

**COMMISSIONERS COURT
REGULAR SESSION
March 26, 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 18. CERTIFICATE OF APPRECIATION

There came on to be considered a motion to present a Certificate of Appreciation to Hal Jones, Kaufman County Auditor. *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 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 March 12, 2012. *See Attachment.*
- B) Approval of renewing Annual Contract with Texas Association of Counties and paying annual dues.
- C) Approval of renewing Annual Contract with North & East Texas County Judges and Commissioners Association and paying annual dues.
- D) Approval of Excessive Force Policy Resolution. *See Attachment.*
- E) Approval of Local Opportunity Plan Resolution. *See Attachment.*
- F) Approval of a Resolution Establishing Policy Regarding a Section 504 Written Citizen Grievance Procedure. *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 3.

MOTION TO ACCEPT REPORT

There came on to be considered a motion to accept the Kaufman County Animal Awareness Program's (KCAAP) 2012 progress and plans for 2013, as presented by Bonnie Hill, President KCAAP. *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 4. MOTION TO APPROVE FIREWORK STAND FEE SCHEDULE

There came on to be considered a motion to approve change to Fireworks Stand Fee Schedule to reflect current costs to inspect, as presented by Fire Marshal Larry Ewing. *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 5. MOTION TO APPROVE FOSTER HOME FEE SCHEDULE

There came on to be considered a motion to approve change to Foster Homes and Foster Group Homes Fee Schedule, as presented by Fire Marshal Larry Ewing. *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 ACCEPT REPORT

There came on to be considered a motion to accept Tax Assessor-Collector's Monthly Report for February 2012, as presented by Tax Assessor Collector, Dick Murphy. *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 7. MOTION TO ACCEPT REPORT

There came on to be considered a motion to accept Treasurer's Monthly Report for February 2012, 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 APPROVE APPOINTMENTS

There came on to be considered a motion to approve three (3) Applications for Appointment to the Kaufman County Historical Commission to serve out the vacated terms (2012). *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 9. MOTION TO TABLE ACCEPTANCE OF REPORT

There came on to be considered a motion to table acceptance of Report from Matt Hallmark with Trinity Materials regarding County Road 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 10.

MOTION TO TABLE RESURFACING PLANS

There came on to be considered a motion to table resurfacing plans for County Road 314 to be completed by Trinity Materials 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 11.

MOTION TO APPROVE BOND REQUIREMENTS

There came on to be considered a motion to approve requirement for a Road Bond in the amount of \$183,159.36 from O'Brien Energy, naming Kaufman County as the insured, for County Road 353, 355 and 356 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 12.

MOTION TO APPROVE ADVERTISING FOR BIDS

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 April 2, 2012 at 2 p.m. with pre-bid meeting scheduled for March 26, 2012 at 2 p.m. at South Campus. *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 13. MOTION TO APPROVE PURSUING PRICE FOR SUBCOURTHOUSE REMODELING

There came on to be considered a motion to approve pursuing price for relocation of public restroom in Forney Sub-Courthouse.

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 APPROVE APPOINTMENT

There came on to be considered a motion to approve Appointing Lisa Sherrard as an authorized signatory for the Auditor's office.

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 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 Tom Manning.

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

AND IT IS SO ORDERED.

ITEM 15

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 Ray Clark.

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

AND IT IS SO ORDERED.

ITEM 16.

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 Jerry Rowden.

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

