

**COMMISSIONERS COURT
REGULAR MEETING
SEPTEMBER 11, 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. Approve Ordinance No. 17-2017 for annexation of Malloy Bridge Road by the City of Seagoville. See Attachment.
- B. Accept Workshop Minutes for August 10, 2017, Special Emergency Meeting Minutes for August 17, 2017, and Special Meeting Minutes for August 17, 2017 and August 19, 2017. See Attachments.
- C. Accept letter from Secretary of State regarding Kaufman County's participation in the Countywide Precinct Polling Place Program. 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 3.

MOTION TO RATIFY PROPERTY TAX RATE

There came on to a considered a motion to ratify the Property Tax increase reflected in the Fiscal Year 2017-2018 Budget. See Attachment.

A motion was made by County Judge Bruce Wood and seconded by Commissioner Skeet Phillips.

Whereupon said motion was put to a vote with all Commissioners and County Judge Bruce Wood voting 'aye'. Motion carried.

AND IT IS SO ORDERED.

ITEM 4.

MOTION TO APPROVE SETTING TAX RATE

There came on to be considered a motion to approve setting 2017 Debt Service Tax Rate as 0.0565.

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

Whereupon said motion was put to a vote with all Commissioners and County Judge Bruce Wood voting 'aye'. Motion carried.

AND IT IS SO ORDERED.

ITEM 5.

MOTION TO APPROVE SETTING TAX RATE

There came on to be considered a motion to approve setting 2017 Maintenance and Operations Tax Rate as 0.4322 and Road and Bridge tax rate as 0.1000.

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

Whereupon said motion was put to a vote with all Commissioners and County Judge Bruce Wood voting 'aye'. Motion carried.

AND IT IS SO ORDERED.

ITEM 6.

MOTION TO APPROVE ADOPTION OF TAX RATE

There came on to be considered a motion to approve that property taxes be increased by the adoption of a Tax Rate of 0.5887. Which is effectively a 2.65 percent (2.65 %) increase in the Tax Rate. This Tax Rate will raise more taxes for Maintenance and Operations than last year's Tax Rate and the Tax Rate will raise taxes for Maintenance and Operations on a \$100,000 home by approximately \$0.

A motion was made by County Judge Bruce Wood and seconded by Commissioner Mike Hunt.

Whereupon said motion was put to a vote with all Commissioners and County Judge Bruce Wood voting 'aye'. Motion carried.

AND IT IS SO ORDERED.

ITEM 7.

MOTION TO APPROVE PRELIMINARY PLAT

There came on to be considered a motion to approve Preliminary Plat for Berari Subdivision, Precinct 1. *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 8.

MOTION TO APPROVE ELECTRICAL POLE STAKE

There came on to be considered a motion to approve Trinity Valley Electric Company Easement and Right of Way for Pole Stake on the Poor Farm, Precinct 1. *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 9.

MOTION TO APPROVE PURCHASE

There came on to be considered a motion to approve purchase of a 2017 Etnyre K model Chip Spreader for Precinct 1 Road and Bridge from RB Everett & Company, in the amount of \$172,905.00, utilizing BuyBoard Contract #515-16. *See Attachment.*

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

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

AND IT IS SO ORDERED.

ITEM 10.

MOTION TO TABLE PURCHASE

There came on to be considered a motion to table purchase of a K9 dog for Constable Precinct 4.

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 11.

MOTION TO APPROVE AWARDING OF RFP

There came on to be considered a motion to approve awarding Request for Proposal (RFP) #06-17 Depository Services to American National Bank of Texas. *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 12.

MOTION TO ACCEPT DONATION

There came on to be considered a motion to accept donation of funds in the amount of \$40,740 from the Wynchase Addition Homeowners Association for the repair of the roads in Wynchase, Precinct 4.

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 AWARDING OF BID

There came on to be considered a motion to approve awarding of Request for Proposal (RFP) #07-17 to Terrell Alarm for a Closed Circuit TV Camera System for Kaufman County Law Enforcement Center in the amount of \$182,694.00.

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

Whereupon said motion was put to a vote with Commissioner Mike Hunt abstaining from voting. Motion carried.

AND IT IS SO ORDERED.

ITEM 14.

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 repairs. *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 15.

MOTION TO APPROVE ORDER

There came on to be considered a motion to approve an Order designating the Commissioners Court Regular Meeting days for the FY 2017-2018 term will be the second and fourth Mondays; first and third Wednesdays; and fifth Wednesdays, when applicable. *See Attachment.*

A motion was made by County Judge Bruce Wood 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 COUNTY HOLIDAYS

There came on to be considered a motion to approve the official holidays for Kaufman County Employees for 2018. *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 17.

MOTION TO TABLE EXITING REGULAR MEETING

AND ENTERING INTO EXECUTIVE SESSION

There came on to be considered a motion to table exiting the Regular Meeting and entering into Executive Session.

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.

Addendum Item 1.

MOTION TO APPROVE LEASE AGREEMENT

There came on to be considered a motion to approve a Lease Agreement with Tanger Management, L.L.C. and Kaufman County for the Kaufman County Annual Emergency Preparedness Expo to be held September 30, 2017. *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.

Addendum Item 2.

MOTION TO APPROVE DISBURSEMENT

There came on to be considered a motion to approve disbursement of Diversion Funds, pursuant to Texas Code of Criminal Procedure §102.0121, for the following attorney training expenses: \$6,542.41 for hotel and lodging, \$4,835.95 per diem and mileage reimbursement, and \$1,040.00 for conference registration.

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 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 pending or contemplated litigation and/or settlement offers between Kaufman County and Post Oak Bend regarding Seaway Pipeline and road repair invoices.

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 18.

EXECUTIVE SESSION

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

ITEM 19.

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 Mike Hunt.

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

AND IT IS SO ORDERED.

ITEM 20.

MOTION TO APPROVE AGREEMENT

There came on to be considered a motion to approve Settlement Agreement with Post Oak Bend regarding Seaway litigation expenses and roadway damages.

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 21.

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 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.

MOTION TO APPROVE CLAIMS FOR PAYMENT

There came on to be considered a motion to approve Claims for Payment for \$1,398,927.36.

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 23.

MOTION TO ADJOURN

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

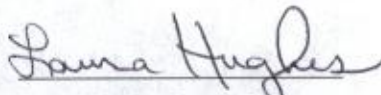
A motion was made by Commissioner Skeet Phillips and seconded by Commissioner Mike Hunt.

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

