

**COMMISSIONER COURT
SPECIAL MEETING
July 12, 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; **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, with the exception of Items B & C.

- A. Acceptance of Minutes for July 1, 2013. See Attachment.
- B. Acceptance of minutes for July 5, 2013. See Attachment.
- C. Approval of Tax Re-sale of reference #N-335, Suit Cause #70034-86, Tract 1 of Suit, described as 7.0 Acres, more or less, H Vanderhoye Survey, Situs Address: 141 Hardin Lane, 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 APPROVE BURN BAN

There came on to be considered a motion to approve implementing a 30-day county wide Burn Ban, with review every 30 days, as presented by Larry Ewing, Fire Marshal. *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. MOTION TO ACCEPT TRANSFER OF EQUIPMENT

There came on to be considered a motion to accept transfer of skid steer loader from the Kaufman County Sheriff to the county for use by the four Commissioners in their precincts, with all costs of maintenance and repair to be shared equally by all four commissioners through their Road and Bridge budgets.

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 5.

MOTION TO APPROVE PARTNERSHIP

There came on to be considered a motion to approve forming a partnership with trashHUB in Kaufman County Precinct 3 for information gathering purposes only. Presented by Mark Satinsky and Bob Liberi with trashHUB and Marilyn May, Environmental Co-op Director. *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 6.

MOTION TO ADJOURN

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

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.

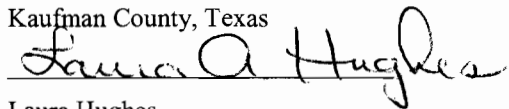
AND IT IS SO ORDERED.

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

