

**COMMISSIONERS COURT  
REGULAR SESSION  
October 14, 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 Regular Meeting of September 23, 2013 and Special Meeting for September 23, 2013. See Attachments.
- B. Acceptance of Minutes for September 27, 2013. See Attachment.
- C. Acceptance of Kaufman County Emergency Services District #7 Financial Statement Budget for Fiscal Year (FY) 2013-2014. See Attachment.
- D. Approval of Bond and Oath for Shawn Mayfield, Constable Precinct 1 and Sherre Chitty, Reserve Constable Precinct 1. See Attachments.
- E. Approval of the bid for Re-Sale of Property #A-147/M-67, described as GT Walters Survey, TR13 SE, TR14 SE, and TR15 SE, Situs Address: 302 Eubanks, Kaufman County Precinct 4. See Attachment.
- F. Approval of the Official Holidays for Kaufman County Employees for 2014. 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 3. PRESENTATION

There came on to be a Presentation about the British Flying Training School Museum, by Don Thurman, Board Member.  
*See Attachment.*

**ITEM 4. MOTION TO ACCEPT REPORT**

There came on to be considered a motion to accept the Auditor's Report for September 2013, as presented by Karen Cooper, Auditor. *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 5.**

**MOTION TO ACCEPT REPORT**

There came on to be considered a motion to accept the Public Works Report for September 2013, as presented by Kathy Morris, Public Works Director. *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 6.**

**MOTION TO ACCEPT REPORT**

There came on to be considered a motion to accept the Treasurer's Monthly Report for August 2013, as presented by Johnny Countryman, Treasurer. *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 7.**

**MOTION TO APPROVE CONTINUATION OF NO COUNTY WIDE BURN BAN**

There came on to be considered a motion to approve continuation of 'No County Wide Burn Ban' status, as presented by Larry Ewing, Fire Marshal.

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 8.**

**MOTION TO APPROVE REAL PROPERTY PURCHASE NEGOTIATIONS**

There came on to be considered a motion to approve negotiations and purchase of real property in Kaufman County Precinct. 3, contingent upon completion of survey and clarification of any encroachment issues and approval from the City of Terrell on ordinance change. *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 9.**

**MOTION TO APPROVE AGREEMENT**

There came on to be considered a motion to approve entering into an Interlocal Agreement between Kaufman County and Kaufman County Fresh Water Supply District (FWSD) # 1-B and 1-C for full time law enforcement patrol services, in Kaufman County Precinct 2. *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 APPOINTMENTS**

There came on to be considered a motion to approve Appointment of Commissioner Kenneth Schoen and Commissioner Jimmy Joe Vrzalik to the Terrell Power Center Board of Directors.

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 11.**

**DISCUSSION OF AGREEMENT TERMINATION**

There came on to be a discussion of the termination of the Agreement with the Humane Society of Cedar Creek Lake for Animal Shelter Services. *See Attachment.*

**ITEM 12.**

**MOTION TO APPROVE AGREEMENT**

There came on to be considered a motion to approve an Interlocal Agreement that will allow Kaufman County to participate in the Texas Effective Absentee Systems for Elections (EASE) Grant project in order to make the voting process easier for our military and overseas voters. *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 OUTSIDE AUDIT EMPLOYMENT**

There came on to be considered a motion to approve employing Pattillo, Brown and Hill, L.L.P. to perform outside audit. *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 14.**

**MOTION TO APPROVE AGREEMENT**

There came on to be considered a motion to approve an Interlocal Agreement with the Regional Public Defender for Capital Cases. *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 15.**

**MOTION TO APPROVE AWARDING BID #13-05**

There came on to be considered a motion to approve awarding Bid #13-05 Used Skid Loader for Precinct 1 to RDO Equipment, as presented by Jack Sebastian, Purchasing Agent. *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 16.**

**MOTION TO APPROVE CONTRACT**

There came on to be considered a motion to approve entering into a contract with Everbridge Mass Notification for an Emergency Notification System utilizing the U.S. Communities Government Procurement Alliance Contract, as presented by Jack Sebastian, Purchasing Agent and Steve Howie, Emergency Management Coordinator. *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.**

**PRESENTATION**

There came on to be an Auction Recap for the September 2013 online auction of county surplus and abandoned property, as presented by Jack Sebastian, Purchasing Agent. *See Attachment.*

**ITEM 18.**

**MOTION TO APPROVE AWARDING BID #13-04**

There came on to be considered a motion to approve awarding Bid #13-04, Annual Contract for Roadside Vegetation Management Services to Roadside Inc., as presented by Jack Sebastian, Purchasing Agent. *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 19.**

**MOTION TO APPROVE 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 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 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.

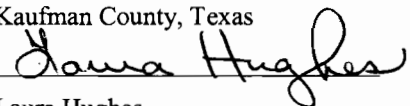
Whereupon said motion was put to a vote and motion carried.

**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

