

**COMMISSIONERS COURT  
REGULAR SESSION  
October 22, 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, 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 with a change in C). from Precinct 4 to Precinct 1.

- A) Acceptance of Minutes for the meeting of October 8, 2012. See Attachment.
- B) Approval of Deputation of Keith A. Wheeler & Felipe T. Saucedo for the Kaufman County Sheriff's Department. See Attachment.
- C) Approval Request for CenturyLink to install buried communications copper cable along (upon) and across (under) the right of way of CR 133, Kaufman County Precinct 1. See Attachment.
- D) Approval of Tax Re-sale of Cause #79726-86 described as .37 Acre, aka Tract 26E, G.T. Walters Survey, Situs Address; Eubank St. (across from 520), Kaufman County Precinct 4. See Attachment.
- E) Approval of renewing membership with North Central Texas Council of Governments and paying annual dues.

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.**

**MOTION TO ACCEPT REPORT**

There came on to be considered a motion to accept the Justice of the Peace Collection Report, as presented by Jeff Brown with Linebarger, Goggan, Blair & Sampson LLP. *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 4.**

**MOTION TO ACCEPT REPORT**

There came on to be considered a motion to accept the Annual Delinquent Tax Report, as presented by Jeff Brown with Linebarger, Goggan, Blair & Sampson LLP. *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 Tax Assessor-Collector's Report for September 2012, as presented by Tax-Assessor Collector Richard Murphy. *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 6.**

**MOTION TO ACCEPT REPORT**

There came on to be considered a motion to accept the Public Works Report for August 2012 and September 2012, as presented by Public Works Director Kathy Morris. *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 7.**

**MOTION TO ACCEPT REPORT**

There came on to be considered a motion to accept Treasurer's Monthly Report for August 2012, as presented by Treasurer Johnny Countryman. *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**

**NO ACTION TAKEN**

**ITEM 9.**

**NO ACTION TAKEN**

**ITEM 10.**

**MOTION TO APPROVE RESOLUTION**

There came on to be considered a motion to approve a Resolution authorizing the submission of a Texas Community Development Block Grant Application to the Texas Department of Agriculture for Community Development Funds and authorizing the County Judge to act as the County's Chief Executive Officer and Authorized Representative in all matters pertaining to the County's participation in the Community Development Program. *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 RESIGNATION**

There came on to be considered a motion to accept Resignation of Shelley Don Featherston as Constable Precinct 1, effective October 15, 2012. *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 12.**

**MOTION TO APPROVE APPOINTMENT**

There came on to be considered a motion to approve Appointment of Shawn Mayfield as Constable Precinct 1 to fill vacancy, effective immediately through December 31, 2012. *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 13.**

**MOTION TO APPROVE APPOINTMENT**

There came on to be considered a motion to approve Appointment of Tonya Ratcliff to serve as Kaufman County's Representative on the Board of Directors of the Kaufman County Appraisal District, effective January 1, 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.**

**ITEM 14.**

**MOTION TO APPROVE AWARDING OF BID #12-06**

There came on to be considered a motion to approve awarding Bid #12-06 Radio Equipment and Installation for Kaufman County Sheriff's Department to Motorola Products. *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 15.**

**MOTION TO APPROVE ADVERTISING**

There came on to be considered a motion to approve advertising a Request for Qualifications for Engineering Services.

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 ADVERTISING**

There came on to be considered a motion to approve advertising a bid for an Annual Contract for Various Road Materials.

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 17.**

**MOTION TO APPROVE RESOLUTION**

There came on to be considered a motion to approve a Resolution Supporting the Designation of U.S. Highway 175 in the County of Kaufman, Texas as "Veterans Memorial Highway". *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 18.**

**LINE ITEM TRANSFERS**

There came on to be considered a motion to approve Line-Item transfers; 2012 Budget Amendments and 2013 Budget Amendment, as presented by Auditor Karen Cooper. *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 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 Jerry Rowden.

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 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

