

STAR TRANSIT

P.O. Box 703 • Terrell, TX 75160
 Phone: 972.563.5875 • Fax: 972.563.1491 • www.STARtransit.org

September 9, 2017

To: Kaufman County, Hon. Judge Bruce Wood

From: Ashley Ando, Grant Director

Re: August 2017 Demand and Response Ridership Report

TRIP INFORMATION:

	Trip Origin Total
COTTONWOOD	0
COMBINE	0
CRANDALL	38
FORNEY	409
GRAYS PRARIE	41
GUN BARRELL	24
HEARTLAND	22
KAUFMAN	757
KEMP	38
MABANK	47
OAK GROVE	8
POST OAK	0
ROSSER	6
SCURRY	8
TERRELL	1,832
<i>Subtotal</i>	<i>3,230</i>

Terrell Senior Terraces	138
Terrell State Hospital	2,242

KAUFMAN COUNTY TOTALS	
TOTAL TRIPS	5,610
NO SHOW & CANCELS	243
TOTAL UNDUPLICATED	362

MONTH	NO. OF SERVICE DAYS
AUGUST	23

Non-Service Days: None

FY 2017 TOTAL DEMAND AND RESPONSE TRIPS TO DATE – **32,307**
 (FY 2017-SEPTEMBER 1, 2016 -AUGUST 31, 2017)

D/R-KAUFMAN COUNTY	Sep-16	Oct-16	Nov-16	Dec-16	Jan-17	Feb-17	Mar-17	Apr-17	May-17	Jun-17	Jul-17	Aug-17	TOTALS	Avg
CHARTER	0	122	0	14	0	0	27	72	50	0	0	0	285	

(UPT) Unlinked Passenger Trips	2,519	2,498	2,328	2,438	2,607	2,409	3,001	2,563	2,850	2,896	2,884	3,230	32,223	2,685
EDU	20	18	14	4	2	3	0	21	16	2	20	29	149	12
GEN	7	12	11	5	0	4	6	0	10	4	6	0	65	5
GOV	17	11	29	14	12	8	18	18	24	10	20	28	202	17
MDE	625	574	607	650	695	615	739	640	692	683	678	794	7,992	670
MED	822	736	627	637	701	615	798	682	768	673	605	663	8,327	682
NUR	0	0	0	0	0	0	0	0	0	0	0	0	0	0
NUT	183	194	190	219	212	199	342	302	330	320	305	452	3,248	279
OTH	329	462	427	470	480	450	571	470	512	590	611	635	6,007	516
SHP	126	133	125	153	131	147	150	140	192	216	280	168	1,961	167
WORK	390	358	298	286	374	368	384	290	306	398	359	461	4,272	353
	2,519	2,498	2,328	2,438	2,607	2,409	3,001	2,563	2,850	2,896	2,884	3,230	32,223	2,685

KALIE DR TOTAL (+ TSH Charter)	4,401	4,396	3,808	4,214	4,231	3,703	4,854	4,135	4,952	5,183	4,995	5,610	54,482	
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CONTRACTED SERVICES	Sep-16	Oct-16	Nov-16	Dec-16	Jan-17	Feb-17	Mar-17	Apr-17	May-17	Jun-17	Jul-17	Aug-17	TOTALS	Avg
Charters	0	122	0	14	0	0	27	72	50	0	0	0	0	
Terrell State Hospital	1,747	1,618	1,348	1,625	1,530	1,210	1,655	1,386	1,906	2,165	2,009	2,242	20,441	1,703
Terrell Senior Terraces	135	158	132	137	94	84	171	114	146	122	102	138	1,533	128
Medicaid	625	574	607	650	695	615	739	640	692	683	678	794	7,992	666
5310-KC- Kaufman	99	121	96	73	73	69	42	26	26	29	60	54	768	64
AAA-Title III B - Kaufman	375	355	312	352	357	322	424	341	419	423	390	456	4,526	377
Nursing Home Contracts		19	12	7	0	0	0	0	0	0	11	0	49	4
	2,507	2,472	2,087	2,426	2,319	1,909	2,592	2,212	2,794	2,970	2,800	3,174	30,262	2,522

Adjusted Trip Total	1,894	1,924	1,721	1,788	1,912	1,794	2,262	1,923	2,158	2,896	2,884	3,230	26,386	2,199
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*Trip Totals without Contracted Services

ADJUSTED TRIP TOTAL	Sep-16	Oct-16	Nov-16	Dec-16	Jan-17	Feb-17	Mar-17	Apr-17	May-17	Jun-17	Jul-17	Aug-17	TOTALS	Avg
ADJUSTED TRIP TOTAL	1,894	1,924	1,721	1,788	1,912	1,794	2,262	1,923	2,158	2,896	2,884	3,230	26,386	2,199
% of Adjusted Trip Total	85%	87%	93%	88%	84%	83%	82%	86%	82%	59%	56%	56%	19,964	78%

GENERAL PUBLIC	Sep-16	Oct-16	Nov-16	Dec-16	Jan-17	Feb-17	Mar-17	Apr-17	May-17	Jun-17	Jul-17	Aug-17	TOTALS	Avg
GENERAL PUBLIC	275	257	126	209	305	308	401	264	384	1,193	1,282	1,418	6,422	535
% of Adjusted Total	15%	13%	7%	12%	16%	17%	18%	14%	18%	41%	44%	44%		

