

**COMMISSIONERS COURT  
REGULAR SESSION  
June 11, 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 held on May 14, 2012. See Attachment.
- B) Acceptance of Minutes for the meeting held on May 29, 2012. See Attachment.
- C) Acceptance of Financial Statement of Kaufman County Emergency Services District #1. See Attachment.
- D) Approval of bid for Re-Sale of Property #A-190, Property Account #S0800008400/22198, located at 6597 County Road 122B, Kaufman County Precinct 1. 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 3. MOTION TO ACCEPT REPORT**

There came on to be considered a motion to accept the outside audit report for the year ended 09-30-2011 from the accounting firm of Pattillo, Brown & Hill L.L.P (PB&H), as presented by John Manning, Partner PB&H. *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. MOTION TO ADOPT PURCHASING POLICY AND MANUAL**

There came on to be considered a motion to adopt County Purchasing Policy and Procedures Manual as presented, with the exception of Section 9 (County-Owned Supplies and Equipment), to be fully implemented by August 1, 2012, with the ethics portion to be reviewed by District Attorney. *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 5. MOTION TO ACCEPT REPORT**

There came on to be considered a motion to accept the Public Works Report for May 2012, 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 6.**

**MOTION TO ACCEPT REPORT**

There came on to be considered a motion to accept the Auditor's Report for May 2012, as presented by Auditor Karen Cooper. *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 7.**

**MOTION TO ACCEPT REPORT**

There came on to be considered a motion to accept Tax Assessor/Collector's Monthly Report for May 2012, as presented by Tax Assessor Richard Murphy. *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 8.**

**MOTION TO APPROVE REQUEST**

There came on to be considered a motion to approve request for legal advice from Allison & Bass Associates L.L.P. regarding acceptance of private roads into the County Road System with funding to come out of Commissioner Precinct 1 budget, as presented by Commissioner Jerry Rowden.

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 APPROVE SALE OF COUNTY PROPERTY**

There came on to be considered a motion to approve selling county surplus and seized property through Rene Bates Online Auctioneer Services, 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 11.**

**MOTION TO APPROVE APPOINTMENT**

There came on to be considered a motion to approve re-appointing Kathryn McClellan as Kaufman County's Member to the Lakes Regional MHMR Center Board of Trustees for a two-year term.

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 APPROVE AGREEMENT**

There came on to be considered a motion to approve an Interlocal Agreement with the Town of Rosser for the enforcement of Town Ordinances. *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.**

**ITEM 12.**

**MOTION TO APPROVE RESOLUTION**

There came on to be considered a motion to approve a Resolution Authorizing the Application of a State Infrastructure Loan (Texas State Infrastructure Bank) with the Texas Department of Transportation for the Kaufman Highway 34 bypass and authorizing the County Judge to sign. *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 13.**

**MOTION TO APPROVE MEMORANDUM OF UNDERSTANDING**

There came on to be considered a motion to approve renewing the Memorandum of Understanding with the Texas Health and Human Services Commission for office space located at the Kaufman County South Campus. *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.**

**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 Karen Cooper. *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 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 Jerry Rowden.

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 J.C. Jackson.

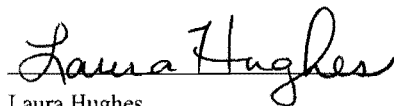
Whereupon said motion was put to a vote and motion carried.

**AND IT IS SO ORDERED.**

I, Laura Hughes, County Clerk of Kaufman County, Texas, do hereby certify that the above Commissioners 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

