolution for Indigent Defense Grant Program (Formula Grant). *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 11.

MOTION TO ACCEPT BY-LAWS

There came on to be considered a motion to accept the Kaufman County Historical Commissioner By-laws. *See Attachment.*

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 12.

MOTION TO APPROVE LINE ITEM TRANSFERS

There came on to be considered a motion to approve Line Item Transfers. *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 13.

MOTION TO APPROVE CLAIMS FOR PAYMENT

There came on to be considered a motion to approve Claims for Payment for \$244,102.35.

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.

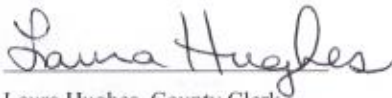
A motion was made by Commissioner Skeet Phillips and seconded by Commissioner Jackie Allen.

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

