

**COMMISSIONERS COURT
REGULAR SESSION
February 13, 2012**

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. MOTION TO APPROVE EXITING REGULAR MEETING AND ENTER EXECUTIVE SESSION

There came on to be considered a motion to approve exiting Regular Meeting and enter into Executive Session, pursuant to §551.071(1)(A) of the Government Code. RE: Consultations with Attorney – Cause No. 29821-86; State of Texas vs. Joan Hyett Gibson.

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 EXITING EXECUTIVE SESSION AND ENTER INTO REGULAR MEETING

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

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 2. ROUTINE CORRESPONDENCE

ITEM 3. CONSENT AGENDA

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

- A) Acceptance of minutes for January 23, 2012. *See Attachment.*
- B) Acceptance of minutes for January 26, 2012. *See Attachment.*
- C) Acceptance of the Financial Statement of Kaufman County Emergency Service District #7. *See Attachment.*
- D) Acceptance of the Financial Statement and Bond Coverage of Kaufman County Emergency Service District #1. *See Attachment.*
- E) Approval to renew contract with the County Judges and Commissioners Association of Texas and pay annual dues. *See Attachment.*
- F) Approval of Deputation of John P. Bohmer as Reserve Deputy Constable Precinct 2. *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 4. MOTION TO APPROVE POLLING LOCATION

There came on to be considered a motion to approve the establishment of a polling location at the Terrell Fire Station #2, located at 225 Baker Street for County Election Precinct Number 5.

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 5.

MOTION TO ACCEPT REPORT

There came on to be considered a motion to accept Racial Profiling Report for Constable 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 6.

MOTION TO ACCEPT REPORT

There came on to be considered a motion to accept the Public Works Report for January 2012, as presented by Public Works Director Kathy Morris. *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 7.

MOTION TO ACCEPT REPORT

There came on to be considered a motion to accept the Public Works Report for 2011, as presented by Public Works Director Kathy Morris. *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 ORDER

There came on to be considered a motion to approve the Kaufman County Floodplain Court Order, as presented by Public Works Director Kathy Morris. *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 9.

MOTION TO ACCEPT REPORT

There came on to be considered a motion to accept a mock check and volunteer report from the Master Gardeners, as presented by Kaufman County Extension Agent Ralph Davis. *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 10.

MOTION TO APPROVE SIGN REPLACEMENT

There came on to be considered a motion to approve replacing the sign at the South Campus, as presented by Kaufman County Extension Agent Ralph Davis. *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 11.

MOTION TO ACCEPT REPORT

There came on to be considered a motion to accept Racial Profiling Report for Sheriff's Department, as presented by Sheriff David Byrnes. *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 12.

MOTION TO ACCEPT REPORT

There came on to be considered a motion to accept Auditor's Report for January 2012, as presented by Auditor Hal Jones. *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 13.

MOTION TO ACCEPT REPORT

There came on to be considered a motion to accept IT Committee meeting report, as presented by IT Director George York. *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 14.

MOTION TO TABLE SOFTWARE CONTRACTING

There came on to be considered a motion to table contracting with Tyler Technologies to implement InCode Financial software.

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 15.

MOTION TO ACCEPT REPORT

There came on to be considered a motion to accept Tax Assessor/Collector's Monthly Report for January 2012, as presented by Tax Assessor Collector Chief Deputy Teresa Floyd. *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 16.

MOTION TO TABLE UTILIZATION OF GRANT AND AGREEMENT

There came on to be considered a motion to table utilization of HVAC grant for Kaufman County Sheriff's Department and entering into an agreement with Nextera Energy for an Engineering Study.

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 17.

MOTION TO APPROVE PURCHASE

There came on to be considered a motion to approve purchasing two (2) used dump trucks for Commissioner Precinct 1, pending conflict check with the Clean Fleet Grant contract.

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 18.

MOTION TO APPROVE AGREEMENT

There came on to be considered a motion to approve Interlocal Cooperation Agreement with the City of Scurry. *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 19.

MOTION TO TABLE ROAD MATERIAL AID

There came on to be considered a motion to table aiding the Terrell Independent School District with road materials for bus parking lot, per Interlocal Agreement, with 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 20.

MOTION TO TABLE AUTHORIZATION AND FINANCING

There came on to be considered a motion to table the IT Committee's recommendation that the County Judge be authorized to sign the Agreement with Tyler Technologies, Inc. for software licenses, products and related interfaces, and to finance the Agreement through Diversified Lenders, Inc. for a period of four (4) years with annual payments beginning in January 2013.

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 21.

MOTION TO APPROVE CONTRACT

There came on to be considered a motion to approve signing a Professional Service Contract with Mission Critical Partners, Inc. for a Feasibility / Programming Study for the Armory Building, pending District Attorney approval. *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 22.

MOTION TO APPROVE BUDGET AMENDMENT

There came on to be considered a motion to approve a Budget Amendment for \$150,000, in the interest of Public Safety, to budget for the Facility Assessment and Regional Shared Services (911 / Dispatch Services) Feasibility Study and other costs to be incurred to prepare for employee occupancy. *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 23.

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 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 24.

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 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 25.

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.

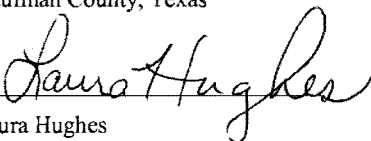
Whereupon said motion was put to a vote and motion carried.

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

