

**COMMISSIONERS COURT
REGULAR SESSION
July 22, 2013**

BE IT REMEMBERED that on this day, the Commissioners Court of Kaufman County, Texas met in Regular Session 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 5, 2013. See Attachment.
- B. Acceptance of Minutes for June 24, 2013. See Attachment.
- C. Acceptance of Minutes for July 3, 2013. See Attachment.
- D. Acceptance of Minutes for July 12, 2013. See Attachment.
- E. Approval of Tax Re-Sale of Cause #74735-86, off of FM 2613, described as 5.05 Acres, John Hubble Survey Abstract 200 in Kaufman County Precinct 4. See Attachment.
- F. Approval of Tax Re-Sale of Cause # 79113-86, 609 E. 13th Street, described as east ½ of Block 12, being 0.3444 acre, more or less, Still Addition in Kaufman County Precinct 4. See Attachment.
- G. Approval of Tax Re-Sale of Cause # 81756-86, S. Commerce St., described as 0.918 Acres, more or less, E. Higdon Survey in Kaufman County Precinct 4. 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.

PRESENTATION

There came on to be a Presentation of the 2012 Distinguished Services Award to the Kaufman County Historical Commission. *See Attachment.*

ITEM 4.

MOTION TO ACCEPT REPORT

There came on to be considered a motion to accept the Kaufman County Children's Shelter Director's report for May – June, 2013, as presented by LaReta Williams, Children's Shelter Director. *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 5.

MOTION TO ACCEPT REPORT

There came on to be considered a motion to accept the Tax Assessor-Collector's Report for June 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 6.

MOTION TO ACCEPT REPORT

There came on to be considered a motion to accept the Treasurer's Monthly Report for May 2013 and June 2013; Treasurer's Quarterly Report ending June 2013; and Investment Report ending June 2013, as presented by Johnny Countryman, Treasurer. *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 7.

MOTION TO DESIGNATE INVESTMENT OFFICER AND ADOPT POLICY

There came on to be considered a motion to designate Treasurer Johnny Countryman as the Kaufman County Investment Officer and Adopt Investment Policy, as presented by Johnny Countryman, Treasurer. *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 8.

MOTION TO APPROVE PROJECT AGREEMENT

There came on to be considered a motion to approve Project Agreement with the City of Oak Ridge for road repairs in Kaufman County Precinct 1. *See Attachment.*

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 9.

MOTION TO APPROVE CONTRACT AMENDMENT

There came on to be considered a motion to approve a Contract Amendment to the Intergovernmental Cooperative Reimbursement Agreement between the Texas Commission on Environmental Quality (TCEQ) and Kaufman County for the Low Income Vehicle Repair Assistance, Retrofit and Accelerated Vehicle Retirement Program (LIRAP). *See Attachment.*

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 10.

MOTION TO APPROVE SIGNING NOTICE

There came on to be considered a motion to authorize the County Judge to sign the Notice of Award for the Elmo WSC construction project for creek crossing replacements on County Road 314, as presented by Bill Wynn, General Manager Elmo WSC. *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 APPROVE MEMORANDUM

There came on to be considered a motion to approve Memorandum of Understanding (MOU) between Kaufman County and the Supreme Court of Texas for Support of Continuity of Court Operations in the event of an emergency. *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 PLAN

There came on to be considered a motion to approve adopting the Kaufman County Debris Management Plan as written, as presented by Steve Howie, Emergency Management Coordinator. *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 13.

MOTION TO APPROVE AGREEMENT

There came on to be considered a motion to approve an Interlocal Agreement for road repairs for the City of Cottonwood, Kaufman County Precinct 4. *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 14.

MOTION TO APPROVE PROJECT AGREEMENT

There came on to be considered a motion to approve a Project Agreement with the City of Cottonwood for repairs on County Road 4083 and County Road 4084. *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 15.

MOTION TO APPROVE CONTRACT

There came on to be considered a motion to approve entering into a Contract with Kofile Solutions for a Criminal Case File Archival Project to digitize and index ten (10) years of Kaufman County misdemeanor case files utilizing TXMAS-13-36010 contract in the amount of \$165,393.00. Funding per Local Government Code 118.011(f), County Clerk's Records Archive Fee. *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 16.

MOTION TO APPROVE CONTRACT

There came on to be considered a motion to approve entering into a contract with Kofile Solutions for a Vital Records Imaging Project to digitize and index one hundred and sixty-one (161) years of Kaufman County Marriage, Death and Birth records utilizing TXMAS-13-36010 contract in the amount of \$258,929.00. Funding per Local Government Code 118.011(b) (2), County Clerk's Records and Preservation Fee. *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 17.

MOTION TO APPROVE CONTRACT

There came on to be considered a motion to approve entering into a Contract with Simplex Grinnell for upgrades to Access Controls in the Kaufman County Detention Center, utilizing TXMAS-5-84070 contract. Estimated expenditure - \$110,000.00. *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 18.

MOTION TO APPROVE CONTRACT

There came on to be considered a motion to approve entering into a Contract with Facility Solutions Group to furnish and install energy saving lighting and equipment in various county buildings, utilizing BuyBoard contracts 368-10 and 375-11. Estimated expenditure - \$64,786.74. *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 19.

MOTION TO APPROVE LINE ITEM TRANSFERS

There came on to be considered a motion to approve Line-Item transfers, as presented by Auditor Karen Cooper. *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 20.

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 Tom Manning.

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

AND IT IS SO ORDERED.

ITEM 21.

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.

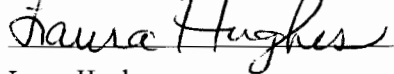
ATTEST:

Laura Hughes, County Clerk

and Ex-Officio Clerk of the

Commissioners Court of

Kaufman County, Texas



Laura Hughes,

County Clerk

