COMMISSIONER COURT SPECIAL MEETING June 18, 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; Kenneth Schoen, Commissioner Precinct No. 3; Tom Manning, Commissioner Precinct No. 4; Mary Ann Gronewald, Chief Deputy Clerk.

INVOCATION;

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PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG; PLEDGE OF ALLEGIANCE TO THE TEXAS FLAG; REMARKS FROM VISITORS;

ITEM 1. ITEM 2.

MOTION TO APPROVE PURCHASE

There came on to be considered a motion to approve purchase of a mowing tractor for Kaufman County Precinct 4 Road and Bridge using National Joint Powers Alliance.

CALL TO ORDER

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 3.

ITEM 4.

MOTION TO APPROVE AGREEMENT

There came on to be considered a motion to approve Interlocal Agreement for road maintenance for the City of Crandall subject to Attorney John Long's approval.

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.

MOTION TO APPROVE AGREEMENT

There came on to be considered a motion to approve project agreement for blading and rolling Lone Star Road in the City of Crandall subject to Attorney John Long's approval.

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 5.

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MOTION TO APPROVE AGREEMENT

There came on to be considered a motion to approve Interlocal Cooperative Agreement between Kaufman County, Texas and the City of Terrell, Texas, for road maintenance. *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.

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MOTION TO APPROVE AGREEMENT

There came on to be considered a motion to approve Project Agreement between City of Terrell, Texas, and Kaufman County, Texas, for repairs to a section of Colquitt Road from State Highway 205 to Lovers Lane in the City of Terrell, Texas. *See Attachment.*

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 7.

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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 Kenneth Schoen.

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 herby 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

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