

**COMMISSIONERS COURT
REGULAR MEETING
April 23, 2012**

BE IT REMEMBERED that on this day, the Commissioners Court of Kaufman County, Texas met in Regular Meeting with the following members present to wit: **Bruce Wood**, County Judge; **Jerry Rowden**, Commissioner Precinct No. 1: **Absent**; **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 the Consent Agenda.

- A) Acceptance of Minutes for April 9, 2012. *See Attachment.*
- B) Approval of Tax Re-sale of Cause #80212-86, Part of Block 48, Kaufman Original in Kaufman County Precinct 1. *See Attachment.*
- C) Approval of Farmers Electric Cooperative Permit Request for electrical power distribution facilities along and/or across the right of way of County Road 219 (Reeder Lane).

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 13.

MOTION TO TAKE NO ACTION TO JOIN PARTNERSHIP

There came on to be considered a motion to take no action to join another Regional Healthcare Partnership Region and stay in Region 9, as presented by Indigent Health Director Desiree Pool.

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.

MOTION TO ACCEPT REPORT

There came on to be considered a motion to accept the Racial Profiling Report for Constable Precinct 1, as presented by Constable Shelley Featherston. *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 3.

MOTION TO ACCEPT REPORT

There came on to be considered a motion to accept the Public Works Report for March 2012, as presented by Public Works Director Kathy Morris. *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 5.

MOTION TO APPROVE AGREEMENT

There came on to be considered a motion to approve an amended Administrative Agreement, which outlines responsibilities and activities that North Central Texas Council of Government (NCTCOG) implements on behalf of the county, as presented by Jason Brown, Air Quality Operations Manager for NCTCOG. *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 6.

PRESENTATION

There came on to be a presentation on the National Alliance on Mental Illness (NAMI), as presented by Emma Glenn. *See Attachment.*

ITEM 7.

PRESENTATION

There came on to be an update from Jeff Brown, Attorney for Linebarger Goggan Blair & Sampson, LLP on delinquent tax collections. *See Attachment.*

ITEM 8.

MOTION TO TABLE POLICY

There came on to be considered a motion to table approving the Justice Court Records Review Policy regarding the review and disposal of Justice Court cases.

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 9.

MOTION TO ACCEPT REPORT

There came on to be considered a motion to accept the Auditor's Report for March 2012, as presented by Auditor Karen Cooper. *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 10.

MOTION TO ACCEPT REPORT

There came on to be considered a motion to accept the Tax Assessor/Collector's Monthly Report for March 2012, as presented by Tax Assessor Richard Murphy. *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 ACCEPT REPORT

There came on to be considered a motion to accept the Treasurer's Monthly Report for March 2012, as presented by Assistant County Treasurer Dianna Burgess. *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 12.

MOTION TO ACCEPT REPORT

There came on to be considered a motion to accept the Treasurer's Quarterly Investment Report for Quarter ending 03.31.2012, as presented by Assistant County Treasurer Dianna Burgess. *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 14.

MOTION TO APPROVE RESOLUTION

There came on to be considered a motion to approve 2013 Kaufman County Resolution for the Indigent Defense Discretionary Grant Program. *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 15.

MOTION TO APPROVE CONTRACT

There came on to be considered a motion to approve renewal of annual contract with Correctional Healthcare Companies for Kaufman County Jail Inmate Healthcare Services, as presented by Purchasing Agent Jack Sebastian. *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 APPROVE AGREEMENTS

There came on to be considered a motion to approve Project Agreements with the City of Forney for CR 212 and Reeder Road, 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 APPROVE ACCEPTING DONATION

There came on to be considered a motion to approve accepting a donation of floor tiles from 3-D Mechanical, as presented by Purchasing Agent Jack Sebastian.

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 APPOINTMENT

There came on to be considered a motion to approve appointing County Clerk Laura Hughes, in lieu of Teresa Floyd, as Presiding Judge of the Counting Station for the Primary Election on May 29, 2012. *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 ADDING STOP SIGNS

There came on to be considered a motion to table adding two (2) new sets of stop signs, to establish four way stops, at the intersections of Karen Lane and Brent Lane where each meets Meadow Way in Meadowwood Park Ranch Estates 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 20.

MOTION TO APPROVE PURCHASE

There came on to be considered a motion to approve purchasing chip seal for CR 4023 in the City of Kemp, 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.

ITEM 20.

MOTION TO APPROVE LINE-ITEM TRANSFERS

There came on to be considered a motion to approve line-item transfers, as presented by Auditor Karen Cooper. *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 21

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 22.

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.

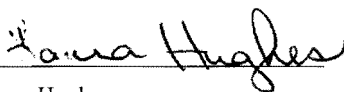
Whereupon said motion was put to a vote and motion carried.

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

