COMMISSIONERS COURT REGULAR SESSION November 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; **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) Approval of Deputation of Daniel Hutchison, Deputy Constable Precinct 1. See Attachment.
- B) Approval of Deputation of Sherre Chitty, Reserve Deputy Constable Precinct 1. See Attachment.
- C) Approval of Tax Re-Sale of Cause #79040-86 Tract 1, described as Part of Lot 41, Lakeside Acres, Situs Address: 10751 Lakeside Drive, Kaufman County Precinct 4. See Attachment.
- D) Approval of Bid for Re-Sale of Property #A-196, Property Account #S0800005200/22181, located at Tract 25, Crystal Springs, Rolling Heights Circle, Kaufman County Precinct 1. See Attachment.
- E) Approval of Bid for Re-Sale of Property #A-211, Property Account #S1472010800/25919, located at 1868
 Highland Acres Drive, Kaufman County Precinct 1. See Attachment.
- F) Approval of Memorandum of Agreement for Vehicle Idling Limitations in Kaufman County. See Attachment.
- G) Approval of Kaufman County Implementation Plan for Locally Enforced Motor Vehicle Idling Limitation Rule. See Attachment.
- H) Approval of the Official Holidays for Kaufman County Employees for 2013. 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.

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ITEM 4.

MOTION TO ACCEPT REPORT

There came on to be considered a motion to accept the Public Works Report for October 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.

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ITEM 5. MOTION TO ACCEPT REPORT

There came on to be considered a motion to accept the Treasurer's Monthly Report for September 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 6.

MOTION TO ACCEPT REPORT

There came on to be considered a motion to accept the Treasurer's Quarterly Report for July - September 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 7.

MOTION TO ACCEPT REPORT

There came on to be considered a motion to accept the Treasurer's Quarterly Investment Report for July - September 2012, as presented by Treasurer Johnny Countryman. *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 8.

MOTION TO ACCEPT REPORT

There came on to be considered a motion to accept the Auditor's Report for Year End September 30, 2012, 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 9.

MOTION TO ACCEPT REPORT

There came on to be considered a motion to accept the Auditor's Report for October 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 10.

MOTION TO APPROVE COMMITTEE

There came on to be considered a motion to approve implementing a Healthy County Committee, as presented by Human Resource Director Lorie Floyd. *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 ACCEPT REPORT

There came on to be considered a motion to accept the Tax Assessor-Collector's Monthly Report, with corrected copy to be sent, as presented by Tax Assessor-Collector Dick Murphy. *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 12. MOTION TO APPROVE INTERLOCAL AGREEMENT

There came on to be considered a motion to approve an Interlocal Agreement to house Rockwall County Jail Inmates. 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 13. MOTION TO TABLE BID REJECTION AND RE-ADVERTISING

There came on to be considered a motion to table rejecting Bid #12-05 and table re-advertising for repairs to Kaufman County Road 314.

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 14. MOTION TO APPROVE AWARDING OF RFQ #01-13

There came on to be considered a motion to approve awarding of RFQ #01-13 Professional Services for Transportation Program Planning and Development to Freese and Nichols.

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 CONTRACT

There came on to be considered a motion to approve signing a Contract with Freese and Nichols for Professional Services for Transportation Program Planning and Development. *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 AWARDING OF BID #12-04

There came on to be considered a motion to approve awarding of Bid #12-04 Annual Contract for Office Supplies to

Terrell Office Supply, based on best value, as presented by Purchasing Agent Jack Sebastian. 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 17.

MOTION TO APPROVE RESOLUTION

There came on to be considered a motion to approve 2013 Kaufman County Resolution for the Indigent Defense Formula Grant Program. *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 18. MOTION TO APPROVE REGULAR COMMISSIONER COURT DATES

There came on to be considered a motion to approve setting the 2nd and 4th Monday of every month at 9:30 a.m., as the dates and times for the regular Commissioners Court meetings for Fiscal Year 2012-2013.

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 19.

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 20. 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 21.

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 Ray Clark.

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 herby 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

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