

**COMMISSIONERS COURT
REGULAR SESSION
April 9, 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. 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 26, 2012. *See Attachment.*
- B) Approval of Reserve Deputy Constable John P. Bohmer to fill open Deputy position, effective April 9, 2012. *See Attachment.*
- C) Approval of CenturyLink/United Telephone Company to install buried communications cable upon and along the right of way of CR 110 in Kaufman County Precinct 1.

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 3. PRESENTATION

There came on to be a presentation by the North East Texas Regional Mobility Authority (NET RMA), Jeff Austin III, Commissioner of the Texas Department of Transportation, Linda Thomas, Chair NET RMA, and Gary Halbrooks, Vice Chair NET RMA. *See Attachment.*

ITEM 14. MOTION TO APPROVE EXITING REGULAR MEETING

AND ENTER INTO PUBLIC HEARING

There came on to be considered a motion to approve exiting Regular Meeting and enter into a Public Hearing, pursuant to Chapter 253 of the Transportation Code, regarding Bedrick Lane in Kaufman County Precinct 1.

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.

PUBLIC HEARING

A Public Hearing was held to receive input from the public regarding acceptance of Bedrick Lane in Kaufman County Precinct 1 into the Kaufman County Road Maintenance System, pursuant to Chapter 253 of the Transportation Code. No-one from the public spoke on this issue.

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 15.

MOTION TO APPROVE EXITING PUBLIC HEARING

AND ENTER INTO REGULAR MEETING

There came on to be considered a motion to approve exiting Public Hearing and enter into the Regular Meeting.

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 ROAD INTO ROAD MAINTENANCE SYSTEM

There came on to be considered a motion to approve accepting Bedrick Lane in Kaufman County Precinct 1 into the Kaufman County Road Maintenance System, pursuant to Chapter 253 of the Transportation Code.

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 4.

PRESENTATION

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 Attachment.*

ITEM 5.

MOTION TO TABLE REPORT

There came on to be considered a motion to table the Racial Profiling Report for Constable Precinct 1.

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 6.

MOTION TO APPROVE AWARDING RFP #01-12

There came on to be considered a motion to approve awarding RFP #01-12, HVAC Improvements for Kaufman County Law Enforcement Center to 3D Mechanical. *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 APPROVE AWARDING BID #12-03

There came on to be considered a motion to approve awarding Bid #12-03, Waste Hauling for Kaufman County Countywide Residential Clean-up, according to Purchasing Agents' recommendations. *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 8.

MOTION TO APPROVE SIGNS FUNDING

There came on to be considered a motion to approve funding change of Burn Ban signs for all Commissioners Precincts in Kaufman County to regular sign budget.

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 AGREEMENT

There came on to be considered a motion to approve an Interlocal Agreement and Project Agreement for Harlam Road in the City of Combine. *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 10.

MOTION TO APPROVE GATES

There came on to be considered a motion to approve putting gates on CR 4011, in Kaufman County Precinct 4, at the creek to close during flooding to keep citizens from removing temporary barricades and getting trapped in high water.

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 11.

MOTION TO APPROVE POLICY

There came on to be considered a motion to approve a policy that directs the County Auditor to review and determine that all court cases older than one year, with a balance of \$10.00 or less, be written off and the cases be closed out.

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 12.

MOTION TO APPROVE POLICY

There came on to be considered a motion to approve a policy that directs the Justice Courts to annually review the retention schedule for their Court files and papers and set a disposal policy.

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 POLICY

There came on to be considered a motion to approve a policy that directs all of the Courts to review cases with outstanding balances showing prior to December 31, 2005 conversion to Odyssey and determine whether corrections are needed.

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 17.

MOTION TO APPROVE LINE-ITEM TRANSFERS

There came on to be considered a motion to approve line-item transfers, as presented by Interim Auditor Lisa Sherrard.

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 18.

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 19.

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 Ray Clark.

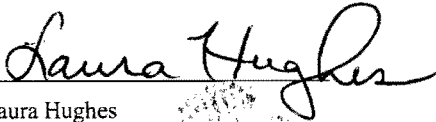
Whereupon said motion was put to a vote and motion carried.

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

