

**COMMISSIONER COURT
SPECIAL MEETING
May 15, 2013**

BE IT REMEMBERED that on this day, the Commissioners Court of Kaufman County, Texas met in a Special Meeting 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; **Torn Manning**, Commissioner Precinct No. 4; **Laura Hughes**, County Clerk.

ITEM 1. **CALL TO ORDER**

ITEM 6. DISCUSSION ON AGREEMENT WITH TVEC

There came on to be a discussion in regards to entering into an Agreement with Trinity Valley Electric Cooperative (TVEC) to maintain vegetation within Kaufman County road right-of-ways, as presented by Greg Treadwell, TVEC Contract Coordinator. *See Attachment.*

ITEM 4. DISCUSSION ON SUBDIVISION REGULATIONS

There came on to be a discussion pertaining to updating of the subdivision regulation registration fees, the Subdivision Regulations and the creation of a Subdivision Checklist, as presented by Ted Sugg and Jenny Prazak with Cobb Fendley & Associates. *See Attachments.*

ITEM 2. DISCUSSION ON ROAD SIGN ISSUES

There came on to be a discussion pertaining to road sign issues - dividing of sign funds, purchasing signs and/or having signs prepared by Public Works.

ITEM 3. DISCUSSION ON POLICY CHANGES

There came on to be a discussion on revisions to the Personnel Policy Manual. *See Attachment.*

ITEM 7. MOTION TO APPROVE EXITING SPECIAL MEETING
AND ENTERING INTO EXECUTIVE SESSION

There came on to be considered a motion to approve exiting Special Meeting and entering into Executive Session; Pursuant to Texas Government Code Section 551.072; Deliberations regarding real and leased property owned by Kaufman County.

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 8. MOTION TO APPROVE EXITING EXECUTIVE SESSION
AND ENTERING INTO SPECIAL MEETING

There came on to be considered a motion to approve exiting Executive Session and entering into Special Meeting. 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 5. DISCUSSION ON CREDIT CARDS

There came on to be a discussion about acquiring credit cards for each Precinct. *See Attachment.*

ITEM 9.

MOTION TO ADJOURN

There came on to be considered a motion to adjourn Special Meeting.

A motion was made by Commissioner Kenneth Schoen and seconded by Commissioner Tom Manning.

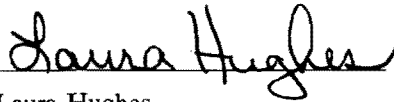
Whereupon said motion was put to a vote and motion carried.

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

