

**COMMISSIONER COURT
REGULAR SESSION
March 25, 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 2. CONSENT AGENDA

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

- A. Acceptance of Minutes for March 11, 2013. See Attachment.
- B. Approval of Proclamation proclaiming the month of April 2013 as Child Abuse Prevention and Awareness Month in Kaufman County. See Attachment.
- C. Approval granting permission to ONEOK Sterling III Pipeline Company to construct a sixteen inch (16") diameter gas liquids pipeline across and under County Road 338 (CR 338) in Kaufman County Precinct 3. See Attachment.
- D. Approval of Appointment of Sonny Groessel to the Emergency Service District (ESD) #3 Board for a two year term.
- E. Approval to accept 2012 Financial Statement for Kaufman County Emergency Services District (ESD) #3. 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 COUNTY PARTICIPATION

There came on to be considered a motion to approve participating in the ONCOR/CLEAR RESULTS Energy Savings Rebate Lighting Retrofit Program for County facilities, as presented by Project Manager, Pam Corder. *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 4. **UPDATE**

There came on to be an update on the Wellness Programs for County Employees, as presented by Lorie Floyd, Human Resources.

ITEM 5.

MOTION TO ACCEPT REPORT

There came on to be considered a motion to accept the Public Works Report for February 2013, as presented by Kathy Morris, Public Works. *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 6.

DISCUSSION

There came on to be a discussion about the Texas A&M Agrilife Extension Expo to be held on April 25, 2013 at the Kaufman County Library, as presented by Robert Dobbs.

ITEM 7.

MOTION TO APPROVE PURCHASE

There came on to be considered a motion to approve purchase of books for the Law Library, as presented by Judge David A. Lewis, County Court at Law #2 Judge.

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 8.

MOTION TO APPROVE ADVERTISING

There came on to be considered a motion to approve advertising a Request for Proposal for Food Services for Kaufman County Detention Center. *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 9.

MOTION TO APPROVE ADVERTISING

There came on to be considered a motion to approve advertising a Request for Proposal for Kaufman County Jail Facility Operation and Management. *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 10.

MOTION TO APPROVE CONTRACT

There came on to be considered a motion to approve a Contract with Automated Timekeeping (Workglow) for software and equipment for a Kaufman County Automated Time Keeping System. *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 11.

MOTION TO APPROVE LEASE PURCHASE

There came on to be considered a motion to approve lease purchasing a Motor Grader for Precinct 3, with the Repurchase option from Holt Cat through the BuyBoard Cooperative Program. *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 12. MOTION TO APPROVE AWARDING RFP #04-13

There came on to be considered a motion to approve awarding RFP #04-13, Consultation Services to Develop Multi-Jurisdictional Hazard Mitigation Action Plan for Kaufman County to H2O Partners for \$74,950, pending District Attorney's approval. *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 13. MOTION TO APPROVE ROAD REPAIRS

There came on to be considered a motion to approve road repairs for the City of Combine, Kaufman County Precinct 4. *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 14. MOTION TO APPROVE TOWER INSTALLATION

There came on to be considered a motion to approve allowing ERS Telecom Properties to install a self-supported communication tower with aircraft warning light on Nike Drive & SH 205 in Kaufman County Precinct 3. *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 15. MOTION TO TABLE GUIDELINES

There came on to be considered a motion to table adopting guidelines for "off duty" work for Peace Officers in Kaufman County.

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 16. MOTION TO APPROVE WATER LINE INSTALLATION

There came on to be considered a motion to approve allowing the City of Kemp to install water line in the County right of way on County Road 4023 (CR 4023).

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 17. 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 Texas Government Code § 551.072; Deliberations regarding lease of real property.

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 17.

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

AND IT IS SO ORDERED.

ITEM 17.

MOTION TO TAKE NO ACTION FROM EXECUTIVE SESSION

There came on to be considered a motion to take no action from Executive 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 18.

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 Ray Clark.
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 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 20.

MOTION TO ADJOURN

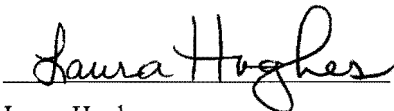
There came on to be considered a motion to adjourn regular meeting.
A motion was made by Commissioner Tom Manning and seconded by Commissioner Jimmy Joe Vrzalik.
Whereupon said motion was put to a vote and motion carried.

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