STAR TRANSIT

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September 9, 2017

To: City of Kaufman

From: Ashley Ando, Grant Director

Re: August 2017 Kaufman Trolley Ridership Report

TRIP INFORMATION:

MONTH	NO. OF SERVICE DAYS	TRIPS
AUGUST	23	569

Non-Service Days: None

STOP UTILIZATION INFORMATION:

	STOP NUMBER(S)	STOP DESCRIPTION	TOTAL PICK UP AND DROP OFFS
1.	10 and 22	Wal-Mart, Kings Fort Pkwy	294
2.	13 and 25	7 th St @ Dallas	145

BELOW IS THE PICK UP AND DROP OFF SUMMARY FOR THE MONTH OF AUGUST:

Aug-17	
Stop #	1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27
Stop Usage	3 44 13 10 88 23 33 15 17 143 41 24 84 33 44 22 78 12 39 9 19 151 38 16 61 40 38

FY 2017 TOTAL KAUFMAN TROLLEY TRIPS TO DATE- **5,710**
 (FY 2017-SEPTEMBER 1, 2016 - AUGUST 31, 2017)

FY 2016 KAUFMAN TROLLEY AUGUST TRIP TOTAL- 566 (53% DECREASE)



September 14, 2017

Office of County Judge
The Honorable Bruce Wood
100 W. Mulberry Street
Kaufman, TX 75142

Farmers Electric Cooperative Member: Tex-Con Industries
Service Order Number: 1709002460

Dear Judge Wood:

Farmers Electric Cooperative is requesting permission to construct electrical power distribution facilities across County Road 355, an oil topped road, which is located approximately 800' feet South of FM 429, in Kaufman County, Texas.

Site location map and construction sketches are enclosed. The construction sketch details the proposed work. All road crossing will have a minimum vertical clearance of 22 feet.

If you have any questions, please contact field engineering representative Mark Simpson at 903-453-0557 or 1-800-541-2662 ext 4057.

Sincerely,

Mark Simpson

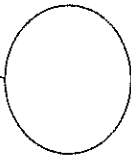
Mark Simpson
Field Engineer
903-453-0557
1-800-541-2662 Ext 4057

