

**COMMISSIONER COURT
REGULAR SESSION
March 11, 2013**

BE IT REMEMBERED that on this day, the Commissioners Court of Kaufman County, Texas met in Regular Meeting 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 10. MOTION TO ACCEPT REPORT

There came on to be considered a motion to accept the Tax Assessor-Collector's Report for February 2013, as presented by Tax Assessor-Collector Tonya Ratcliff. *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 3. MOTION TO APPROVE BOARD REPLACEMENTS

There came on to be considered a motion to approve replacements to the City of Terrell Tax Infrastructure Financing (TIF) Board for Commissioner Ray Clark and former Commissioner J.C. Jackson with Commissioner Jimmy Joe Vrzalik and Commissioner Kenneth Schoen.

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 2. CONSENT AGENDA

There came on to be a motion to approve the Consent Agenda.

- A. Acceptance of Minutes for February 8, 2013. See Attachment.
- B. Acceptance of Minutes for February 25, 2013. See Attachment.
- C. Approve a Proclamation proclaiming the month of March as American Red Cross Month in Kaufman County. See Attachment.
- D. Approve a Proclamation proclaiming the week of March 17-23, 2013 as Poison Prevention Week in Kaufman County. 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 APPROVE APPOINTMENTS

There came on to be considered a motion to approve Appointments to a 13 member Citizens Advisory Committee to study and make recommendations to the Commissioners' Court concerning security, safety, and space needs for the Kaufman County Courthouse, other County owned facilities, and look into other properties available for sale around the square that could be utilized for county purposes, with a final report presented to the Court no later than July 1, 2013. Committee Members include: Jim Thompson, Mike Shook, Bob Babovec, Ron Schoenberger, Mega Spain, Cary Griffin, Sandra Wilson, Jim Davis, Bill Bedrick, Bill Baker, Tonya Ratcliff, Larry Teague, and Carl Thomas. *See Attachment.* 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 5.

MOTION TO APPROVE APPOINTMENTS

There came on to be considered a motion to approve Appointments to a Resource Advisory Committee to assist the Citizens Advisory Committee to include the following: Judge Howard Tygrett, Judge Michael Chitty, Judge Erleigh Norville Wiley, Judge David Lewis, District Attorney Mike McLelland, Sheriff David Byrnes, District Clerk Rhonda Hughey, and County Clerk Laura Hughes. *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 6.

MOTION TO APPROVE GRANTING PERMISSION TO PIPELINE COMPANY

There came on to be considered a motion to approve granting permission to ONEOK Sterling 111 Pipeline Company to construct a sixteen inch (16") diameter natural gas liquids pipeline across and under the following Kaufman County roads and set the amount of a Road Bond prior to the start of construction. County Roads (CR) include CR 331, CR 333, CR 339, CR 341 (two times), CR 346, CR 347 (two times), and CR 348 (two times). Bond amount set at \$250,000. *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 Racial Profiling Report for Kaufman County Constable Precinct 4, as presented by Deputy Constable Brooks. *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 8.

MOTION TO ACCEPT REPORT

There came on to be considered a motion to accept the Racial Profiling Report for Kaufman County Constable Precinct 1, as presented by Constable Shawn Mayfield. *See Attachment.*

A motion was made by Commissioner Jimmy Joe Vrzalik 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 ACCEPT REPORT

There came on to be considered a motion to accept the Auditor's Report for February 2013, 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.

ITEM 11.

MOTION TO TABLE INSTALLATION OF TOWER

There came on to be considered a motion to table allowing ERS Telecom Properties to install a communications tower with aircraft warning light on Nike Drive and State Highway 205 in Kaufman County Precinct 3.

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 12.

MOTION TO APPROVE AGREEMENT

There came on to be considered a motion to approve an Interlocal Agreement with the Town of Scurry 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 13.

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 14.

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 15.

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.

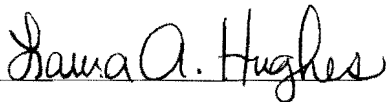
Whereupon said motion was put to a vote and motion carried.

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 Hughes
County Clerk

