

**COMMISSIONERS COURT
REGULAR SESSION
August 13, 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: Absent; **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; **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 the meeting of July 23, 2012. See Attachment.
- B) Approval of Appointment of Fred Carter to Emergency Service District #2 Board for the remainder of a one year term ending 12-31-2012. See Attachment.
- C) Approval of Tax Re-Sale of Cause #57532, described as Lots 1,2,3 & 4, Block 99, Moore & Nash Survey, Situs Address between S. Kaufman St. & Gardner Street, Kaufman County Precinct 3. 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 3.

MOTION TO APPROVE TAX ABATEMENT

There came on to be considered a motion to approve a Tax Abatement for New Falcon Steel as an Existing Facility according to the Kaufman County Tax Abatement Guidelines, as presented by Kaufman Economic Development Corporation Executive Director, Lee Ayres. *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 4.

MOTION TO ACCEPT REPORT

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

There came on to be considered a motion to accept the Auditor's Report for July 2012, 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 6.

MOTION TO ACCEPT REPORT

There came on to be considered a motion to accept the Kaufman County Children's Shelter Director's Report for May, June, and July 2012, as presented by Director LaReta Williams. *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 EMPLOYEES HEALTH INSURANCE

AND OTHER BENEFITS

There came on to be considered a motion to approve Employee's Health Insurance and other Employee Benefits, to include dropping the dual option Health Benefits Plan and selecting the single plan, TAC 1100; and eliminating the Discovery Benefits Flex Plan, as presented by Human Resource Director Lorie Floyd. *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.

MOTION TO TABLE CHANGES TO EMPLOYEE BENEFITS

There came on to be considered a motion to table changes to the Long-Term Disability Plan coverage, as presented by Human Resource Director Lorie Floyd.

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 APPROVE APPOINTMENTS

There came on to be considered a motion to approve appointment of Election Judges for all elections through August 31, 2013. *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.

There came on to be considered a motion to exit the Regular Meeting and enter into a Public Hearing, regarding the setting of a speed limit at 30 mph for County Road 354 (CR 354) 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.

ITEM 10. **PUBLIC HEARING**

There came on to be a Public Hearing to receive input from public regarding the setting of a speed limit at 30 mph for County Road 354 (CR 354) in Kaufman County Precinct 3. Several members from the public spoke on this issue.

ITEM 11. MOTION TO EXIT PUBLIC HEARING AND
ENTER INTO REGULAR MEETING

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

ITEM 12. MOTION TO APPROVE 30 MPH SPEED LIMIT AND PLACING SIGNS

There came on to be considered a motion to approve setting speed limit at 30 mph for County Road 354 (CR 354) in Kaufman County Precinct 3 and placing “30 MPH” speed limit signs on County Road 354 (CR 354).

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.

ITEM 13. MOTION TO APPROVE DISBURSEMENT

There came on to be considered a motion to approve disbursement of \$118.05 from the Unclaimed Capital Credits Fund to the Kaufman County Children's Advocacy Center. *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.

ITEM 14. **MOTION TO APPROVE PURCHASE**

There came on to be considered a motion to approve purchase a Self-Propelled Broom for Precinct #2 Road and Bridge through the BuyBoard Cooperative Purchasing Contract for \$32,219. *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.

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ITEM 15.

MOTION TO APPROVE ADVERTISING FOR BIDS

There came on to be considered a motion to approve advertising a bid for repairs to County Road 314 (CR 314) in Precinct 3. Bid to close on Thursday, September 6, 2012 at 2:00 p.m. and will open on Thursday, September 6, 2012 at 2:30 p.m. at the South Campus, as presented by Purchasing Director Jack Sebastian. *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 16.

MOTION TO APPROVE ADVERTISING FOR BIDS

There came on to be considered a motion to approve advertising a bid for an Annual Contract for office supplies. Bid to close on Thursday, September 6, 2012 at 2:00 p.m. and will open on Thursday, September 6, 2012 at 2:30 p.m. at the South Campus, as presented by Purchasing Director Jack Sebastian. *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 17.

PRESENTATION

There came on to be a presentation on the Courthouse Project, as presented by Kaufman County Ag Agent Ralph Davis and Dr. Steve George, Extension Horticulturist. *See Attachment.*

ITEM 18.

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 19

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 20.

MOTION TO ADJOURN

There came on to be considered a motion to adjourn regular meeting.

A motion was made by Commissioner Ray Clark and seconded by Commissioner Tom Manning.

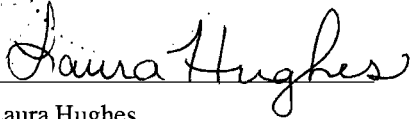
Whereupon said motion was put to a vote and motion carried.

AND IT IS SO ORDERED.

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

A handwritten signature in cursive script that reads "Laura Hughes". The signature is written in dark ink and is positioned over a horizontal line.

Laura Hughes
County Clerk