

COMMISSIONERS COURT
REGULAR SESSION
February 11, 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 considered a motion to accept the Consent Agenda, with the exception of D.

- A. Acceptance of Minutes for the meeting of January 14, 2013. *See Attachment.*
- B. Acceptance of Minutes for the meeting of January 28, 2013. *See Attachment.*
- C. Approval of Deputation of Kyle Gross as Deputy Constable Precinct 3 and Deputations of Alan Stavinoha, Cecil Cathey and Patrick S. Poston as Reserve Deputy Constables Precinct 3. *See Attachments.*
- ~~D. Approval of bid for re sale of Property #A 218, described as 5.05 Acres, John Hubble Survey Abstract 200, Kaufman County Precinct 4.~~
- E. Approval to renew membership and pay annual dues for County Judges and Commissioners Association of Texas. *See Attachment.*
- F. Approval to renew membership and pay annual dues for Texas Association of Counties. *See Attachment.*
- G. Approval to renew membership and pay annual dues for North and East Texas County Judges and Commissioners Association. *See Attachment.*
- H. Approval of Deputation of Joseph C. Jones and Carol A. Kirby as Deputy Sheriff's for the Kaufman County Sheriff's Department. *See Attachment.*
- I. Approval of Deputation of John P. Bohmer as Deputy Constable for Constable Precinct 2. *See Attachment.*
- J. Approval of Appointment of Tricia Smith to the ESD #3 Board for a two year term. *See Attachment.*
- K. Approval of Deputations of Timothy R. Moore, Sandra L. Rankin, and Jolie A. Stewart for the Kaufman County Sheriff's Department. *See Attachments.*

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 3.

PROCLAMATION-

There came on to be a presentation of Proclamation to First United Methodist Church (FUMC) of Forney for providing a free immunization clinic to the citizens of Kaufman County. *See Attachment.*

ITEM 4.

MOTION TO TABLE REPORT

There came on to be considered a motion to table the Racial Profiling Report for Kaufman County Sheriff's Department. 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 ACCEPT REPORT

There came on to be considered a motion to accept the Racial Profiling Report for Constable Precinct 2, as presented by Constable Joe Don Law. *See Attachment.*

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 6.

MOTION TO ACCEPT REPORT

There came on to be considered a motion to accept the Racial Profiling Report for Constable Precinct 3 as presented by Constable Keith Stephens. *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.

ITEM 7.

MOTION TO ACCEPT REPORT

There came on to be considered a motion to accept the Director's Report for November 2012 – January 2013, as presented by LaReta Williams, Director of the Kaufman County Children's Shelter. *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.

ITEM 8.

MOTION TO ACCEPT REPORT

There came on to be considered a motion to accept the Tax Assessor-Collector Report for January 2013, as presented by Teresa Floyd, Tax Assessor-Collector Chief Deputy.

A motion was made by Commissioner Ray Clark 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 ACCEPT REPORT

There came on to be considered a motion to accept the Auditor's Report for January 2013, as presented by Karen Cooper, Auditor. *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.

ITEM 10.

MOTION TO APPROVE AGREEMENTS

There came on to be considered a motion approve Interlocal Agreements with the City of Combine, Mabank, Cottonwood and Rosser for the Cooperative Purchasing Programs. *See Attachments.*

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 APPROVE AGREEMENT

There came on to be considered a motion to approve Interlocal Agreement for road repairs to CR 4006 for the City of Mabank. *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 12.

MOTION TO APPROVE APPOINTMENTS

There came on to be considered a motion to approve Appointments of Christina D. Cecil, Jill Marie Hale, Lillian Painter, and Jeff Standard as supervisors to fill vacancies on the Board of Supervisors of Polo Ridge Fresh Water Supply District (FWSD) of Kaufman County. *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 13.

MOTION TO APPROVE AUTHORIZATION

There came on to be considered a motion to approve authorizing County Purchasing Department to sign procurement related Interlocal Agreements.

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 AUTHORIZATION

There came on to be considered a motion to approve authorizing County Purchasing Department to sign Purchasing Cooperative Agreements.

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 15.

MOTION TO APPROVE PURCHASE

There came on to be considered a motion to approve purchasing a Boom Mower for Precinct #3 through the BuyBoard Purchasing 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 16.

MOTION TO TABLE PURCHASE

There came on to be considered a motion to table purchasing firearms for Kaufman County Constables and other County Law Enforcement Officers.

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 17.

MOTION TO APPROVE PURCHASE

There came on to be considered a motion to approve purchasing a used Caterpillar 307C Excavator for Precinct #1 from Tractor Ranch Incorporated. *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 18.

LINE ITEM TRANSFERS

There came on to be considered a motion to approve Line-Item transfers and Budget Amendments, as presented by Karen Cooper, Auditor. *See Attachment.*

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 19.

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 Jimmy Joe Vrzalik.

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

AND IT IS SO ORDERED.

ITEM 20.

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 Kenneth Schoen.

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 A. Hughes

Laura Hughes
County Clerk

