COMMISSIONER COURT SPECIAL MEETING July 29, 2013

BE IT REMEMBERED that on this day, the Commissioners Court of Kaufman County, Texas met in Special Meeting at 8:30 a.m. in the Kaufman County Commissioners Courtroom 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. <u>MOTION TO APPROVE FEES</u>

There came on to be considered a motion to approve raising the collection fees charged by the Tax Assessor/Collector to \$1.50 per parcel for parcels in Kaufman County and \$2.10 for parcels outside of Kaufman County, exempting the Emergency Service Districts. See Attachment

A motion was made by Commissioner Ray Clark and seconded by Commissioner Kenneth Schoen.

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

AND IT IS SO ORDERED.

ITEM 2. MOTION TO ACCEPT ROAD MATERIAL

There came on to be considered a motion to accept road material from Texas Department of Transportation's (TXDot) Stockpile area at the intersection of FM 549 and Hwy 276 in Rockwall County. 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 3. MOTION TO APPROVE AGREEMENT

There came on to be considered a motion to approve an Interlocal Agreement for Road Maintenance for the City of Scurry, Kaufman County Precinct 4. See Attachment.

A motion was made by Commissioner Tom Mauning and seconded by Commissioner Kenneth Schoen.

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

AND IT IS SO ORDERED.

ITEM 4. MOTION TO APPROVE PROJECT AGREEMENT

There came on to be considered a motion to approve a Project Agreement with the City of Scurry for mechanical mowing of County Road 4090, County Road 4092, Stuart Street, Smythe Street, Start Street, Truit Street, Latimer Street, and City's potion of Shady Lane, in Kaufman County Precinct 4. 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 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 Tom Manning.

Whereupon said motion was pnt 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

Laura Hughes

County Clerk



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