

**COMMISSIONERS COURT  
REGULAR SESSION  
February 28, 2011**

BE IT REMEMBERED that on this day, the Commissioners Court of Kaufman County, Texas met in Regular session with the following members present to wit: **Bruce Wood**, County Judge, **Jerry Rowden**, Commissioner Precinct No. 1; **Ray Clark**, Commissioner Precinct No. 2; **J.C. Jackson**, Commissioner Precinct No. 3; **Tom Manning**, Commissioner Precinct No. 4; and **Laura Hughes**, County Clerk.

**INVOCATION.**

**PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG.**

**PLEDGE OF ALLEGIANCE TO THE TEXAS FLAS.**

**REMARKS FROM VISITORS.**

**ITEM 1. CONSENT AGENDA**

There came on to be considered a motion to accept Consent Agenda.

A motion was made by Commissioner Ray Clark and seconded by Commissioner J.C. Jackson.

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

**AND IT IS SO ORDERED.**

- A) Approval of minutes for the meeting of February 14, 2011.
- B) Approval of paying two Commissary Officers and Dr. Davis out of the Inmate Trust Fund with a projected savings of \$122,331.00.
- C) Approval of paying Sergeant Briggs and two Courthouse Security Deputies out of the Court Security Fund for the remainder of the fiscal year with a projected savings of \$139,355.00.
- D) Approval of renewing membership with North & East Texas County Judges & Commissioners Association and paying annual membership fees.
- E) Approval of request from AT&T to install buried communications drop wire under (across) and upon (along) the right of way of CR 324 in Kaufman County Precinct 3.
- F) Approval of request for CenturyLink to install buried communications drop wire under (across) the right of way of CR 4056 in Kaufman County Precinct 4.

**ITEM 2. MOTION TO APPROVE CONTRACT RENEWAL**

There came on to be considered a motion to approve renewing Indigent Healthcare Solutions Contract, presented by Desiree Pool. *See Attachment.*

A motion was made by Commissioner Jerry Rowden and seconded by Commissioner J.C. Jackson.

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 Racial Profiling Report for Constable Pct. 3, presented by Constable Lowrie Sanders. *See Attachment.*

A motion was made by Commissioner J.C. Jackson and seconded by Commissioner Tom Manning.

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 Tax Assessor-Collector's Report for January 2011. *See Attachment.*

A motion was made by Commissioner Ray Clark and seconded by Commissioner Tom Manning.

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 Treasurer's Report for January 2011, presented by Treasurer Johnny Countryman. *See Attachment.*

A motion was made by Commissioner J.C. Jackson and seconded by Commissioner Jerry Rowden.

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

**AND IT IS SO ORDERED.**

**ITEM 6.**

**MOTION TO TABLE ABANDONMENT ORDER**

There came on to be considered a motion to table Commissioners' Court Order for the abandonment of a portion of CR 354 in Kaufman County to Jed Thompson. *See Attachment.*

A motion was made by Commissioner J.C. Jackson and seconded by Commissioner Ray Clark.

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

**AND IT IS SO ORDERED.**

**ITEM 7.**

**MOTION TO TABLE PROPERTY DEDICATION ORDER**

There came on to be considered a motion to table Commissioners' Court Order accepting the dedication of a portion of property by Jed Thompson located in Kaufman County.

A motion was made by Commissioner J.C. Jackson and seconded by Commissioner Ray Clark.

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

**AND IT IS SO ORDERED.**

**ITEM 8.**

**MOTION TO APPROVE APPOINTMENTS**

There came on to be considered a motion to approve appointing Merv Bell and Mickey Rouvaldt to Kaufman County ESD #6 for a 1 year term.

A motion was made by Commissioner Ray Clark and seconded by Commissioner Tom Manning.

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

**AND IT IS SO ORDERED.**

### **MOTION TO ACCEPT BUDGET REPORT**

There came on to be considered a motion to accept Budget Report for ESD #6. *See Attachment.*

A motion was made by Commissioner Ray Clark and seconded by Commissioner J.C. Jackson.

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

**AND IT IS SO ORDERED.**

**ITEM 10.**

**MOTION TO APPROVE ADVERTISING FOR BID**

There came on to be considered a motion to approve advertising for bids for Waste Hauling for the Kaufman County Clean-up. Bids to close on Thursday, April 7, 2011 at 2 p.m. and will be opened on Thursday, April 7, 2011 at 2:30 p.m. at South Campus.

A motion was made by Commissioner Jerry Rowden and seconded by Commissioner Tom Manning.

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

**AND IT IS SO ORDERED.**

**ITEM 11.**

**MOTION TO APPROVE ADVERTISING FOR BID**

There came on to be considered a motion to approve advertising for bids for an annual contract for Waste Hauling for Pct 4 Eco Station. Bids to close on Thursday, April 7 2011 at 2 p.m. and will be opened on Thursday, April 7, 2011 at 2:30 p.m. at South Campus.

A motion was made by Commissioner Tom Manning and seconded by Commissioner J.C. Jackson.

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

**AND IT IS SO ORDERED.**

**ITEM 12.**

### MOTION TO ORDER ELECTION

There came on to be considered a motion to Order a local option election to Legalize the Legal Sale of Mixed Beverages in Restaurants by Food and Beverage Certificate Holders, only in the city of Crandall, Texas.

