

**COMMISSIONER COURT
REGULAR SESSION
April 22, 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 a motion to approve the Consent Agenda.

- A. Acceptance of Minutes for March 25, 2013. See Attachment.
- B. Acceptance of Minutes for April 8, 2013. See Attachment.
- C. Approval of Interlocal Agreement for road repairs in the City of Oak Ridge, Kaufman County Precinct 1. See Attachment.
- D. Approval of Bond and Bond Rider of Cecil Cathey as Reserve Constable Precinct 3. 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 3. PRESENTATION

There came on to be a presentation of Recognition for the Kaufman County Criminal District Attorney's Office and all other Kaufman County employees. *See Attachment.*

ITEM 8. MOTION TO APPROVE GRANT APPLICATION AND RESOLUTION

There came on to be considered a motion to approve Grant Application and 2014 Kaufman County Resolution for the Indigent Defense Discretionary Grant Program. *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 4. MOTION TO ACCEPT REPORT

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

There came on to be a presentation regarding the Health Care Reform Act and how it will affect county policy, as presented by Lorie Floyd, Human Resources Director. *See Attachment.*

ITEM 6. MOTION TO ACCEPT REPORT

There came on to be considered a motion to accept the Tax Assessor/Collector's Report for March 2013, as presented by Tonya Ratcliff, Tax Assessor/Collector. *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 7. MOTION TO APPROVE AGREEMENT

There came on to be considered a motion to approve an Interlocal Agreement with First Southwest Asset Management, Inc. for Arbitrage Rebate Compliance Services, 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 9. MOTION TO APPROVE PROCUREMENT CARD PROGRAM

There came on to be considered a motion to approve expanding Procurement Card Program for Kaufman County, as recommended by Jack Sebastian, Purchasing Agent.

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 COUNTY POLICY

There came on to be considered a motion to approve a written policy for County Owned Assets and Inventory Procedures, as presented by Jack Sebastian, Purchasing Agent. *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 11. MOTION TO APPROVE AWARDING BID # 13-02

There came on to be considered a motion to approve awarding Bid # 13-02, Trash Hauling for County Clean-Up to the lowest bidder for each site: Community Waste Disposal – Precinct 2 and Precinct 4; Blue Bonnet Waste – Precinct 1 and Precinct 3, as presented by Jack Sebastian, Purchasing Agent. *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 12. MOTION TO APPROVE AWARDING RFQ # 02-13

There came on to be considered a motion to approve awarding RFQ # 02-13, Annual Contract for Engineering Services to Cobb, Fendley and Associates, Inc., pending District Attorney approval. *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. MOTION TO APPROVE ADOPTING RULES

There came on to be considered a motion to approve adopting Rules Regarding Off Duty / Secondary Employment of Kaufman County Law Enforcement Personnel. *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 14. MOTION TO APPROVE COMMITTEE MEMBERS

There came on to be considered a motion to approve designating the County Judge the ability to assign committee members to study/recommend more efficient ways to review/pay county invoices. Committee members to include Auditor Karen Cooper, Commissioner Tom Manning, Commissioner Kenneth Schoen, Purchasing Agent Jack Sebastian.

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 15. MOTION TO APPROVE WATER LINES

There came on to be considered a motion to approve authorization for the City of Mabank to put a water line in the County right-of-way on County Road 4020 (CR 4020), 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 16. 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; To discuss purchase and/or value of real property.

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.

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 17.

MOTION TO TABLE AUTHORITY

There came on to be considered a motion to table giving Commissioner Jimmy Joe Vrzalik the authority to review/bid/make offer on real property for county use.

A motion was made by Commissioner Jimmy Joe Vrzalik and seconded by Commissioner Kenneth Schoen.

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 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 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 Tom Manning.

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 Kenneth Schoen and seconded by Commissioner Tom Manning.

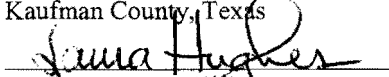
Whereupon said motion was put to a vote and motion carried.

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