Submitted by Brandon Darrow
Field Engineering Coordinator

Enclosures



Tex-Con Industries
s/o 1709002460



Map Data

500 ft

Latitude: 32.78823 Longitude: -96.18339



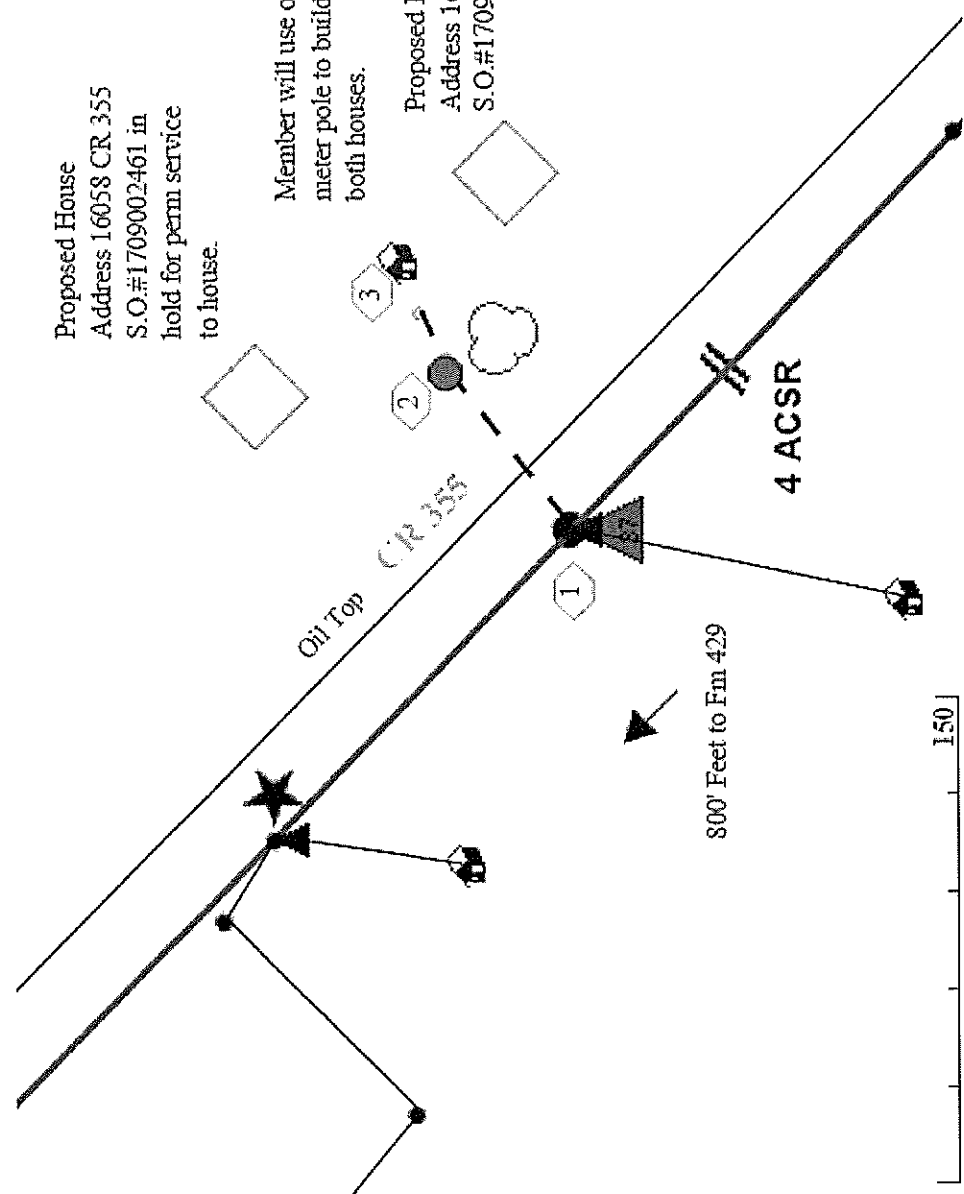
14.4KV



Proposed House
Address 16058 CR 355
S.O.#1709002461 in
hold for perm service
to house.

Member will use one temp
meter pole to build
both houses.

Proposed House
Address 16140 CR 355
S.O.#1709002460



800 Feet to Fm 429

4 ACSR

150



September 12, 2017

Office of County Judge
The Honorable Bruce Wood
100 W. Mulberry Street
Kaufman, Texas 75142

Farmers Electric Cooperative
Service Order Number: 1708006081

Dear Judge Wood

Farmers Electric Cooperative, Inc. is requesting permission to construct electrical power distribution facilities across County Road 319, location is approximately 1183' northwest of FM 429 in Kaufman Texas

Site location map and construction sketches are enclosed. The construction sketch details the proposed work. All road crossing will have a minimum vertical clearance of 22 feet.

If you have any questions, please contact Tamara Williams office, 903-453-0549 or cell 903-259-9904.

Sincerely,

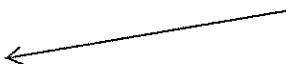
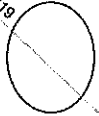
Tamara Williams

Tamara Williams
Engineering Asst.

Submitted by Linda Graham
Field Engineering Coordinator
903-453-0716
lgraham@farmerselectric.coop

Enclosures

CR 319

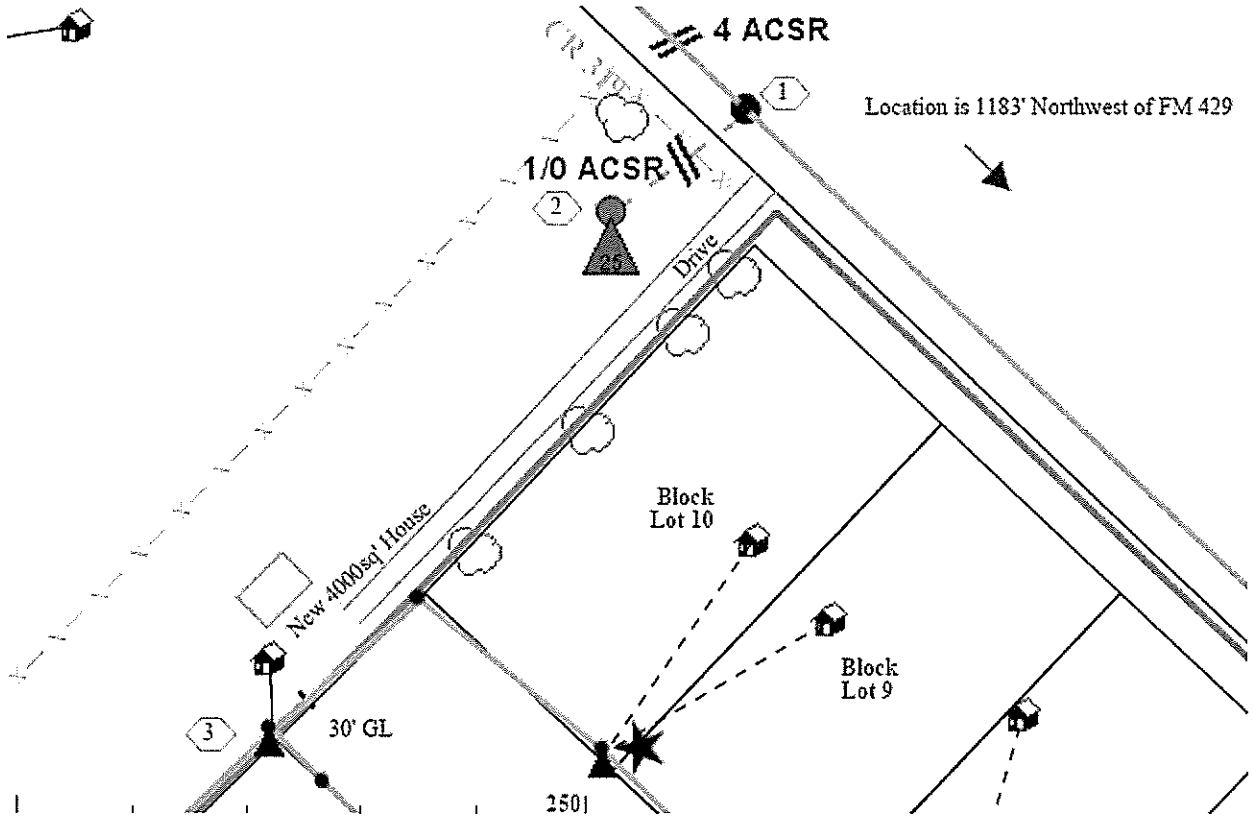


FARMERS ELECTRIC
S/O 1708006081 - RODRIGUEZ
PROPOSED CONSTRUCTION
POLE 038584

KAUFMAN

COUNTRY CORNER

FM 429





Farmers Electric Cooperative

A Touchstone Energy® Cooperative 

301 N. Hillcrest
Sulphur Springs, TX 75482

2000 I-30 E
Greenville, TX 75402

108 W. Marble
Wylie, TX 75098

September 8, 2017

Office of County Judge
The Honorable Bruce Wood
100 W. Mulberry Street
Kaufman, TX 75142

