COMMISSIONER COURT REGULAR SESSION April 8, 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; Mary Ann Gronewald, Chief Deputy 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. Approval of appointing Mike Shook to serve on the EDS Fire District #1 Board to fill vacancy. See Attachment.
- B. Approval of Interlocal Agreement with the City of Oak Ridge for Subdivision Regulations. See Attachment.
- C. Approval of deputations of Lynn Fanion and Sarah Steifer for the Kaufman County Clerk's Office. 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 3.

MOTION TO ACCEPT REPORT

There came on to be considered a motion to accept the Treasurer's Monthly Report for February 2013, as presented by Johnny Countryman, Treasurer.

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 4.

MOTION TO ACCEPT REPORT

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

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 5. MOTION TO APPROVE EXTENDING DEADLINE

There came on to be considered a motion to approve extending deadline for obtaining six hours of mandatory continuing education for Board Members of Kaufman County Emergency Services Districts until September 1, 2013.

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 APPROVE TRAINING

There came on to be considered a motion to approve Kaufman County Emergency Services Districts to obtain training from local officials in satisfaction of the training requirements.

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 7.

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 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 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 9.

MOTION TO ADJOURN

There came on to be considered a motion to adjourn regular meeting.

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.

I, Laura Hughes, County Clerk of Kaufman County, Texas, do herby 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