

**COMMISSIONERS COURT
REGULAR SESSION
July 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 June 25, 2012. See Attachment.
- B) Approval of appointment of Nicky Miller as the Tabulation Supervisor of the Counting Station for the July 31, 2012 Primary Run-Off Election. See Attachment.
- C) Approval of appointment of Phillip Osteen as the Assistant Tabulation Supervisor of the Counting Station for the July 31, 2012 Primary Run-Off Election. See Attachment.
- D) Approval of Deputation of Johnny Franklen Law as Deputy Constable Precinct 2. 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.

PRESENTATION OF AWARD CERTIFICATE

There came on to be a presentation of Texas Historical Commission (THC) 2011 Distinguished Service Award to the Kaufman County Historical Commission.

ITEM 4.

MOTION TO ACCEPT REPORT

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

MOTION TO APPROVE AGREEMENT

There came on to be considered a motion to approve an Interlocal Agreement with the city of Rosser for 9-1-1 Addressing and Geographic Information System (GIS) mapping assistance, 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 19.

MOTION TO APPROVE CONTRACT

There came on to be considered a motion to approve renewing Fiscal Year 2013 / 2014 State Case Registry and Local Customer Service Contract between The Office of the Texas Attorney General and Kaufman County, as presented by District Clerk Rhonda Hughey. *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 6.

MOTION TO APPROVE BURN BAN

There came on to be considered a motion to approve implementing a 30 day County Wide Burn Ban, as presented by Fire Marshal Larry Ewing.

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 7.

MOTION TO APPROVE AGREEMENT

There came on to be considered a motion to approve a request by Dallas County Fire Marshal to enter into a Mutual Aid Agreement which enables a County Fire Marshal to come to the aid of another County Fire Marshal when requested without incurring legal or liability ramifications, 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 8.

MOTION TO TABLE COUNTY POLICY CHANGES

There came on to be considered a motion to table changes to Sick Leave Policy for Kaufman County Employees, as presented by Human Resource Director Lorie Floyd.

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 APPROVE COUNTY POLICY CHANGES

There came on to be considered a motion to approve changes to Longevity Policy for Kaufman County Employees, as presented by Human Resource Director Lorie 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 10.

MOTION TO APPROVE NEW COUNTY POLICY

There came on to be considered a motion to approve implementing a new County Application Policy, as presented by Human Resource Director Lorie 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 11.

MOTION TO APPROVE APPOINTMENT

There came on to be considered a motion to approve appointing Lorie Floyd as the Wellness Program Executive Sponsor in place of Treasurer Johnny Countryman.

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 12.

MOTION TO ACCEPT REPORT

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

There came on to be considered a motion to accept the Auditor's Report for June 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 14.

MOTION TO ACCEPT REPORT

There came on to be considered a motion to accept the Annual Road Report for 2012-2013 from Commissioner Precinct 2. *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 15.

MOTION TO APPROVE RESOLUTION

There came on to be considered a motion to approve a Resolution Expressing Intent To Reimburse Expenditures To Be Incurred by Kaufman County, Texas. *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 16.

MOTION TO APPROVE REQUEST FOR FUNDS

There came on to be considered a motion to approve submitting a request for funds to Texas Comptroller of Public Accounts, pursuant to Section 381.004 of the Texas Local Government Code. *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 AGREEMENT

There came on to be considered a motion to approve an Interlocal Agreement with North Central Texas Council of Governments (NTCOG) for Narrow-Banding Services. *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 18.

MOTION TO TABLE SOFTWARE CONTRACTS

There came on to be considered a motion to table County Collection Software Contracts (I-Plow, Masterfiles, and Tyler Odyssey) and allow County Clerk to use dedicated funds to pay for them, as presented by Laura Hughes County Clerk.

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 20.

MOTION TO APPROVE EXITING REGULAR MEETING

AND ENTER INTO PUBLIC HEARING

There came on to be considered a motion to approve exiting the Regular Meeting and enter into Public Hearing, regarding temporarily setting a 20 mph speed limit on County Road 330 in Kaufman County Precinct 3 and placing "20 MPH" speed limit signs on County Road 330.

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.

PUBLIC HEARING

A Public Hearing was held to receive input from the public regarding temporarily setting a 20 mph speed limit on County Road 330 in Kaufman County Precinct 3 and placing "20 MPH" speed limit signs on County Road 330. No-one from the public spoke on this issue.

MOTION TO APPROVE EXITING PUBLIC HEARING

AND ENTER INTO REGULAR MEETING

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

ITEM 21.

MOTION TO APPROVE TEMPORARY SPEED LIMIT

There came on to be considered a motion to approve temporarily setting a 20 mph speed limit on County Road 330 in Kaufman County Precinct 3 and placing "20 MPH" speed limit signs on County Road 330.

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 22.

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 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 23.

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 24.

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.

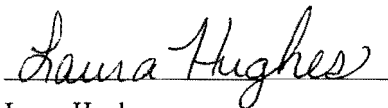
Whereupon said motion was put to a vote and motion carried.

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

County Clerk

