

**COMMISSIONER COURT  
REGULAR SESSION  
January 28, 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: Absent; **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.

**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, with the exception of Item F.

- A) Approval of Deputation of Sherre Chitty and David Bryan Nalls as Reserve Deputy Constables for Precinct 1. See Attachment.
- B) Approval of Re-Appointment of John Loar, Taylor Golden and Fred Carter to the ESD #2 Board for a two-year term. See Attachment.
- C) Approval of Deputations of Marilyn Rowden, Debbie Baumgart, Nicky Miller, Ruth Law, Jeanelle Bolton, Vickie Busby, Martha Barbosa, Teresa Floyd, Phillip Osteen, Stephanie Vickery, Paula Cawthon, Lowell Smith, Lisa Compton, Ann Lewellen, Sandra English, Lana Crow, and Brenda Wyatt for the Kaufman County Tax Assessor Collector's Office. See Attachments.
- D) Approval of Deputations of Joe E. Knapp, Shaun C. Ivey, Fredrick H. Klingelberger, Wesley B. Boyd, Jayme E. Burley, Harold L. Markham III, Richard B. Gaddis, Daryl B. Landrum, Robert D. McGee, John G. Pillow II, Mark W. Holcomb, Tommy J. Beddingfield, Kyle B. Risner, Jacob A. Stewart, Robert T. West, Daniel E. Van Huss, David R. Adams, Richard C. Moosbrugger, Kevin H. Ketchum, Billy R. Jackson, Barry B. Dyson, Tim K. Spillman, Jessie Compton, Christopher J. Whatley, Robert K. Ramsey, Jerry G. Wood, Wesley D. Moyer, George C. Shamlin II, Kenneth W. Martin, Tyler P. Wiggins, Stephen D. Hendrix, Jonathan R. Wallace, William S. Spoon, William J. Cuellar II, Forrest E. Frierson II, Micah R. Wiser, Albert M. Kelso, Matthew J. Hinds, Keith A. Wheeler, Susan D. LaRose and Brian M. Simmons as Deputy Sheriffs for the Kaufman County Sheriff's Department. See Attachments.
- E) Approval of Proclamation proclaiming the day of February 1, 2013 as National Wear Red Day in Kaufman County. See Attachment.
- ~~F) Approval of Re-appointment of James Poston to the ESD #3 Board for a two-year term.~~
- G) Approval of Appointment of Mark Smith and Chuck Carpenter to the ESD #3 Board for a two-year term.
- H) Acceptance of 2011 and 2012 Audited Financial Statements for Kaufman County Emergency Services District #7. See Attachment.

- I) Approval of Re-Appointment of Sue Morrow and David Williams to the ESD #4 Board for a one-year term and Re-Appointment of Robert Emfinger, Judd Lewis, and Joe Chambless for a two-year term.

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 3.**

**MOTION TO APPROVE APPOINTMENTS**

There came on to be considered a motion to approve Appointment of Judge B. Michael Chitty, Judge Howard Tygrett, Judge Bruce Wood, Judge Erleigh Norville Wiley, Judge David Lewis, Commissioner Ray Clark, and Attorney Dennis Jones to the Public Defender Board, as provided for under Texas Code of Criminal Procedures Article 26.045.

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 RE-APPOINTMENT**

There came on to be considered a motion to approve Re-Appointment of Judge B. Michael Chitty as Kaufman County's Representative to the North Texas Behavioral Health Authority Board of Directors for the February 1, 2013 through January 31, 2015 term of office. *See Attachment.*

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 9.**

**MOTION TO TABLE REFUND**

There came on to be considered a motion to table refunding the Fire Marshal's Building Permit fees to Red Whaley.

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 4.**

**MOTION TO ACCEPT REPORT**

There came on to be considered a motion to accept the Public Works Report for December 2012, as presented by Public Works Director Kathy Morris. *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 5.**

**MOTION TO ACCEPT REPORT**

There came on to be considered a motion to accept the Auditor's Report for December 2012, as presented by Auditor Karen Cooper. *See Attachment.*

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

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

**AND IT IS SO ORDERED.**

There came on to be considered a motion to approve Appointments to the North Central Texas Housing Finance Corporation - Commissioner Kenneth Schoen as Voting Member, Former County Judge Wayne Gent as Alternate, and Commissioner Ray Clark as Second Alternate.

**AND IT IS SO ORDERED.**

There came on to be considered a motion to approve a Proposal from Environmental Management Inc. to remove lead from gun range behind Kaufman County Fairgrounds, pending District Attorney's approval of contract. *See Attachment.* A motion was made by Commissioner Kenneth Schoen and seconded by Commissioner Tom Manning. Whereupon said motion was put to a vote and motion carried.

**AND IT IS SO ORDERED.**

There came on to be considered a motion to approve appointing a committee to create a policy regarding Off-Duty/Secondary Employment of Kaufman County Law Enforcement Personnel. Committee members include: Commissioner Tom Manning, Committee Kenneth Schoen, Sheriff Byrnes, Constable Keith Stephens, and IT Director George York.

**AND IT IS SO ORDERED.**

There came on to be considered a motion to approve advertising a Request for Proposal for Consultant Services for assisting Kaufman County in Implementing a Mitigation Action Plan.

**AND IT IS SO ORDERED.**

There came on to be considered a motion to approve allowing Purchasing Agent to select a committee to create a County-Wide Policy for business cards and letterhead.

**AND IT IS SO ORDERED.**

**ITEM 13. MOTION TO APPROVE ADVERTISING**

There came on to be considered a motion to approve advertising a Request for Proposal for an Annual Contract for Kaufman County Jail Inmate Health Services.

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 14. MOTION TO APPROVE PURCHASE**

There came on to be considered a motion to approve a purchase of a Case IH Farmall 125A for Kaufman County Precinct #3 through the National Joint Powers Alliance Cooperative. *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 15. MOTION TO APPROVE ADVERTISING**

There came on to be considered a motion to approve advertising a Request for Proposal for an Annual Contract for Kaufman County Jail Inmate Food Services.

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 16. MOTION TO APPROVE AGREEMENT**

There came on to be considered a motion to approve an Interlocal Agreement between Kaufman County and the City of Kemp, Texas for Cooperative Purchasing Program. *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 17. MOTION TO TABLE RELEASE OF BOND**

There came on to be considered a motion to table release of a bond to Shadow Lakes Phase III in Kaufman County Precinct 3.

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

Whereupon said motion was put to a vote and motion carried

**AND IT IS SO ORDERED.**

**ITEM 18. MOTION TO APPROVE FEE ALLOCATIONS**

There came on to be considered a motion to approve allocations of the Family Protection Fee to Lone Star CASA, Inc., Kaufman County Children's Shelter, The Genesis Center, and the Kaufman County Children's Advocacy Center in equal shares.

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.**

**PRESENTATION OF AWARD**

There came on to be a presentation of 2012 State's Vital Statistics 5-Star Award to the County Clerk's Office.

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

Whereupon said motion was put to a vote and motion carried

**AND IT IS SO ORDERED.**

**ITEM 20.**

**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 Kenneth Schoen.

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

**AND IT IS SO ORDERED.**

**ITEM 21.**

**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 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 22.**

**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 Jimmy Joe Vrzalik.

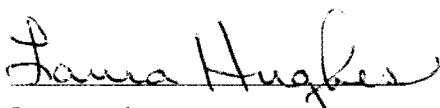
Whereupon said motion was put to a vote and motion carried.

**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

