

**COMMISSIONERS COURT
REGULAR SESSION
December 10, 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; and **Laura Hughes**, County Clerk.

ITEM 3. PRESENTATION

There came on to be a presentation of Certificates of Appreciation and Plaques for Richard Murphy, Jerry Rowden, Shelley Featherston, J.C. Jackson, and Lowie Sanders.

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 approve the Consent Agenda.

- A) Acceptance of Minutes for the meeting of November 19, 2012. See Attachment.
- B) Acceptance of Minutes for the meeting of November 26, 2012. See Attachment.
- C) Approval to renew membership with National Association of Counties (NACO) and pay annual dues. 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. PRESENTATION

There came on to be a presentation of the IT Committee Meeting Report regarding cell phones, time keeping for new STW payroll software, county phone system, and disaster recovery/business continuity/county strategic plan, presented by IT Director George York.

ITEM 5. MOTION TO APPROVE COMMITTEE AND APPOINTMENTS

There came on to be considered a motion to approve the appointment of a committee to develop a County Strategic Plan and Business Continuity Plan, as presented by IT Director George York. Committee members to include Emergency Management Director, Fire Marshal, Sheriff's Office, District Attorney, IT Director, Purchasing Agent, County Clerk, District Clerk, Commissioner Manning and Commissioner Clark

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 6. MOTION TO ACCEPT BEDRICK LANE AS COUNTY ROAD

There came on to be considered a motion to accept Bedrick Lane as a County Road, Kaufman County Precinct 1.
A motion was made by Commissioner Jerry Rowden. Motion died for lack of second.

ITEM 7. MOTION TO ACCEPT REPORT

There came on to be considered a motion to accept the Public Works Report for November 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 8. MOTION TO APPROVE APPOINTMENT

There came on to be considered a motion to approve Re-Appointment of Larry Ewing as Fire Marshal for 2 year term.
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 9. MOTION TO ACCEPT REPORT

There came on to be considered a motion to accept Kaufman County Fire Marshal's Yearly Report, as presented by Fire Marshal Larry Ewing. *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 10. MOTION TO ACCEPT REPORT

There came on to be considered a motion to accept Auditor's Report for November 2012, as presented by Auditor Karen Cooper. *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 11. MOTION TO ACCEPT REPORT

There came on to be considered a motion to accept the Tax Assessor-Collector's Monthly Report for November 2012, as presented by Tax Assessor-Collector Dick 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 12. DISCUSSION

There came on to be a discussion regarding management options for the Kaufman County Jail, as presented by Sheriff David Byrnes.

ITEM 13. PRESENTATION

There came on to be a presentation of the Committee Report regarding establishing and implementing a policy for honorably retired officers to purchase firearm, as presented by Sheriff David Byrnes.

ITEM 14. MOTION TO ACCEPT REPORT

There came on to be considered a motion to accept the audit of FY 2012 Chapter 59 Asset Forfeiture Report by Law Enforcement Agency for Kaufman County Sheriff's Department. *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 AWARDING OF BID 13-02

There came on to be considered a motion to approve awarding of Bid 13-02, Annual Contract for Various Road Material, as presented by Purchasing Agent Jack Sebastian. *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 16. MOTION TO TABLE AWARDING OF RFP 02-13

There came on to be considered a motion to table awarding of RFP 02-13, Annual Contract for County Engineering.

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 17. MOTION TO APPROVE AWARDING OF BID 12-05

There came on to be considered a motion to approve awarding of Bid 12-05, Repairs to Kaufman County Road 314 to Pavecon, Ltd, as presented by Purchasing Agent Jack Sebastian. *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 18. MOTION TO APPROVE ADVERTISING

There came on to be considered a motion to approve advertising a bid for an annual contract for Sheriff's Department uniforms.

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 19. MOTION TO APPROVE ADVERTISING

There came on to be considered a motion to approve advertising the sale of County Surplus Property through an online auction by Rene Bates Auctioneer Services.

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 20.

MOTION TO APPROVE ORDER

There came on to be considered a motion to approve an Order authorizing the issuance and sale of \$1,495,000 "Kaufman County, Texas Tax Note, series 2013," levying a continuing direct annual ad valorem tax on all taxable property within the County to pay the principal of and interest on said note and to create a sinking fund for the redemption thereof and the assessment and collection of such taxes; authorizing the sale thereof; enacting provisions incident and related to the issuance of said note. *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 21.

MOTION TO APPROVE SUBMISSION OF REPORT

There came on to be considered a motion to approve submission of the First Supplemental Senate Bill 18 Compliance Response by Kaufman County, including authorization for the County Judge to sign the Response and direct its timely transmittal to the Texas Comptroller, as required by statute. *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 22.

MOTION TO APPROVE EXITING REGULAR MEETING

AND ENTERING INTO PUBLIC HEARING

There came on to be considered a motion to approve exiting Regular Meeting and entering into Public Hearing to receive input from the public regarding the proposed Re-Plat of Lots 1R-10R, Block 15, Shadow Lakes Phase 3 Subdivision in Kaufman County Precinct 3.

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 23.

PUBLIC HEARING

There came on to be a Public Hearing. No-one from the public spoke on this topic.

ITEM 24.

MOTION TO APPROVE EXITING PUBLIC HEARING

AND ENTERING INTO REGULAR MEETING

There came on to be considered a motion to approve exiting Public Hearing and entering into Regular Meeting.

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 25.

MOTION TO APPROVE RE-PLAT

There came on to be considered a motion to approve Re-Plat of Lots 1R-10R, Block 15, Shadow Lakes Phase 3 Subdivision in Kaufman County Precinct 3, pending receipt of Road Agreement. *See Attachment.*

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 26.

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 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 27.

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 28.

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.

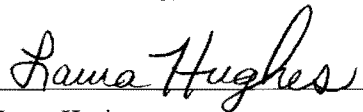
Whereupon said motion was put to a vote and motion carried.

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

