

**COMMISSIONER COURT  
REGULAR SESSION  
May 28, 2013**

BE IT REMEMBERED that on this day, the Commissioners Court of Kaufman County, Texas met in Regular Meeting in the Kaufman County Commissioners Courtroom 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 considered a motion to approve the Consent Agenda.

- A. Acceptance of Minutes for May 13, 2013. See Attachment.
- B. Acceptance of Minutes for May 15, 2013. See Attachment.
- C. Approval of Bond of Patrick Poston for Reserve Deputy Constable Precinct 3. See Attachment.
- D. Approval of Interlocal Agreement for Road Maintenance with the City of Post Oak Bend, Kaufman County Precinct 1. See Attachment.
- E. Approval of Interlocal Agreement for Road Maintenance with the City of Oak Grove, Kaufman County Precinct 1. See Attachment.
- F. Approval of Road Maintenance Project Agreement with the City of Oak Grove, Kaufman County Precinct 1. 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 APPROVE PURCHASE**

There came on to be considered a motion to approve the purchase of a set of Vernon's Texas Statutes for Judge Dennis Jones, as presented by Judge David Lewis. *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 4.**

## UPDATE

There came on to be an update on the Texas Department of Transportation (TxDOT) projects and issues, as presented by Hal Stanford, TxDOT Area Engineer.

**ITEM 5.**

**BRIEFING**

There came on to be a briefing on the status of Kaufman County Emergency Management programs, as presented by Steve Howie, Emergency Management Coordinator. *See Attachment.*

**ITEM 6.**

**MOTION TO ACCEPT REPORT**

There came on to be considered a motion to accept the Treasurer's Monthly Report for March and April 2013, as presented by Johnny Countryman, Treasurer. *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 7.**

**MOTION TO ACCEPT REPORT**

There came on to be considered a motion to accept the Treasurer's Quarterly Investment Report for Quarter ending March 2013, as presented by Johnny Countryman, Treasurer. *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 8**

**MOTION TO ACCEPT REPORT**

There came on to be considered a motion to accept the Treasurer's Quarterly Report for Quarter ending March 2013, as presented by Johnny Countryman, Treasurer. *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 9.**

**MOTION TO APPROVE POLICY EXCEPTION**

There came on to be considered a motion to approve making an exception to the County Cell Phone Policy and releasing a County owned phone number to LaReta Williams, as presented by Jack Sebastian, Purchasing Agent.

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 AMENDMENT**

There came on to be considered a motion to approve an Amendment to the Grant Administration Contract for the Kaufman County 2011 Texas Community Development Block Grant Program (TxCDBG) for Elmo Water Supply Corporation (WSC) for additional environmental work. *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 11. MOTION TO TABLE FINAL PLAT**

There came on to be considered a motion to table Final Plat for Southlake Ranch Subdivision in Kaufman County Precinct 3.

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 GRANT APPLICATION**

There came on to be considered a motion to approve Application for Fiscal Year 2013 Local Initiative Projects Grant for Kaufman County Emissions Enforcement Program, as presented by Pam Corder, Project Manager. *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 EXITING REGULAR MEETING**

**AND ENTERING INTO EXECUTIVE SESSION**

There came on to be considered a motion to approve exiting Regular Meeting and entering into Executive Session; Pursuant to Texas Government Code Section 551.074(a)(1): RE: Personnel Matters.

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 APPROVE EXITING EXECUTIVE SESSION**

**AND ENTERING INTO REGULAR MEETING**

There came on to be considered a motion to approve exiting Executive Session and entering into Regular Meeting.

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. NO ACTION TAKEN FROM EXECUTIVE SESSION**

**ITEM 13. 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 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 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 Ray Clark.

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

**AND IT IS SO ORDERED.**

**ITEM 15.**

**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 Ray Clark.

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.

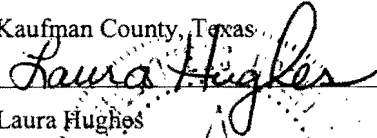
ATTEST:

Laura Hughes, County Clerk

and Ex-Officio Clerk of the

Commissioners Court of

Kaufman County, Texas

  
Laura Hughes

County Clerk