A motion was made by Commissioner Ray Clark and seconded by Commissioner Tom Manning.

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

**AND IT IS SO ORDERED.**

**ITEM 13.**

**MOTION TO ORDER ELECTION**

There came on to be considered a motion to Order a local option election to Legalize the Sale of Beer and Wine Off-Premise Consumption, only in the city of Crandall, Texas.

A motion was made by Commissioner J.C. Jackson and seconded by Commissioner Ray Clark.

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

**AND IT IS SO ORDERED.**

**ITEM 14.**

## REPORT ON TRANSPORTATION PLANNING MEETING

There came on to be a report, presented by Commissioner Ray Clark, on the Transportation Planning Commission Meeting of February 22, 2011.

**ITEM 15.        MOTION TO APPROVE STATE HWY 34 RIGHT OF WAY NEGOTIATIONS**

There came on to be considered a motion to approve authorizing Commissioner Ray Clark to negotiate right of way purchase/donations for State Highway (SH) 34 Kaufman bypass.

A motion was made by Commissioner Jerry Rowden and seconded by Commissioner J.C. Jackson.

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

**AND IT IS SO ORDERED.**

**ITEM 16.        MOTION TO APPROVE ATTORNEY SERVICES FOR RIGHT OF WAY ACQUISITION**

There came on to be considered a motion to approve the utilization of John Mosley's services to acquire right of way for State Highway (SH) 34 Kaufman bypass, pending contract approval by Kaufman County District Attorney.

A motion was made by Commissioner Jerry Rowden and seconded by Commissioner Tom Manning.

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

**AND IT IS SO ORDERED.**

**ITEM 17.        MOTION TO APPROVE GRANT APPLICATION**

There came on to be considered a motion to approve applying for a grant for Kaufman County Animal Friendly Fund and authorizing Commissioner Ray Clark or County Judge Bruce Wood to sign.

A motion was made by Commissioner Tom Manning and seconded by Commissioner Jerry Rowden.

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

**AND IT IS SO ORDERED.**

**ITEM 18.        MOTION TO TABLE COUNTY ROAD WEIGHT LIMITS**

There came on to be considered a motion to table establishing weight limits on all county roads.

A motion was made by Commissioner Tom Manning and seconded by Commissioner J.C. Jackson.

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

**AND IT IS SO ORDERED.**

**ITEM 19.        MOTION TO TABLE COUNTY ROAD OVERLOAD PERMITS**

There came on to be considered a motion to table requiring overload permit for all county roads.

A motion was made by Commissioner Tom Manning and seconded by Commissioner J.C. Jackson.

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

**AND IT IS SO ORDERED.**

**ITEM 20.        MOTION TO TABLE HIRING ENFORCEMENT OFFICERS**

There came on to be considered a motion to table hiring county commercial vehicle enforcement officers.

A motion was made by Commissioner Tom Manning and seconded by Commissioner J.C. Jackson.

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

**AND IT IS SO ORDERED.**

**ITEM 21.**

**DISCUSSION OF INSURANCE PROPOSALS**

There came on to be a discussion on all matters relating to seeking proposals for County Employee Health Insurance, Worker's Compensation Insurance, Legal Liability, Unemployment Insurance, Law Enforcement Liability, Crime Coverage, Auto Physical Damage (applies to financed & autos 3 years old or less), Auto Liability, Public Officials Liability and Risk Management Pool (includes building, contents, mobile equipment, data equipment and 9-1-1 equipment).

**ITEM 22.**

**MOTION TO APPROVE CONSULTANT**

There came on to be considered a motion to approve contracting Susan Anderson of TBK Environmental as a temporary consultant for the ECO Station for a limited basis. Consultant fee not to exceed \$1000.

A motion was made by Commissioner Ray Clark and seconded by Commissioner Tom Manning.

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

**AND IT IS SO ORDERED.**

**ITEM 23.**

**MOTION TO PROCLAIM TERRELL LIONS CLUB DAY**

There came on to be considered a motion to approve proclaiming the day of March 2<sup>nd</sup> as Terrell Lions Club Day in Kaufman County.

A motion was made by Commissioner Tom Manning and seconded by Commissioner Ray Clark.

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

**AND IT IS SO ORDERED.**

**ITEM 24.**

**MOTION TO APPROVE LINE-ITEM TRANSFERS**

There came on to be considered a motion to approve line-item transfers, as presented by Auditor Hal Jones.

A motion was made by Commissioner J.C. Jackson and seconded by Commissioner Jerry Rowden.

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

**AND IT IS SO ORDERED.**

**ITEM 25.**

**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 J.C. Jackson and seconded by Commissioner Tom Manning.

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

**AND IT IS SO ORDERED.**

**ITEM 26.**

**MOTION TO ADJOURN**

There came on to be considered a motion to adjourn regular meeting.

A motion was made by Commissioner Jerry Rowden and seconded by Commissioner Tom Manning.

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 on February 14, 2011.

ATTEST:

Laura Hughes, County Clerk  
and Ex-Officio Clerk of the Commissioners Court  
of Kaufman County, Texas

  
Laura Hughes  
County Clerk

