

**COMMISSIONER COURT
REGULAR SESSION
May 13, 2013**

BE IT REMEMBERED that on this day, the Commissioners Court of Kaufman County, Texas met in Regular Session at the South Campus 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 April 22, 2013. See Attachment.
- B. Approval of Official Bond and Oath of Dennis Jones as Kaufman County Court at Law Judge. See Attachment.
- C. Approval of Request from Farmers Electric Cooperative, Inc. to work in the Right-of-Way of County Road 249. See Attachment.
- D. Approval of Appointment of Vernon Brooks to fill vacancy on Emergency Services District #7 Board and serve until December 31, 2013. See Attachment.
- E. Approval of Deputation of Jim D. Vess, Carmen T. Girdley, Timothy B. Fortner, Christopher B. Kitts, Jonathan R. Lott, and Andrew J. Harris for the Kaufman County Sheriff's Department. 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 3.

MOTION TO APPROVE AGREEMENT

There came on to be considered a motion to approve Agreement for Seaway Crude Pipeline Company LLC to install a 30-inch (30") pipeline across Candice Circle, County Road (CR) 234, CR 233, CR 236, CR 237, CR 237A, CR 305, CR 273, CR 281, CR 280, CR 283, CR 4082, CR 4061, CR 4129 (twice), Oak Trail, CR 4064, CR 4068, CR 4070, CR 4066, CR 4071 and requiring a \$250,000.00 Surety Bond. *See Attachments.*

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 4.

MOTION TO ACCEPT REPORT

There came on to be considered a motion to accept the Public Works Report for April 2013, as presented by Kathy Morris, Public Works. *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 5.

MOTION TO ACCEPT REPORT

There came on to be considered a motion to accept the Kaufman County Children Shelter Director's Report for February, March and April 2013, as presented by LaReta Williams, Children Shelter Director. *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 6.

MOTION TO APPROVE EQUIPMENT TRANSFER

There came on to be considered a motion to approve an equipment transfer of a unused Whelen LED Lightbar (taken off a squad car) to be donated to the Kaufman Fire Department per LGC 263.152, as requested by Shawn Mayfield, Constable Pct. 1.

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 7.

MOTION TO ACCEPT REPORT

There came on to be considered a motion to accept the Auditor's Report for April 2013, 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 8.

MOTION TO TABLE REPORT

There came on to be considered a motion to table the Treasurer's Monthly Report for March 2013.

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 9.

MOTION TO TABLE REPORT

There came on to be considered a motion to table the Treasurer's Quarterly Investment Report for Quarter ending March 2013.

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 10.

MOTION TO TABLE REPORT

There came on to be considered a motion to table the Treasurer's Quarterly Report for Quarter ending March 2013.

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 ACCEPT REPORT

There came on to be considered a motion to accept the Tax Assessor-Collector's Monthly Report for April 2013, as presented by Tonya Ratcliff, Tax Assessor-Collector. *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 12.

MOTION TO ACCEPT REPORT

There came on to be considered a motion to accept the Purchasing Agent's Report for March 2013 County Surplus Online Auction, as presented by Jack Sebastian, Purchasing Agent. *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 13.

MOTION TO APPROVE AWARDING RFP# 03-13

There came on to be considered a motion to approve awarding RFP# 03-13, Inmate Health Care Services/Prescription Medication to Southern Health Partners for \$598,800, as presented by Jack Sebastian, Purchasing Agent. *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 14.

MOTION TO APPROVE OPENING BIDS FOR TAX RESALE

There came on to be considered a motion to approve the opening bid amounts listed for the lots on the Tax Resale Property List (the Tax Resale is to be held on May 14, 2013), as presented by Tonya Ratcliff, Tax Assessor-Collector. *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 APPROVE CONTRACT

There came on to be considered a motion to approve Contract with Raba Kistner Inc. for Highway 34 Project Right-of-Way Acquisition, as presented by Commissioner Ray Clark and Scott Young Raba Kistner Vice President. *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 16.

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 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 17.

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 18.

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



