

**COMMISSIONERS COURT
REGULAR SESSION
February 25, 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.

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 February 11, 2013. *See Attachment.*
- B. Approval of Deputation of Krystal Cruz, Shequila Phillips, and Beverly Adkins for the Tax Assessor-Collector's Office. *See Attachments.*
- C. Approval of Deputation of Karen Jones for the District Clerk's Office. *See Attachment.*
- D. Approval of Deputation of Benjamin L. Schoeff for the 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 3.

DISCUSSION

There came on to be a discussion to consider facility needs as it relates to courtroom space.

ITEM 4.

MOTION TO ACCEPT REPORT

There came on to be considered a motion to accept the Racial Profiling Report for Kaufman County Sheriff's Department, as presented by David Byrnes, Sheriff. *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 5.

DISCUSSION

There came on to be a discussion of changes to the Kaufman County Policy Manual, as presented by Lorie Floyd, Human Resource Director. *See Attachment.*

ITEM 6.

MOTION TO ACCEPT REPORT

There came on to be considered a motion to accept the Public Works Report for January 2013, as presented by Kathy Morris, Public Works Director. *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 7.

MOTION TO ACCEPT REPORT

There came on to be considered a motion to accept the Business Recycling Collection Data Report for 2012, as presented by Marilyn May. *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 8.

MOTION TO ACCEPT REPORT

There came on to be considered a motion to accept the Treasurer's Monthly Report for November 2012 and December 2012, as presented by Johnny Countryman, Treasurer. *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 9.

MOTION TO ACCEPT REPORT

There came on to be considered a motion to accept the Treasurer's Quarterly Report and Quarterly Investment Report for quarter ending December 2012, as presented by Johnny Countryman, Treasurer. *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 10.

MOTION TO APPROVE SOFTWARE PURCHASE

There came on to be considered a motion to approve purchase of payroll time keeping software, WorkGlow, as presented by George York, IT Director. *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 11.

MOTION TO APPROVE COUNTY WIDE CLEAN-UP DATES

There came on to be considered a motion to approve setting May 3rd & 4th as the dates for the County Wide Clean-up.

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.

There came on to be considered a motion to approve advertising for bids for Trash Hauling for County Wide Clean-up.
See Attachment.

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

ITEM 13. **NO ACTION TAKEN**

ITEM 14. MOTION TO APPROVE PURCHASE

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

ITEM 15. MOTION TO APPROVE PURCHASE

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

ITEM 16. MOTION TO APPROVE PURCHASE

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

ITEM 17. MOTION TO APPROVE REFUND

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

ITEM 18. MOTION TO APPROVE PURCHASE

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

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ITEM 19. MOTION TO APPROVE MEMORANDUM OF UNDERSTANDING

There came on to be considered a motion to approve renewing Memorandum of Understanding (MOU) between Kaufman County and Indigent Healthcare Solutions, pending approval of District Attorney. *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 20. MOTION TO APPROVE RESOLUTION

There came on to be considered a motion to approve a Resolution for the implementation of the enforcement of Vehicle Idling Limitations. *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 21. MOTION TO APPROVE EXITING REGULAR SESSION

AND ENTERING INTO EXECUTIVE SESSION

There came on to be considered a motion to approve exiting Regular Session and entering into Executive Session, pursuant to Government Code §551.072: Deliberations about real property; Re: To deliberate the sell, lease, and value of real property owned by Kaufman County.

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 EXITING EXECUTIVE SESSION

AND ENTERING INTO REGULAR SESSION

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

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 21. NO ACTION TAKEN ON EXECUTIVE SESSION

ITEM 22. LINE ITEM TRANSFERS

There came on to be considered a motion to approve Line-Item transfers, as presented by Karen Cooper, Auditor. *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 23. 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 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 24.

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

Laura Hughes
County Clerk

