

**COMMISSIONER COURT
SPECIAL MEETING
June 5, 2013**

BE IT REMEMBERED that on this day, the Commissioners Court of Kaufman County, Texas met in a Special Meeting with the following members present to wit: **Bruce Wood**, County Judge; **Jimmy Joe Vrzalik**, Commissioner Precinct No. 1; **Ray Clark**, Commissioner Precinct No. 2; Absent; **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. CALL TO ORDER

ITEM 2. MOTION TO ACCEPT REPORT

There came on to be considered a motion to accept the Report from the Citizens Facility Advisory Committee, as presented Jim Thompson, Chairman.

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 ACCEPT REPORT

There came on to be considered a motion to accept the Fiscal Year 2011-2012 Audit Report from the outside auditor, as presented by John Manning, partner with Pattillo, Brown & Hill, L.L.P.

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 APPROVE APPOINTMENT

There came on to be considered a motion to approve appointing County Judge Bruce Wood as the Voting Representative to the North Central Texas Council of Governments (NCTCOG) General Assembly.

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 APPROVE SIGN REQUEST

There came on to be considered a motion to approve a Request to the Texas Department of Transportation (TxDoT) to place County Road signs on State Roadways.

A motion was made by Commissioner Jimmy Joe Vrzalik and seconded by Commissioner Tom Manning.

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

AND IT IS SO ORDERED.

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BE IT REMEMBERED that on this day, the Commissioners Court of Kaufman County, Texas met in a Special Meeting 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;

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REMARKS FROM VISITORS;

ITEM 1. CALL TO ORDER

ITEM 2. MOTION TO ACCEPT REPORT

There came on to be considered a motion to accept the Citizens Facility Advisory Committee Report, as presented Jim Thompson, Chairman. *See Attached.*

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 ACCEPT REPORT

There came on to be considered a motion to accept the Fiscal Year 2011-2012 Audit Report from the outside auditor, as presented by John Manning, Pattillo, Brown & Hill, L.L.P - Partner. *See Attached.*

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 APPROVE APPOINTMENT

There came on to be considered a motion to approve appointing County Judge Bruce Wood as the Voting Representative to the North Central Texas Council of Governments (NTCOG) General Assembly. *See Attached.*

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 APPROVE SIGN REQUEST

There came on to be considered a motion to approve a Request to the Texas Department of Transportation (TxDOT) to place County Road signs on State Roadways. *See Attached.*

A motion was made by Commissioner Jimmy Joe Vrzalik and seconded by Commissioner Tom Manning.

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

AND IT IS SO ORDERED.

ITEM 6.

MOTION TO APPROVE DISCUSSION

There came on to be considered a motion to approve the discussion on the 2013-2014 Budget planning procedures, including a timeline for receiving proposals for privatization of the Kaufman County Jail.

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 7.

MOTION TO ADJOURN

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

A motion was made by Commissioner Tom Manning and seconded by Commissioner Jimmy Joe Vrzalik.

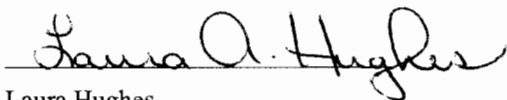
Whereupon said motion was put to a vote and motion carried.

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



Laura Hughes
County Clerk

