

**COMMISSIONERS COURT**  
**REGULAR SESSION**  
**September 26, 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: Absent; **Ray Clark**, Commissioner Precinct No. 2; **J.C. Jackson**, Commissioner Precinct No. 3; **Tom Manning**, Commissioner Precinct No. 4; **Laura Hughes**, County Clerk, present.

**INVOCATION;**

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

**PLEDGE OF ALLEGIANCE TO THE TEXAS FLAG;**

REMARKS FROM VISITORS:

ITEM 1.

### ROUTINE CORRESPONDENCE

**ITEM 2.**

**CONSENT AGENDA**

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

- A) Acceptance of minutes for the meeting of September 12, 2011. *See Attachment.*
- B) Approve renewing membership with ARCIT and paying annual dues. *See Attachment.*
- C) Approve tax re-sale of Cause #64726-86, Lot 1 Blk 89, Moore & Nash in Kaufman County Precinct 3. *See Attachment.*
- D) Approve establishing the Central Counting Station to be the Commissioners' Court Meeting Room at the Kaufman County Annex, 100 N. Washington St., Kaufman, Texas for all Elections through June 2012.
- E) Approve appointing Teresa Floyd as the Presiding Judge of the Counting Station.
- F) Approve appointing Phillip O'Steen as the Tabulation Supervisor of the Counting Station.
- G) Approve appointing Jody Deller as the Assistant to the Tabulation Supervisor of the Counting Station.
- H) Approve Deputation of David Bryan Nalls Jr. as Reserve Deputy Constable Precinct 1. *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 4.**

## PRESENTATION OF PROCLAMATION AND DISCUSSION OF PROGRAM

There came on to be a presentation of a Proclamation for 4-H and a discussion of the Kaufman County "Hog Out" Program, as presented by Carrie Sharp and Ralph Davis. *See Attachment.*

**ITEM 5.**

**MOTION TO APPROVE RESOLUTION, PAY DUES AND MAKE APPOINTMENT**

There came on to be considered a motion to approve a Resolution to join the Texas Indigent Health Care Association, pay annual dues, and appoint Desiree Pool as Kaufman County's representative to the Association. *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 3. MOTION TO APPROVE PROCLAMATION**

There came on to be considered a motion to approve a Proclamation recognizing Judge B. Michael Chitty for receiving the Carmen Miller Michael Mental Health Advocate Award. *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 6. MOTION TO APPROVE AUTHORIZATION TO MAINTAIN TCDRS PLAN PROVISIONS**

There came on to be considered a motion to approve authorization to maintain TCDRS plan provisions for plan year 2012, as presented by Treasurer Johnny Countryman. *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 7. MOTION TO ACCEPT REPORT**

There came on to be considered a motion to accept Treasurer's Monthly Report for August 2011, as presented by Treasurer Johnny Countryman. *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 8. MOTION TO APPROVE SUPPORTING POOR FARM APPLICATION**

There came on to be considered a motion to approve support for the Kaufman County Historical Commission's submission of an Application to Texas Preservation to place the Poor Farm on the Texas' Most Endangered List, as presented by Mary Kate Bengé. *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 9. MOTION TO APPROVE LANDLORD'S CONSENT TO LEASEHOLD MORTGAGE**

There came on to be considered a motion to approve Landlord's Consent to Leasehold Mortgage between Kaufman County Appraisal District and Kaufman County. *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 RESOLUTION**

There came on to be considered a motion to approve a Resolution Authorizing County Grant to the Kaufman County Senior Citizens Service, Inc. for the Home Delivered Meal Grant Program. *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 11.            MOTION TO APPROVE CHANGING REIMBURSEMENT FOR OUT OF COUNTY EXPENSES**  
**AND AMENDING PERSONNEL POLICY MANUAL**

There came on to be considered a motion to approve changing the reimbursement amount of out of county expenses that cover meals and incidental expenses (such as tips, taxis, entertainment, etc.) to \$46.00 per diem and for travel days the per diem amount will be 50% of the normal rate or \$23.00 and not requiring substantiation (receipt) and amending the Personnel Policy Manual accordingly.

*See Attachment.*

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 APPROVE AMENDING PERSONNEL POLICY MANUAL**  
**FOR OUT-OF-COUNTY TRAVEL**

There came on to be considered a motion to approve amending the Personnel Policy Manual for out-of-county travel to be reimbursed at the Internal Revenue Service mileage rates that are in force on the date of travel. *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 13.            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. *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 14.            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 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 15.            MOTION TO ADJOURN**

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

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

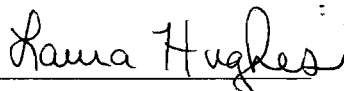
Whereupon said motion was put to a vote and motion carried.

**AND IT IS SO ORDERED**

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



Laura Hughes  
County Clerk

