

**COMMISSIONERS COURT
REGULAR SESSION
November 14, 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 FLAG;

REMARKS FROM VISITORS:

ITEM 1. ROUTINE CORRESPONDENCE

ITEM 2. NO DISCUSSION HELD ON STATE/COUNTY REDISTRICTING STATUS

ITEM 3. CONSENT AGENDA

There came on to be considered a motion to accept Consent Agenda, with the exception of Item J.

- A) Acceptance of minutes for the meeting of October 24, 2011. See Attachment.
- B) Approval of Tax Re-Sale of Cause #64912-86, ½ of Lot 8, Block 1, McKee Subdivision, Kaufman Street in Kaufman County Precinct 4. See Attachment.
- C) Approval for renewing membership with Texas Conference of Urban Counties and paying annual dues.
- D) Approval of Deputation of Sherre Chitty as Reserve Deputy Constable for the Kaufman County Constable Precinct 1. See Attachment.
- E) Approval of Deputation of Monique Hunter for the Kaufman County Clerk's Office. See Attachment.
- F) Approval of Deputation of Imelda Saldana for the Kaufman County Clerk's Office. See Attachment.
- G) Approval on Appointment of Teresa Deshazo and Landon McDowell to the Emergency Services District #1, replacing Steve Robertson and George Mayfield, term expiring 12-31-11. See Attachments.
- H) Approval for adding an additional cell phone for Precinct 4 Constable to the AT&T State Contract, per the Kaufman County Cell Phone Policy.
- I) Approval of a Resolution recognizing Ryan Shuler on receiving the Honor of Eagle Scout Award. See Attachment.
- J) Approval of a Resolution recognizing Cameron Smith on receiving the Honor of Eagle Scout Award.
- K) Approval of a Resolution seeking additional funding for NorthSTAR. 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. UPDATE ON DELINQUENT FINES AND FEES

There came on to be an update from Jeff Brown, Attorney for Linebarger Goggan Blair & Sampson, LLP on collection of delinquent fines and fees. *See Attachments.*

ITEM 5.

MOTION TO APPROVE AUDIT REPORT

There came on to be considered a motion to approve audit of "FY 2011 Chapter 59 Asset Forfeiture Report, by Attorney Representing the State" and authorizing County Judge to sign certification. *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 ACCEPT REPORT

There came on to be considered a motion to accept the Auditor's Report for October 2011, as presented by Auditor Hal Jones. *See Attachment.*

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 7.

MOTION TO ACCEPT REPORT

There came on to be considered a motion to accept the Treasurer's Quarterly Report for Quarter ending September 30, 2011, as presented by Treasurer Johnny Countryman. *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 8.

MOTION TO ACCEPT REPORT

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

There came on to be considered a motion to approve purchasing Kitchen Equipment for the Sheriff's Department with expenditures exceeding \$15,000.00. *See Attachment.*

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 10.

MOTION TO APPROVE AWARDDING RFP #11-03

There came on to be considered a motion to approve awarding RFP #11-03 Collection Services for Court Fines and Fees to Linebarger, Goggan, Blair & Simpson LLP for Justice of the Peace Precincts 3 & 4 and the County Clerk's Court Collections Dept. and to McCreary, Veselka, Bragg & Allen, P.C. for Justice of the Peace Precincts 1 & 2. *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.

MOTION TO APPROVE AGREEMENT

There came on to be a motion to approve entering into a new Lease Agreement with Pitney Bowes for a mail machine.
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.

MOTION TO APPROVE DONATING SURPLUS COMPUTERS

There came on to be a motion to approve donating surplus computers to the Genesis Center for recycling purposes, after removing hard drives and any ID tags.

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.

MOTION TO APPROVE AGREEMENT

There came on to be a motion to approve Modifications and Renewal Agreement for the lease with the Kaufman County Single Appraisal District. *See Attachment.*

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.

MOTION TO APPROVE ACCEPTING DONATION

There came on to be considered a motion to approve accepting donation of \$500.00 from the Oak Hollow Home Owners Association (H.O.A.) for repairs done to Oak Hollow Lane, Combine, TX in Kaufman County Precinct 4.

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.

MOTION TO APPROVE AGREEMENT

There came on to be considered a motion to approve an Interlocal Agreement with the City of Mabank to split cost of road repairs to CR 4006, Kaufman County Precinct 4. *See Attachment.*

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.

MOTION TO APPROVE AGREEMENT

There came on to be considered a motion to approve a Project Agreement with the City of Forney for road repairs on CR 212, Kaufman County Precinct 2. *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 17.

MOTION TO ACCEPT ROAD REPORT

There came on to be considered a motion to accept the Annual Road Report for filing for Kaufman County Precinct 2. *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 18.

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 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 CLAIMS FOR PAYMENT

There came on to be considered a motion to approve claims for payment.

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 20.

MOTION TO ADJOURN

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

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

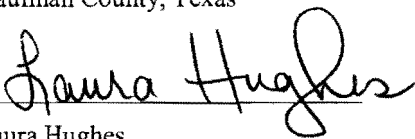
Whereupon said motion was put to a vote and motion carried.

AND IT IS SO ORDERED.

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

