

**COMMISSIONERS COURT
REGULAR MEETING
December 31, 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 December 10, 2012. *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 3. MOTION TO APPROVE PURCHASE

There came on to be a considered a motion to approve allowing Constable Sanders to purchase his firearm from the County for 75% of Shooter's Bible price, pursuant to HB 1379.

A motion was made by Commissioner J.C. Jackson. Motion died for lack of second.

ITEM 4. MOTION TO APPROVE POLICY

There came on to be considered a motion to approve adoption of a new County Policy, Pursuant to HB 1379 Purchase of Firearm by Honorably Retired Law Enforcement Officers, (Local Government Code, Chapter 170, Section 170.002), with an addition made to policy to include alternate pricing methods.

A motion was made by Commissioner Tom Manning and seconded by Commissioner Ray Clark.

MOTION TO AMEND PREVIOUS MOTION (ITEM 4)

There came on to be considered a motion to amend the previous motion to include additional clarifying language in Item 2 of the new policy - Purchase of Firearm by Honorably Retired Law Enforcement Officers, to state "The Honorably retired law enforcement officer will be allowed to purchase *his or her issued* hand gun only." *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 5.

MOTION TO APPROVE BONDS

There came on to be considered a motion to approve Official Bonds for the following Elected Officials: David Byrnes as Kaufman County Sheriff, Tonya Ratcliff as Tax Assessor-Collector, Jimmy Joe Vrzalik as Commissioner Precinct 1, Ken Schoen as Commissioner Precinct 3, Shawn Mayfield as Constable Precinct 1, Joe Don Law as Constable Precinct 2, Keith Stephens as Constable Precinct 3 and Bryant Morris as Constable Precinct 4. *See Attachments.*

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 GRANT

There came on to be considered a motion to accept Hazard Mitigation Grant DR1999-047 in the amount of \$90,000.00 for the development of a Hazard Mitigation Action Plan. *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 7.

MOTION TO APPROVE EXITING REGULAR MEETING

AND ENTERING INTO EXECUTIVE SESSION

There came on to be considered a motion to approve exiting Regular Meeting and entering into Executive Session, pursuant to § 551.072 of the Government Code, Deliberations about Real Property; for the discussion of the negotiation and purchase of real property by Kaufman County, located at 108 N. Washington, Kaufman, Texas.

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 EXITING EXECUTIVE SESSION

AND ENTERING INTO REGULAR MEETING

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

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 9.

MOTION TO APPROVE PURCHASE

There came on to be considered a motion to approve purchase of real property, located at 108 N Washington Street, Kaufman TX, in Kaufman County Precinct 1 for \$99,000, with all money previously paid to be credited towards purchase price.

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 10.

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 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 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 J.C. Jackson.

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

AND IT IS SO ORDERED.

ITEM 12.

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.

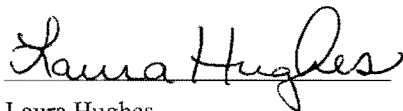
Whereupon said motion was put to a vote and motion carried.

AND IT IS SO ORDERED.

I, Laura Hughes, County Clerk of Kaufman County, Texas, do 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

