

**COMMISSIONERS COURT
REGULAR SESSION
September 24, 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; Absent; **Ray Clark**, Commissioner Precinct No. 2; **J.C.Jackson**, Commissioner Precinct No. 3; **Tom Manning**, Commissioner Precinct No. 4; **Laura Hughes**, County Clerk, Absent; **Mary Ann Gronewald**, Chief Deputy.

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 September 10, 2012. See Attachment.
- B) Acceptance of Minutes for the meeting of September 17, 2012. See Attachment.
- C) Approval of proclaiming the week of October 7th through October 13th as National 4-H Week in Kaufman County. See Attachment.
- D) Approval of appointing Glenda "Suzie" Smith to the Kaufman County Historical Commission to be placed in a vacant position. 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 3. PRESENTATION

There came on to be a presentation presented by Philip Wischkaemper regarding the Regional Public Defender Office for Capital Cases.

ITEM 4. MOTION TO APPROVE MEMBERSHIP

There came on to be considered a motion to approve becoming a member of the Regional Defender Office for Capital Cases and executing Resolution and Interlocal Agreement regarding same. *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 Tax Assessor-Collector's Report for August 2012 as presented by Richard Murphy. *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 APPROVE ADVERTISING REQUEST

There came on to be considered a motion to approve advertising a Request for Qualifications for Professional Services for Transportation Program Planning and Implementation. Bids to close at 2 p.m. October, 18, 2012 and opened at 2:30 p.m. on October 18, 2012.

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 7.

MOTION TO TABLE AWARDING BID #12-06

There came on to be considered a motion to table awarding bid #12-06 Radio Equipment and Installation for Kaufman County Sheriff's Department.

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 8.

MOTION TO APPROVE ACCEPTING DONATION

There came on to be considered a motion to approve accepting donation of \$100.00 to the S.T.A.R. program from the Wise County Republican Women.

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 9.

MOTION TO APPROVE RESOLUTION

There came on to be considered a motion to approve Resolution authorizing grant for Kaufman County Senior Citizens and the Texas Department of Agriculture Home Delivered Meal Grant Program.

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 ORDER

ITEM 10.

MOTION TO APPROVE VEHICLE PURCHASES

There came on to be considered a motion to approve purchasing vehicles for various departments through the Tarrant County Interlocal Agreement.

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 11.

LINE ITEM TRANSFERS

There came on to be considered a motion to approve Line-Item transfers, as presented by Auditor Karen Cooper; amend the FY 2012 budget for Indigent Healthcare by \$16, 000.00 and the Children's Shelter by \$39,341.00 and amend the FY 2013 Budget for purchase of 7 vehicles by \$235,000.00. *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 12.

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 13.

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

