

**COMMISSIONERS COURT
REGULAR SESSION
October 24 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, present.

INVOCATION;

PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG;

PLEDGE OF ALLEGIANCE TO THE TEXAS FLAG;

REMARKS FROM VISITORS;

ITEM 1. ROUTINE CORRESPONDENCE

ITEM 13. MOTION TO APPROVE RESOLUTION

There came on to be considered a motion to approve a Resolution recognizing Christopher Lee Callahan on receiving the Honor of Eagle Scout 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 2. CONSENT AGENDA

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

- A) Acceptance of minutes for the meetings of September 26, 2011 and October 10, 2011. See Attachments.
- B) Approval of Deputation of Matthew J. Hinds for the Kaufman County Sheriff's Department. See Attachment.
- C) Approval of Deputation of Garrett S. Stewart for the Kaufman County Sheriff's Department. See Attachment.
- D) Approval of Deputation of Dianna Burgess as Deputy County Treasurer. See Attachment.
- E) Approval of proclaiming the week of October 24th through October 28th as National Red Ribbon Week in Kaufman County. See Attachment.
- F) Approval of renewing membership with North Central Texas Council of Governments and paying annual dues.
- G) Approval of the bid for re-sale of Property #N-310, Property Account #S3600000200/37850, located at 1099 Sundown Dr., Kaufman, Texas in Precinct 1. See Attachment.

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 3. MOTION TO APPROVE TECHNOLOGY EQUIPMENT
IN PRECINCT 2 CONSTABLE CARS

There came on to be considered a motion to approve putting ticket writer and importation of such in Pct 2 Constable cars, along with a credit card scanner availability for payments when working warrants, to be purchased using JP2 Technology Fund, as presented by Judge Patricia Ashcroft.

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 4. DISCUSSION

There came on to be a discussion, presented by Eldon McCurley, on TEEX (Texas Engineering Extension Service) Road Maintenance Assistance and other services TEEX provides. *See Attachments.*

ITEM 5. MOTION TO APPROVE PURCHASE

There came on to be a motion to approve purchasing Vernon's Texas Statutes and Texas Jurisprudence 3rd for the Law Library (cost \$6716.00), as presented by Judge David Lewis.

A motion was made by Commissioner Ray Clark and seconded by Commissioner Jerry Rowden.

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

AND IT IS SO ORDERED.

ITEM 6. REPORT

There came on to be a report, presented by George York, on recent IT Committee Meetings.

ITEM 7. MOTION TO ACCEPT FINANCIAL SOFTWARE AND
ENTER INTO CONTRACT NEGOTIATION

There came on to be a motion to accept Tyler Incode Financial Management software for Kaufman County and to enter into contract negotiations for deployment, as presented by George York.

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 8. MOTION TO APPROVE DEPLOYING VIDEO MAGISTRATION

There came on to be a motion to approve deploying Video Magistration paid for by the JP Technology Fund from the courts participating in the program (J.P. Pct 2 & 3), as presented by George York. *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 9. MOTION TO ACCEPT REPORT

There came on to be considered a motion to accept the Tax Assessor/Collector's Report for September 2011, as presented by Tax Assessor Richard Murphy. *See Attachment.*

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 10.

MOTION TO ACCEPT REPORT

There came on to be considered a motion to accept the Treasurer's Monthly Report for September 2011, as presented by Treasurer Johnny Countryman. *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 TABLE REPORT

There came on to be considered a motion to table the Treasurer's Quarterly Report for Quarter ending September 30, 2011.

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 12.

MOTION TO ACCEPT REPORT

There came on to be considered a motion to accept the Treasurer's Investment Report for Quarter ending September 30, 2011, as presented by Treasurer Johnny Countryman. *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 14.

MOTION TO APPROVE PURCHASE

There came on to be considered a motion to approve lease/purchase of a Motor Grader for Precinct #2 thru the BuyBoard Purchasing Cooperative. *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 15.

MOTION TO APPROVE ADVERTISING FOR A BID

There came on to be considered a motion to approve advertising a bid to install communication equipment on the communications tower located at Kaufman County Sheriff's Department. *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 16.

MOTION TO APPROVE DONATING COUNTY SURPLUS PROPERTY

There came on to be considered a motion to approve donating county surplus property/furniture to the Kaufman County Senior Citizens Services, per section 236.152(a) (4) (A) (1) of the Texas Local Government Code.

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 17. MOTION TO ACCEPT COUNTY ROAD DEDICATION

There came on to be considered a motion to accept dedication of Bedrick Lane as a County Road.
A motion was made by Commissioner Jerry Rowden. Motion died for lack of second.

ITEM 18. MOTION TO APPROVE RESOLUTION

There came on to be considered a motion to approve 2012 Kaufman County Resolution for Indigent Defense Grant Program Formula Grant, as presented by Auditor Hal Jones. *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 19. MOTION TO APPROVE COUNTY FUND BALANCE POLICY

There came on to be considered a motion to approve a Fund Balance Policy for the County in accordance with Government Accounting Standards Board (GASB) requirements as outlined in Statement 54 (GASB 54), as presented by Auditor Hal Jones. *See Attachment.*
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 20. MOTION TO APPROVE AMBULANCE PROGRAM
FOR KAUFMAN COUNTY EMPLOYEES**

There came on to be considered a motion to approve Proposal from East Texas Medical Center Ambulance Program for Kaufman County Employees. *See Attachment.*
A motion was made by Commissioner Jerry Rowden and seconded by Commissioner Ray Clark.
Whereupon said motion was put to a vote and motion carried.

AND IT IS SO ORDERED.

ITEM 21. MOTION TO APPROVE AGREEMENT

There came on to be considered a motion to approve Agreement between Kaufman County Precinct 3 and Trinity Materials Inc. for maintenance by Trinity Materials of approximately 1,000 ft. of CR 314 to consist of either concrete or overlay with asphalt for as long as Trinity Materials vehicles access that designated section of CR 314 in Kaufman County Precinct 3. *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 22. MOTION TO APPROVE BASE MATERIAL FROM TRINITY MATERIALS

There came on to be considered a motion to approve provision from Trinity Materials to Kaufman County Precinct 3 of Five Hundred (500) tons of base material every twelve months for general road maintenance by Precinct 3 including, but not limited to, maintenance on CR 314, for the duration of use by Trinity Materials vehicles of 1,000 ft. of CR 314 in Kaufman County Precinct 3.

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 23. MOTION TO ACCEPT REPORT

There came on to be considered a motion to accept the Annual Road Report for filing for Kaufman County Precinct 1. *See Attachment.*

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 24. MOTION TO APPROVE EXITING REGULAR MEETING AND
ENTERING EXECUTIVE SESSION**

There came on to be considered a motion to approve exiting Regular Meeting and entering into Executive Session pursuant to Section 551.072 of the Government Code. Re: Deliberation about Real Property.

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. EXECUTIVE SESSION

**ITEM 26. MOTION TO APPROVE EXITING EXECUTIVE SESSION AND
ENTERING REGULAR MEETING**

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

A motion was made by Commissioner Ray Clark and seconded by Commissioner Jerry Rowden.

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

AND IT IS SO ORDERED.

ITEM 27. NO LINE-ITEM TRANSFERS

ITEM 28. 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 29.

MOTION TO ADJOURN

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

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

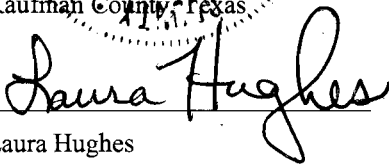
Whereupon said motion was put to a vote and motion carried.

AND IT IS SO ORDERED.

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