

REGULAR SESSION

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ITEM 4. MOTION TO ADOPT BUDGET FOR FY 2013-2014

There came on to be considered a motion to adopt the Revised (Revision #4) Kaufman County Budget for FY 2013-2014. *See Attached.*

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 ACCEPT REPORT

There came on to be considered a motion to accept Tax Assessor-Collector's Report for August 2013, as presented by Tonya Ratcliff, Tax Assessor-Collector. *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 5. MOTION TO APPROVE EXITING REGULAR MEETING

AND ENTERING INTO PUBLIC HEARING

There came on to be considered a motion to approve exiting the Regular Meeting and entering into Public Hearing to discuss Kaufman County Tax Rate for FY 2013-2014.

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. PUBLIC HEARING

There came on to be Public Hearing.

ITEM 5. MOTION TO APPROVE EXITING PUBLIC HEARING

AND ENTERING INTO REGULAR MEETING

There came on to be considered a motion to approve exiting the Public Hearing and entering into Regular Meeting.

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 6. MOTION TO APPROVE ADOPTING TAX RATE FOR FY2013-2014

There came on to be considered a motion that Property Taxes be set by the adoption of a Tax Rate of: General Operating Fund - .4520; Road & Bridge Maintenance Fund - .0740, I & S Rate - .0305. Total Tax Rate - .5565. This Tax Rate will not raise more taxes for maintenance and operations than last year's Tax Rate and the Tax Rate will raise taxes for maintenance and operations on a \$100,000 home by approximately (\$ -0-). *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 ORDER

ITEM 7. MOTION TO APPROVE EXTENDING BURN BAN

There came on to be considered a motion to approve extending the County Wide Burn Ban for thirty (30) days, as presented by Fire Marshall Larry Ewing. *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 8. MOTION TO APPROVE LONGEVITY POLICIES UPDATE

There came on to be considered a motion to approve update to longevity policies, as presented by Lorie Floyd, Human Resources. *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 APPROVE CHANGES TO DISABILITY BENEFIT

There came on to be considered a motion to approve changes to the long term disability benefit, as presented by Lorie Floyd, Human Resources. *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 Treasurer's Monthly Report for July 2013, as presented by Johnny Countryman, Treasurer. *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 11. MOTION TO TABLE REPORT

There came on to be considered a motion to table Investment Report ending July 2013.

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 12. MOTION TO ACCEPT REPORT

There came on to be considered a motion to accept Auditor's Report for August 2013, as presented by Karen Cooper, Auditor. *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 PLAN

There came on to be considered a motion to approve the Kaufman County District Clerk's Record Archive Plan for FY 2013/2014. *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 RESOLUTION

There came on to be considered a motion to approve a Resolution of the Grant Application for the Capital Murder Grant. *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 16. MOTION TO APPROVE AGENDA PROCESS

There came on to be considered a motion to approve the Commissioners' Court Agenda process. *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 TABLE ADOPTION OF TEXAS LOCAL GOVERNMENT CODE 262.0276

There came on to be considered a motion to table adoption of Texas Local Government Code 262.0276 restriction on future County transactions or contracts with persons indebted to the County at the time of the transaction or contract.

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 18. MOTION TO APPROVE AGREEMENT

There came on to be considered a motion to approve Interlocal Agreement for Road Maintenance for the City of Combine 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 19. MOTION TO REJECT BID #13-03

There came on to be considered a motion to approve rejecting Bid #13-03, Used Skid Loader for Precinct 1.

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 20.

MOTION TO APPROVE ADVERTISING

There came on to be considered a motion to approve advertising to re-bid for a Used Skid Loader for Precinct 1. *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 21.

MOTION TO APPROVE AGREEMENT FORM

There came on to be considered a motion to approve adopting new Project Agreement form to be put in place and used by all R&B Precincts. *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 22.

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 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 23.

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 24.

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.

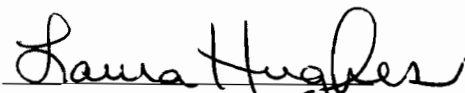
ATTEST:

Laura Hughes, County Clerk

and Ex-Officio Clerk of the

Commissioners Court of

Kaufman County, Texas



COMM COURT 2013.09.09.doc