Farmers Electric Cooperative Member: [Hector Vazquez](#)
Service Order Number: [1709001106](#)

Dear Judge Wood,

Farmers Electric Cooperative, Inc. is requesting permission to re-route existing electrical power distribution facilities [across Quail Lane](#), which is located approximately 1100 feet south east of Colquitt Rd located in Kaufman County.

Site location map and construction sketches are enclosed. The construction sketch details the proposed work. All road crossing will have a minimum vertical clearance of 22 feet.

If you have any questions, please contact your field engineering representative Patrick Covington at 903-513-1331 mobile.

Please send approval back to our engineering group at: engcoordinators@farmersselectric.coop

Sincerely,

Patrick Covington
Engineering Assistant

Enclosures

Submitted by:
Tricia Griffin
Field Engineering Coordinator
Office: 903-453-0563 Fax: 903-453-0663
tgriffin@farmersselectric.coop

Approved **Denied**

Date: _____

County Comments: _____

Hector Vazquez
s/o #1709001106
pole #111810



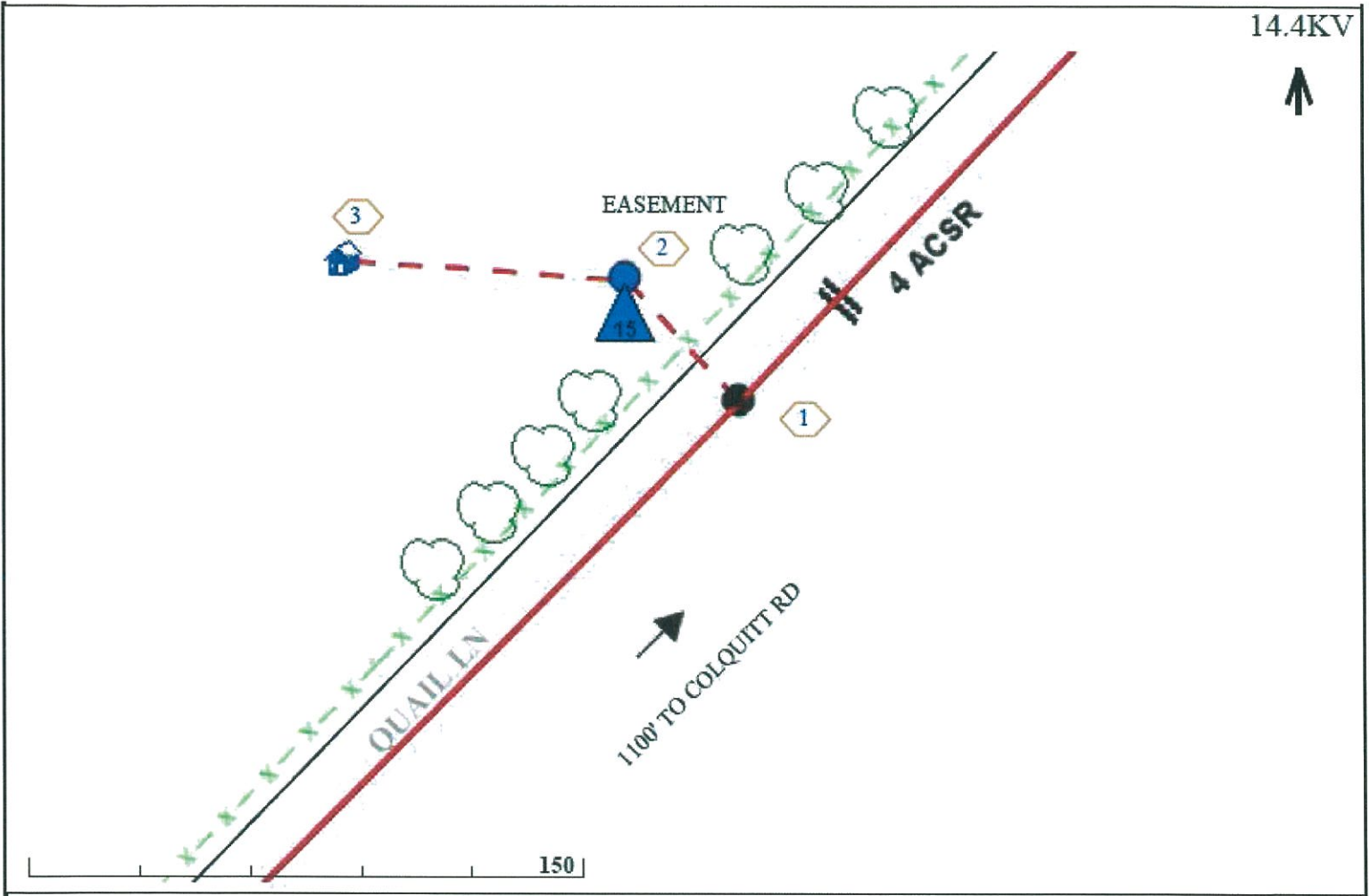
KAUFMAN

Quail Ln

1000 Quail Ln

1000 Conquist Rd

1000 Conquist Rd





TEXAS LAWYERS' INSURANCE EXCHANGE
1801 South MoPac Expressway, Suite 300
Austin, Texas 78746
(512) 480-9074
Toll Free 1-(800) 252-9332
FAX (512) 482-8738

