

COMMISSIONERS COURT

REGULAR SESSION

July 23, 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; **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 Request for CenturyLink to install buried communications drop wire across (under) the right of way of Bryon Road, Kaufman County Precinct 1. See Attachment.
- C) Approval of Appointment of Charles Gillenwater to the Kaufman County Historical Commission to fill a vacancy for Term Ending 12-31-2012.

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. MOTION TO AUTHORIZE ACCEPTANCE OF DONATION

There came on to be considered a motion to authorize the Sheriff's Department to accept donation of \$1,722.00 to purchase Downed Operator Kits from James and Betty West of Scurry.

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 4. MOTION TO ACCEPT UPDATE

There came on to be considered a motion to accept update from Jeff Brown, Attorney for Linebarger Goggan Blair & Sampson, LLP on collection of delinquent fines and fees. *See Attachment.*

The 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 EXTENDING BURN BAN

There came on to be considered a motion to approve extending County Wide Burn Ban until September 7, 2012. *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 6.

MOTION TO ACCEPT REPORT

There came on to be considered a motion to accept a Report on the status of the Stop Illegal Dumping Grant from North Central Texas Council of Governments (NTCOG), as presented by Environmental Co-op Director's Administrative Assistant, Candice Boswell. *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 7.

MOTION TO TABLE AGREEMENT

There came on to be considered a motion to table renewing an Agreement with Environmental Co-op for 2012-2013, as presented by Environmental Co-op Director, Marilyn May.

A motion was made by Commissioner Ray Clark and seconded by Commissioner Jerry Rowden.

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

AND IT IS SO ORDERED.

ITEM 8.

MOTION TO APPROVE POLICY CHANGES

There came on to be considered a motion to approve changes to the Sick Leave Policy for Kaufman County Employees, as presented by Human Resource Director Lorie Floyd. *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 9.

MOTION TO ACCEPT REPORT

There came on to be considered a motion to accept the Treasurer's Monthly Report for June 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 10.

MOTION TO ACCEPT REPORT

There came on to be considered a motion to accept the Treasurer's Quarterly Report for Quarter ending June 2012, as presented by Treasurer Johnny Countryman. *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 11.

MOTION TO ACCEPT REPORT

There came on to be considered a motion to accept the Treasurer's Quarterly Investment Report for Quarter ending June 2012, as presented by Treasurer Johnny Countryman. *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 12.

PRESENTATION

There came on to be an update on the Information Technology (I.T.) Committee Meeting, as presented by I.T. Director George York.

ITEM 13.

MOTION TO APPROVE CONTRACT

There came on to be considered a motion to approve a Contract for Tyler Odyssey software configuration and training for the Collections module and allowing County Clerk to use dedicated funds to pay for system, as presented by County Clerk Laura Hughes. *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 14.

MOTION TO APPROVE CONTRACT

There came on to be considered a motion to approve a Contract for Masterfiles' Electronic Directory Assistance, excluding Resident and Neighbor search, for collections and allowing County Clerk to use dedicated funds to pay for system, as presented by County Clerk Laura Hughes. *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 an Annual Contract for collections software, IPLOW, and allowing County Clerk to use dedicated funds to pay for system, as presented by County Clerk Laura Hughes. *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 PURCHASING POLICY IMPLEMENTATION DATE

There came on to be considered a motion to approve full implementation of the Purchasing Policy and Procedures, effective October 1, 2012, as presented by Purchasing Agent Jack Sebastian.

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 17.

MOTION TO APPROVE IMPLEMENTATION OF PROCUREMENT CARD PROGRAM

There came on to be considered a motion to approve implementation of new Procurement Card Program with Citibank, utilizing the State of Texas Contract, as presented by Purchasing Agent Jack Sebastian. *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 18.

PRESENTATION

There came on to be an update on Video Magistration and its' potential future uses, as presented by Commissioner Clark and I.T. Director George York. *See Attachment.*

ITEM 19.

DUPLICATE AGENDA ITEM – NO ACTION TAKEN

ITEM 20.

MOTION TO ACCEPT REPORT

There came on to be considered a motion to accept Annual Road Report from Commissioner Precinct 4. *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 21.

MOTION TO ACCEPT REPORT

There came on to be considered a motion to accept Annual Road Report from Commissioner Precinct 1. *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 22.

MOTION TO APPROVE PLAN

There came on to be considered a motion to approve Kaufman County Energy Master Plan with County Judge being the responsible party. *See Attachment.*

A motion was made by Commissioner Ray Clark and seconded by Commissioner Jerry Rowden.

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

AND IT IS SO ORDERED.

ITEM 23.

MOTION TO APPROVE CONTRACT

There came on to be considered a motion to approve Fiscal Year 2013 Texas Department of Family and Protective Services Residential Child Care Contract. *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 24.

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 J.C. Jackson.

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

AND IT IS SO ORDERED.

ITEM 25.

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 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 26.

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 Commissioner Court Minutes are a true and correct record of the proceedings from the Commissioners Court Meeting.

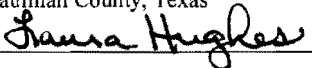
ATTEST:

Laura Hughes, County Clerk

and Ex-Officio Clerk of the

Commissioners Court of

Kaufman County, Texas



Laura Hughes

County Clerk

