

**COMMISSIONERS COURT
REGULAR SESSION
August 27, 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 the Consent Agenda.

A) Acceptance of Minutes for the meeting of August 13, 2012. See Attachment.

B) Acceptance of Annual Audit for Emergency Service District #5. 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 3. MOTION TO APPROVE EXTENDING BURN BAN

There came on to be considered a motion to approve extending the County Wide Burn Ban until September 10, 2012, 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 4. MOTION TO ACCEPT REPORT

There came on to be considered a motion to accept the Public Work's Report for July 2012, as presented by Public Works Director Kathy Morris. *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 5. MOTION TO APPROVE AWARDING GRANT

There came on to be considered a motion to approve awarding Elmo Water Supply Corporation (WSC) TCDP-Block Grant water line project to contractor and making the state date conditional to the final official Texas Center Environmental Quality (TCEQ) letter clearance, as presented by Bill Wynn. *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 Treasurer's Monthly Report for July 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 7. MOTION TO APPROVE GRANT CONTRACT

There came on to be considered a motion to approve renewing Statewide Automated Victim Notification Service (SAVNS) Maintenance Grant Contract with the Office of the Attorney General. *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 8. MOTION TO APPROVE CONTRACT

There came on to be considered a motion to approve renewing contract with Texas Department of Public Safety (DPS) for OmniBase Services of Texas. *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 PURCHASE

There came on to be considered a motion to approve replacement of Computer Room HVAC Equipment for 2nd Floor Computer Room at Kaufman County Sheriff's Department for \$26,415.00. *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 17. MOTION TO APPROVE ADVERTISING FOR BID

There came on to be considered a motion to approve advertising a bid for Radio Equipment and Installation of Equipment for Kaufman County Sheriff's Department. Bids to close on Thursday, September 20, 2012 at 2:00 p.m. and will open on September 20, 2012 at 2:30 p.m. at the South Campus *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 9.

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 Tom Manning.

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

AND IT IS SO ORDERED.

ITEM 11. MOTION TO EXIT REGULAR MEETING AND ENTER INTO EXECUTIVE SESSION

There came on to be considered a motion to exit the Regular Meeting and enter into Executive Session, pursuant to Section 551.071 of the Texas Government Code in order for the Kaufman County Commissioners Court to consult with and seek advice from its attorney pursuant to and within the attorney/client privilege and the confidential attorney/client relationship, as defined by the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas, Rule 503 of the Texas Rules of Evidence, and other authority regarding the following pending litigation, including matters in which the duty of the attorney to the governmental body under the aforesaid authority clearly conflict with Chapter 551 of the Texas Government Code: Cause No. 66164-86 styled *Jo Ann E. Combs v. Kaufman County, Texas, et al.* in the District Court of Kaufman County, Texas currently on appeal in Cause No. 05-10-00896-CV in the Court of Appeals for the Fifth District of Texas, at Dallas, Texas.

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 12.

EXECUTIVE/CLOSED SESSION

A closed meeting was held

ITEM 13. MOTION TO EXIT EXECUTIVE/CLOSED SESSION AND ENTER INTO REGULAR MEETING

There came on to be considered a motion to exit Executive Session and enter into 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.

ITEM 14.

NO ACTION TAKEN

There came on to be no action regarding the following matter: Cause No. 66164-86 styled *Jo Ann E. Combs v. Kaufman County, Texas, et al.* in the District Court of Kaufman County, Texas, currently on appeal in Cause No. 05-10-00896-CV in Court of Appeals for the Fifth District of Texas, at Dallas, Texas.

ITEM 10.

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 15.

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.

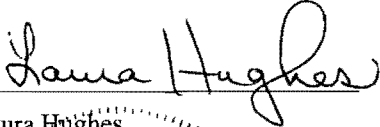
Whereupon said motion was put to a vote and motion carried.

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

