

**COMMISSIONER COURT
REGULAR SESSION
June 24, 2013**

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

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 June 18, 2013. See Attachment.
- B. Approval of Tax Re-sale of Suit/Cause #74289-86 described as Lot 2B, Block 55, Terrell Original, Situs Address: E. Brin, in Kaufman County Precinct 3. See Attachment.
- C. Approval of Tax Re-sale of Suit/Cause #76210-86 described as Lot 1, Block C, Ezell Addition, Situs Address: Carver, in Kaufman County Precinct 1. See Attachment.
- D. Approval of Deputations of Paula R. Mayfield and Jacob C. Keierleber for the Kaufman County Sheriff's Department. See Attachments.

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.

ITEM 5.

MOTION TO ACCEPT REPORT

There came on to be considered a motion to accept the Tax Assessor-Collector's Report for May 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 13.

MOTION TO APPROVE PRELIMINARY PLAT

There came on to be considered a motion to approve the Preliminary Plat for Southlake Ranch subdivision in Kaufman County Precinct 3, as presented by Kenneth Lane, LR Land Co. LLC. *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 FINAL PLAT

There came on to be considered a motion to approve the Final Plat for Southlake Ranch subdivision in Kaufman County Precinct 3. *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 3. MOTION TO ACCEPT REPORT

There came on to be considered a motion to accept the Public Works Report for May 2013, as presented by Kathy Morris, Public Works Director. *See Attachment.*

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.

ITEM 4. MOTION TO ACCEPT GRANT

There came on to be considered a motion to accept the Justice Assistance Grant (JAG) in the amount of \$14,587.00 for Law Enforcement Equipment, as presented by Sheriff David Byrnes.

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 6. MOTION TO APPROVE GRANT

There came on to be considered a motion to approve Criminal Justice County Essentials Services Program Grant #2735001 from the Governor's Office in the amount of \$122,058.00 for Courthouse Security Upgrades, as presented by Pam Corder, Project Manager. *See Attachment.*

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.

ITEM 7. MOTION TO ACCEPT REPORT

There came on to be considered a motion to accept the Annual Road Report from Kaufman County Precinct 1 Road and Bridge, as presented by Commissioner Jimmy Joe Vrzalik. *See Attachment.*

A motion was made by Commissioner Jimmy Joe Vrzalik and seconded by Commissioner Ray Clark.

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 Annual Road Report from Kaufman County Precinct 2 Road and Bridge, as presented by Commissioner Ray Clark. *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 9.

MOTION TO ACCEPT REPORT

There came on to be considered a motion to accept the Annual Road Report from Kaufman County Precinct 3 Road and Bridge, as presented by Commissioner Kenneth Schoen. *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 10.

MOTION TO ACCEPT REPORT

There came on to be considered a motion to accept the Annual Road Report from Kaufman County Precinct 4 Road and Bridge, as presented by Commissioner Tom Manning. *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 11.

MOTION TO APPROVE APPOINTMENTS

There came on to be considered a motion to approve appointing representatives to a Transportation Committee to work with Freese & Nichols on the Kaufman County Transportation Plan, with six additional representatives to be named by Commissioner Ray Clark, (three from Precinct 2) and Commissioner Tom Manning, (three from Precinct 4).

Representatives appointed today include Jack Jones, Carlton Tidwell, Trisha Smith, Ray Raymond, David Castillo, Landon McDowell, and Ronny Sherrard.

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 AGREEMENT

There came on to be considered a motion to approve an Agreement between Kaufman County and Trinity Valley Electric Cooperative, Inc. (TVEC) regarding maintenance of Kaufman County right-of-way, as presented by John Long, Assistant District Attorney. *See Attachment.*

A motion was made by Commissioner Jimmy Joe Vrzalik and seconded by Commissioner Kenneth Schoen.

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

AND IT IS SO ORDERED.

ITEM 15.

COMMITTEE APPOINTMENTS

There came on to be the appointment of a committee to define the process and necessary forms to be used for future Interlocal and Project Agreements. Committee members include Commissioner Jimmy Joe Vrzalik, Commissioner Ray Clark and Assistant District Attorney John Long.

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 Tom Manning.

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 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 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.

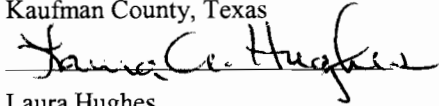
ATTEST:

Laura Hughes, County Clerk

and Ex-Officio Clerk of the

Commissioners Court of

Kaufman County, Texas



Laura Hughes

County Clerk