DECLARATIONS

PROFESSIONAL LIABILITY INSURANCE POLICY. (THIS IS A CLAIMS MADE POLICY. CLAIMS EXPENSES REDUCE LIMITS OF LIABILITY. PLEASE READ POLICY CAREFULLY.)

Policy Form: Judges' Professional Liability Policy (Form JP-4)
Policy Number: 75932 Membership Number: 12225 Number of Insureds: 1
Item 1: Name of Insured: Honorable James Bruce Wood, Sr.
Address: Constitutional County Court
100 W. Mulberry
Kaufman, TX 75142
Item 2: Policy Period: Effective Date: July 14, 2016 Expiration Date: July 14, 2017
(12:01A.M. standard time at the address of the Named Insured)
Item 3: Retroactive Date: July 14, 2011
(12:01A.M. standard time at the address of the Named Insured)
Item 4: Limits of Liability: 1,000,000 Each Claim
1,000,000 Aggregate
Item 5: Deductible: 1,000 Aggregate
Item 6: Expense Allowance: 0
Item 7: Premium: 1,500
Policy Initiation Fee: 0
Total: 1,500
Item 8: Number of Endorsements: 0

In witness whereof, Texas Lawyers' Insurance Exchange has caused this policy to be signed by its Attorney-in-Fact and countersigned by a duly authorized representative of the Association.

TEXAS LAWYERS' INSURANCE EXCHANGE

By: Michael D. Yarber
Michael D. Yarber, President

Gary R. Maitre
Gary Maitre, Senior Vice President

FOR INFORMATION, OR TO MAKE A COMPLAINT,
CALL 1-800-252-9332

Kaufman County Historical Commission (CHC)
Formal Request for appointment to CHC

Name of Individual Charles L. Whitaker

Address 207 Stonegate City Terrell State Tx. zip 75160

Home Phone 214-796-5737 Work Phone 972-524-0067 Cell _____

Email Address chaswhit02@yahoo.com
(Email and internet access is not mandatory, but highly recommended.)

In which Kaufman County Precinct do you reside?

1 2 3 4 Not sure I am not a resident of Kaufman County

Have you ever served on a county-appointed board? Yes No

If yes, which one/s? _____

Briefly explain your interest in being appointed to the Kaufman CHC:

I AM willing to commit necessary time for board
meetings. I listen well and am thoughtful
in considering issues. My Kaufman County
Roots are in Kemp, Foreney & Terrell.

Current or former occupation/s
Executive Director - Environmental Co-op - Economic

Advisor - State Comptroller's Office - Texas Senate (info staff)

Special Interests/Hobbies: Serves on Terrell City Council, Serves
on United Way of Kaufman County Board, Church
Deacon, Sunday School Teacher, Member Terrell Lions Club.

(Do not write below this line)

Submitted by: _____ Date: _____

Submitted to Commissioners Court for Appointment _____ Date: _____

COMMISSIONERS COURT
SPECIAL MEETING
SEPTEMBER 18, 2017

BE IT REMEMBERED that on this day, the Commissioners Court of Kaufman County, Texas met in a Special 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; **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. Accept Regular Meeting Minutes for August 14, 2017, August 28, 2017 and Special Meeting Minutes for August 21, 2017 and September 6, 2017. See Attachments.
- B. Accept Kaufman County Emergency Services District #7 (ESD #7) 2017-2018 Budget. 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 ACCEPT REPORT

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

A motion was made by Commissioner Jakie Allen 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 ACCEPT REPORT

There came on to be considered a motion to accept the Sheriff's Department Monthly Report for August 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 ACCEPT REPORT

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

ITEM 6.

MOTION TO TABLE BY-LAWS

There came on to be considered a motion to table the Kaufman County Historical Commission By-Laws.
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 7.

MOTION TO APPROVE ROAD REPAIRS

There came on to be considered a motion to approve repair of County Road 345 (CR 345), located in Precinct #3, in the amount of \$50,268, using sole source vendor of MAQS-Chiplock material Donelson Construction Company L.L.C. *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 8.

MOTION TO APPROVE PURCHASE

There came on to be considered a motion to approve purchase of K9 dog for Constable Precinct #4 from Pacesetter K9 for \$9,995. *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 be considered a motion to accept Auditor's Monthly Report for August 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 10.

MOTION TO APPROVE LINE ITEM TRANSFER

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

AND IT IS SO ORDERED.

ITEM 11.

MOTION TO APPROVE CLAIMS FOR PAYMENT

There came on to be considered a motion to approve Claims for Payment for \$657,056.07.
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.

MOTION TO ACCEPT REPORT

There came on to be considered a motion to accept Tax Assessor-Collector's Monthly Report for August 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.

2nd Addendum.

