

**COMMISSIONER COURT
REGULAR SESSION
January 14, 2013**

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; **Jimmy Joe Vrzalik**, Commissioner Precinct No. 1; **Ray Clark**, Commissioner Precinct No. 2; **Kenneth Schoen**, 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 a motion to approve the Consent Agenda.

- A) Acceptance of Minutes for the meeting of December 31, 2012. See Attachment.
- B) Approval of Deputation of Daniel Hutchison as Deputy Constable Precinct 1. See Attachment.
- C) Approval of Official Bond and Oath of John Sullivan as Reserve Deputy Constable Precinct 4. See Attachment.
- D) Approval of Appointment of Charlie Fox, Wade Hebb and Ron Schoenberger to the ESD #1 Board for a two year term.
- E) Approval of Re-appointment of Mike Sharp, Don Floyd and Timmy Moore to the ESD #5 Board for a two year term.
- F) Approval of Re-appointment of Micky Rouvaldt and Merv Bell to the ESD #6 Board for a two year term.
- G) Approval of Re-appointment of Harry Girouard, Chuck Cade and Todd Gilcrease to the ESD #7 Board for a two year term.
- H) Approval to renew membership with Texas Conference of Urban Counties and pay annual dues.
- I) Approval of Deputations of Eric E. Frank, Justin P. Lewis, Danny R. Gammon, Lori K. Compton, Michael W. Carlile, Matt E. Woodall, Joseph A. Cagle, Brian A. Keathley, Phillip B. Stewart, Chad M. Hill, Caleb M. Prewitt, Adam C. Myers, Dennis E. Seifert, Marianne Briggs, David W. Warnock, George W. York, Charles L. Sexton, Gary W. Huddleston, Bradley S. Moody, Bruce M. Ragsdale, Lawrence S. Brown, Robert L. Nichols, Randi L. Dykes, Billy W. Kilgore, Janet L. Freeman, Ryan A. Mobley, Rod E. Bishop, Felipe T. Saucedo, Bruce W. January, Curtis P. Billings, John L. Lybrand, Carla R. Stone, Bryan W. Beavers, Rodney G. Evans, Kyle D. Pemberton, James L. Stroud, Galen P. Weir, Bobby L. Hiser, John W. Dowden and Walter B. Dykes as Deputy Sheriffs for the Kaufman County Sheriff's Department. See Attachments.

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 APPROVE GRANT

There came on to be considered a motion to approve the \$1000.00 grant from the Firefighter Charitable Foundation for Fire Safety Awareness in Kaufman County, as presented by Pam Corder, Project Manager. *See Attachment.*

A motion was made by Commissioner Tom Manning and seconded by Commissioner Kenneth Schoen.

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

AND IT IS SO ORDERED.

ITEM 4.

MOTION TO TABLE REPORT

There came on to be considered a motion to table Auditor's Report for December 2012.

A motion was made by Commissioner Kenneth Schoen and seconded by Commissioner Ray Clark.

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 December 2012, as presented by Tonya Ratcliff, Tax Assessor-Collector. *See Attachment.*

A motion was made by Commissioner Kenneth Schoen and seconded by Commissioner Jimmy Joe Vrzalik.

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

AND IT IS SO ORDERED.

ITEM 6.

MOTION TO APPROVE REBATE CHECK

There came on to be considered a motion to approve acceptance of a rebate check from BuyBoard, The Local Government Purchasing Cooperative, in the amount of \$2,846.96.

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 DONATION

There came on to be considered a motion to approve donation of used western hats to the Genesis Center, per Local Government Code 263.152

A motion was made by Commissioner Tom Manning and seconded by Commissioner Jimmy Joe Vrzalik.

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

AND IT IS SO ORDERED.

ITEM 8.

MOTION TO APPROVE AUTHORIZATION

There came on to be considered a motion to approve authorizing the County Judge to sign Lease/Purchase documents related to the financing of county vehicles through American National Bank. *See Attachments.*

A motion was made by Commissioner Ray Clark and seconded by Commissioner Kenneth Schoen.

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

AND IT IS SO ORDERED.

**ITEM 9. & ITEM 10. 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.

ITEM 9. Pursuant to § 551.076 of the Government Code, Deliberations Regarding Security Devices or Security Audits; To discuss security measures and/or security audits at public schools in Kaufman County, Texas.

ITEM 10. Pursuant to § 551.072, of the Government Code, Deliberations about real property; To deliberate on real property Kaufman County owns.

A motion was made by Commissioner Ray Clark and seconded by Commissioner Kenneth Schoen.

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

AND IT IS SO ORDERED.

**ITEM 14. 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 Ray Clark and seconded by Commissioner Kenneth Schoen.

Whereupon said motion was put to a vote and motion carried

AND IT IS SO ORDERED.

ITEM 15. MOTION TO APPROVE NEGOTIATIONS

There came on to be considered a motion to approve Sheriff David Byrnes to negotiate with the public schools in Kaufman County, Texas, regarding Security Devices or Security Audits concerning ITEM 9.

A motion was made by Commissioner Ray Clark and seconded by Commissioner Kenneth Schoen.

Whereupon said motion was put to a vote and motion carried

AND IT IS SO ORDERED.

NO ACTION TAKEN ON ITEM 10

ITEM 11. 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 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 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 13.

MOTION TO ADJOURN

There came on to be considered a motion to adjourn regular meeting.

A motion was made by Commissioner and Kenneth Schoen seconded by Commissioner Tom Manning.

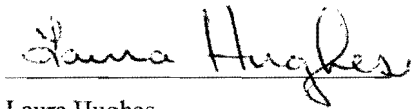
Whereupon said motion was put to a vote and motion carried.

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

A handwritten signature in cursive script that reads "Laura Hughes". The signature is written in dark ink and is positioned above a horizontal line.

Laura Hughes
County Clerk