MOTION TO APPROVE BURN BAN

There came on to be considered a motion to approve a 45-day Burn Ban for Kaufman County. *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 12.

MOTION TO APPROVE EXITING SPECIAL MEETING

AND ENTER INTO EXECUTIVE SESSION

There came on to be considered a motion to approve exiting the Special Meeting and enter into Executive Session, pursuant to Government Code §551.074 (a)(1): Personnel Matters: To deliberate the appointment, employment of a Human Resources Director and interview applicants.

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 13.

EXECUTIVE SESSION

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

ITEM 14.

MOTION TO APPROVE EXITING EXECUTIVE SESSION

AND ENTER INTO SPECIAL MEETING

There came on to be considered a motion to approve exiting Executive Session and enter into the Special 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.

ITEM 15.

MOTION TO APPROVE HIRING

There came on to be considered a motion to approve hiring Mary Westbrook as Human Resource Director.

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 ADJOURN

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

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

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

**COMMISSIONERS COURT
SPECIAL MEETING
SEPTEMBER 18, 2017**

BE IT REMEMBERED that on this day, the Commissioners Court of Kaufman County, Texas met in a Special Meeting at 8:00 a.m., at 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; **Skeet Phillips**, Commissioner Precinct No. 2; **Terry Barber**, Commissioner Precinct No. 3; **Jakie Allen**, Commissioner Precinct No. 4; **Laura Hughes**, County Clerk.

SPECIAL MEETING

There came on to be a Special Meeting to attend a breakfast sponsored by the Kaufman County 4-H Council.

MOTION TO APPROVE PROCLAMATION

There came on to be considered a motion to approve a Proclamation proclaiming October 1 – 7, 2017 as National 4-H Week in Kaufman County. *See Attachment.*

A motion was made by Commissioner Jakie Allen 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

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 Jakie 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 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 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 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 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

DEPUTATION

THE STATE OF TEXAS

COUNTY OF Kaufman } I, Keith W. Stephens
Constable Pet #3 of the County of Kaufman and State of Texas, having
 full confidence in Patrick S. Poston of said County and State, do hereby
 with the consent of the Commissioners' Court of Kaufman County, Texas, duly entered herein,
 nominate and appoint the said Patrick S. Poston my true and
 lawful deputy, in my name, place and stead, to do and perform any and all acts and things pertaining to the office of
 said Deputy Constable Pet #3 of said County and State, hereby ratifying
 and confirming any and all such acts and things lawfully done in the premises by virtue hereof.

WITNESS my hand, this 1st day of October 2017
[Signature]
 of Kaufman County, Texas

THE STATE OF TEXAS

COUNTY OF Kaufman } BEFORE ME, Judge
Mike Smith in and for Kaufman County, Texas,
 on this day personally appeared Keith W. Stephens
Constable Pet #3 known to me to be
 the person whose name is subscribed to the foregoing deputation, and acknowledged to me that he executed the same for
 the purposes and considerations therein expressed.

GIVEN under my hand and seal of office at 408 E. College Terrell, Texas,
 this 1st day of October 2017
Will Hittle

OATH OF OFFICE

"I, Patrick S. Poston
 do solemnly swear (or affirm) that I will faithfully execute the duties of the office of Deputy Constable Pet #3
 and for Kaufman County of the State of Texas, and will to the best of my ability preserve, protect, and defend
 the Constitution and laws of the United States and of this State; and I furthermore solemnly swear (or affirm), that I have not directly nor indirectly
 paid, offered, or promised to pay, contributed, nor promised to contribute any money, or valuable thing, or promised any public office or employment,
 as a reward to secure my appointment or the confirmation thereof. So help me God.

Signed [Signature]
 Sworn to and subscribed before me, this 1st day of October A.D. 2017
Will Hittle
Justice of the Peace Pet #3
Kaufman County

DEPUTATION

THE STATE OF TEXAS

COUNTY OF Kaufman } I, Kelth W. Stephens
Constable Pat # 3 of the County of Kaufman and State of Texas, having
 full confidence in Cecil R. Cathey of said County and State, do hereby
 with the consent of the Commissioners' Court of Kaufman County, Texas, duly entered herein,
 nominate and appoint the said Cecil R. Cathey my true and
 lawful deputy, in my name, place and stead, to do and perform any and all acts and things pertaining to the office of
 said Deputy Constable Pat # 3 of said County and State, hereby ratifying
 and confirming any and all such acts and things lawfully done in the premises by virtue hereof.

WITNESS my hand, this 1st day of October 2017
[Signature]
 of Kaufman County, Texas

THE STATE OF TEXAS

COUNTY OF Kaufman } BEFORE ME, Judge
Mike Smith in and for Kaufman County, Texas,
 on this day personally appeared Kelth W. Stephens
Constable Pat # 3 known to me to be
 the person whose name is subscribed to the foregoing deputation, and acknowledged to me that he executed the same for
 the purposes and considerations therein expressed.

GIVEN under my hand and seal of office at 408 E. College Terrell, Texas,
 this 1st day of October 2017
[Signature]

OATH OF OFFICE

I, Cecil R. Cathey
 do solemnly swear (or affirm) that I will faithfully execute the duties of the office of Deputy Constable Pat # 3
 and for Kaufman County of the State of Texas, and will to the best of my ability preserve, protect, and defend
 the Constitution and laws of the United States and of this State; and I furthermore solemnly swear (or affirm), that I have not directly nor indirectly
 paid, offered, or promised to pay, contributed, nor promised to contribute any money, or valuable thing, or promised any public office or employment,
 as a reward to secure my appointment or the confirmation thereof. So help me God.

Signed [Signature]
 Sworn to and subscribed before me, this 1st day of October A. D. 2017
[Signature]
Justice of the Peace Pat 3
Kaufman County

2018 Kaufman County Resolution
Indigent Defense Grant Program

WHEREAS, under the provisions of the Texas Government Code Section 79.037 and Texas Administrative Code Chapter 173, counties are eligible to receive grants from the Texas Indigent Defense Commission to provide improvements in indigent defense services in the county; and

WHEREAS, this grant program will assist the county in the implementation and the improvement of the indigent criminal defense services in this county; and

WHEREAS, Kaufman County Commissioners Court has agreed that in the event of loss or misuse of the funds, Kaufman County Commissioners assures that the funds will be returned in full to the Texas Indigent Defense Commission.

NOW THEREFORE, BE IT RESOLVED and ordered that the County Judge of this county is designated as the Authorized Official to apply for, accept, decline, modify, or cancel the grant application for the Indigent Defense Formula Grant Program and all other necessary documents to accept said grant; and

BE IT FURTHER RESOLVED that the County Auditor is designated as the Financial Officer for this grant.

Adopted this _____ day of _____, 2017.

Bruce Wood
County Judge

Attest:

County Clerk

KAUFMAN COUNTY HISTORICAL COMMISSION

By-Laws

Article 1 Authority

The existence and operation of a county historical commission is authorized by Texas Local Government Code Chapter 318. The Commissioners' Court of a county may appoint a county historical commission for the purpose of initiating and conducting programs of historical significance in the specific county.

Article 2 Name

The name designated to coordinate and supervise historic preservation under direction of the Kaufman County Commissioners' Court shall be known as the Kaufman County Historical Commission, hereinafter known as the Commission and/or KCHC.

Article 3 Purpose

The purpose of the Commission shall be to initiate, coordinate, and supervise the work of the historical preservation in Kaufman County including, but not limited to, the following specific areas:

- (a) The Commission shall promote preservation of archeological sites and collections as important to the whole picture of preservation in Texas, giving the Commission the opportunity to consider archeology as an integral part of their programs and activities and events.
- (b) The Commission shall be involved in the promotion and maintenance of heritage tourism programs in Kaufman County.
- (c) Museum activities under the supervision of the Commission shall be operated under the professional standards of museum standards.

- (d) The Commission will work in partnership with other professional museum preservation organizations to develop a plan for the county's historic and cultural resources, using the Texas Historical Commission's statewide comprehensive preservation plan for guidance and precedence.
- (e) The purpose of the Commission is to educate the public on historical finds and facts, of historical significance in the county and to promote the education of history of Kaufman County.

The work of the Commission is not to duplicate the work of other historical preservation efforts in the county, but to supplement and encourage the work.

Article 4 Membership

- (a) Membership on the Commission shall be composed of at least (7) residents of Kaufman County from all four precincts. Members of the Commission must be individuals who broadly reflect the age, ethnic and geographic diversity of the county.
- (b) The members of the Commission shall be appointed during the month of January of odd-numbered years and are appointed for a two-year term. The Commissioners' Court shall fill a vacancy on the Commission for the remainder of the unexpired term.
- (c) Each commission member must have an interest in historical preservation and an understanding of local history and resources.
- (d) The Commissioners' Court shall provide to the Texas Historical Commission a list of appointed members and the mailing address of each member.
- (e) Any member may resign from the Commission by filing a written resignation with the Chairman of the Commission who will, in turn, present the County Commissioners' Court with said resignation and record the resignation in such reports of the Commission.

- (f) The Commissioners' Court shall fill a vacancy on the Commission for any unexpired term.
- (g) If an active member fails to attend 3 consecutive, bi-monthly meetings of the Commission, then a letter will be sent by the Commission to that member for an explanation of their absence with a return request of 15 days. Explanations shall consist of sickness or other legitimate explanations. All explanations shall come under review by the Executive Committee for determination of status.
- (h) Member Emeritus – The category of Member Emeritus may be accorded by majority vote of the Commission to a former member who had honorable service and has left after 3 terms (6 years) in office, who has performed exemplary service.
- (i) The Chairman of other county-wide heritage and historical preservation organizations may be designated as ex-officio member of the Commission.
- (j) The official term of office is two years, beginning in January of the odd-numbered years.
- (k) A member of the Commission is required to attend at least two (2) planned events of the Commission in a calendar year.
- (l) Each member of the Commission is required to actively serve on a committee of the Commission as designated by the Executive Board.
- (m) Each member is encouraged to attend a Texas Historical Preservation Conference and/or THC sponsored workshop.
- (n) Members are required to participate in a THC webinar session.

Article 5 Officers

- (a) The Officers of the Commission shall consist of a Chairman, who presides over all meetings and will act as Chief Executive Officer and will have full and complete oversight and the supervisory role in the day to day operations of the Kaufman County Historical Commission, where he/she will be accountable to the County Commissioners' Court, where he/she will give an annual report to the Commissioners' Court; a Vice Chairman who will preside over the Historical Commission in the absence of the Chairperson; a Secretary, a Treasurer, and, preferably, a designated County Commissioner. The secretary shall be both recording and corresponding secretary. The treasurer may be, but is not required to be, the County Treasurer. However, he/she will give a full account of all financial dealings to the Commission and submit all reports, checks, monies and financial information to the County Treasurer. The Chairman, Vice Chairman, Secretary, and Treasurer will comprise the finance and budget committee.
- (b) The Executive Committee shall consist of the Chairman, Vice Chairman, Secretary, and Treasurer, and the possible County Commissioner, plus (1) one member.
- (c) The regular term of office shall be for two years, beginning in January of the odd -numbered year.
- (d) It shall be the responsibility of the Chairman to be the Chief Executive Officer, who will have complete oversight and a supervisory role of the Commission, and will delineate the duties of all officers and committees as he/she is directly responsible to the County Commissioners' Court, as well as to the Texas Historical Commission.

NOTE: The entire body of the Kaufman County Historical Commission is known as the Commission, and each member is entitled to (1) vote on each issue.

- (e) The Kaufman County Historical Commission, in November before the end of the term of the odd-numbered year, will appoint a nominating committee made up of three (3) members that will nominate a Chairman, Vice Chairman, Secretary, and Treasurer.
- (f) These officer nominees will be put forth to the Commission and elected by a majority vote of the Kaufman County Historical Commission to serve in those officer positions for the next two years.

Article 6 Meetings

- (a) The Commission shall meet bi-monthly during the year, starting in January, at a time designated by the Chairman, except at least one meeting shall be held at the county seat. The Chairman, however, may call a meeting anytime at his discretion. All meetings must have written notice of the date, hour, time, and place, and subject of each meeting 72 hours prior to meetings and shall be posted with the County Clerk, and shall be physically posted on county bulletin boards as required by Texas Open Meetings Act LGC section 551.005.
- (b) Executive sessions are governed by the open meetings LGC 551.005 and may be called by the Chairman and must be posted but are not open to the public.
- (c) All meetings shall be governed by parliamentary procedure in accordance with Robert's Rules of Order, as amended.
- (d) Every regular and special called meeting, except Executive session, shall be open to the public and given public notice in accordance with (a) above.
- (e) At least $\frac{1}{2}$ plus 1 of the number of commission members constitutes a quorum.

Article 7 Committees

The following committees shall be established to carry out the work of the commission:

- (a) Executive Committee shall be composed of the Commission officers, plus the possible County Commissioner, plus one member who shall assist the Chairman in the formation of policy, long-term planning, and program directives and direction.
- (b) Finance and Budget Committee, composed of the Chairman, Vice Chairman, Secretary, and Treasurer, shall determine what Commission expenditures will be used for the year in place, and will prepare a budget. The chairman has full authority to hire and/or fire any contractor assigned for work on historical structures. However, only the Commissioners' Court may sign contracts. The Chairman may authorize routine expenditure without the membership's vote.
- (c) Historical Markers and Research Committee, under the direction of its Chairperson, shall conduct research in the history of structures, places, and people, and will nominate appropriate structures and sites for state historical markers. This committee shall also conduct periodic surveys and accept all historic marker requests in Kaufman County pursuant to LGC section 318.006
- (d) Historical Properties Committee, under the direction of its Chairperson, shall develop short- and long-term plans for the preservation and interpretation of an endangered property including the Poor Farm and buildings and artifacts. This committee will work with all committees to make sure that all collective efforts will come together to fulfill the short- and long-term plans. The Historical Properties Committee, under the direction of the Chairman of that committee, shall manage and supervise the Poor Farm and all events and personnel on it. The Historical Properties Committee Chair will give an account to the Commission Chair and the

Commission of all events and issues that deal with the Poor Farm and/or other Kaufman County historical properties.

- (e) Publicity Committee, under the direction of its Chairperson, is responsible for publicizing all events, historical and other, as well as ongoing works and projects of the Historical Commission through newspaper, e-media, and other resources available.
- (f) Acquisition Committee, with guidance from its Chairperson, shall coordinate all donations and exhibits such as photos, donations, etc. The committee will function under the Commission's and Friend's Collections Management Policy manual as adopted January 2012.
- (g) The Commission Chairman shall appoint a chairperson to each of these committees. The committee Chairman will then recruit and put in place members of their respective committees.
- (h) Special Committees may be called and members assigned by the Commission Chairman when deemed necessary.

Article 8 Kaufman Historic Commission Part of County Government

The Commission operates by being a part of county government and as such answers to the County Commissioners Court

Article 9 Amendments

Amendments of these by-laws shall require notification in writing two weeks prior to a meeting to amend, as well as being read before the Commission and approved by a 2/3 majority, and then presented to Commissioners' Court for ratification. No amendments can contradict Texas LGC 318.

Notations

(a) Language and by-laws based on Texas LGC 318.001.

(b) County Historical Commission meetings are governed in accordance with The Open Meetings Act LGC section 551.005.

These revised by-laws are in accordance with Texas Local Government Code Chapter 319 Subchapter (A) County Historical Commission and were voted on and approved by the By-Law Committee of the Kaufman County Historical Commission and submitted for ratification to the Kaufman County Commissioners' Court.

Voted and approved on _____ and submitted to Kaufman County Commissioners' Court on _____.

Kaufman County Historical Commission Secretary

Ratified by the Kaufman County Commissioners Court

On _____ 20 _____