

**COMMISSIONERS COURT
REGULAR MEETING
October 28, 2013**

BE IT REMEMBERED that on this day, the Commissioners Court of Kaufman County, Texas met in Regular 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; **Mary Ann Gronewald**, Chief Deputy 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 two Special Meetings held on October 1, 2013. See Attachments.
- B. Acceptance of Minutes for Regular Meeting held on October 14, 2013. See Attachment.
- C. Approval to move Precinct 3 Deputy Constable, Patrick Poston, from Reserve Officer to Part Time, effective immediately and approving Deputation. See Attachment.
- D. Approval to remove Todd Gilcrease as Board Member of Emergency Service District (ESD) #7, due to education requirements not being met.
- E. Approval of Appointment of Danny Baker and Caleb Allen as Board Members to replace Todd Gilcrease and Chuck Cade on Emergency Service District (ESD) #7. See Attachments.
- F. Approval of Appointment of Clayton Kelley as the Veterans Service Officer.
- G. Acceptance of the donation of a used Tandem Disc from Lynn Oxford to Kaufman County Precinct 3.

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 3.

DISCUSSION

There came on to be a discussion of monthly statistics from the Indigent Defense and Public Defender Offices.

ITEM 4.

REPORT

There came on to be a Report from Jeff Brown, Attorney for Linebarger Goggan Blair & Sampson, LLP on Delinquent Tax Collections for the period October 1, 2012 through September 30, 2013. *See Attachment.*

ITEM 5.

REPORT

There came on to be a Justice of the Peace Collections Report from Jeff Brown, Attorney for Linebarger Goggan Blair & Sampson, LLP. *See Attachment.*

ITEM 6.

MOTION TO ACCEPT GRANT

There came on to be considered a motion to accept the Office of the Governor County Essentials Grant of \$339,918.75, which is for Financial Assistance of extraordinary costs incurred for the investigation and prosecution of a capital murder case, as presented by Pam Corder, Project Manager.

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 7.

MOTION TO APPROVE CONTRACT

There came on to be considered a motion to approve the 2014-2017 Local Initiative Projects (LIP) Contract with the Texas Commission on Environmental Quality for \$16,012.00, as presented by Pam Corder, Project Manager. *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 ACCEPT REPORT

There came on to be considered a motion to accept the Kaufman County Children's Shelter Director's report for July, August, and September 2013, as presented by LaReta Williams, Children's Shelter Director. *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 9.

MOTION TO ACCEPT REPORT

There came on to be considered a motion to accept the Tax Assessor Collector's Monthly Report for September 2013, as presented by Tonya Ratcliff, Tax Assessor Collector. *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 10.

MOTION TO ACCEPT REPORT

There came on to be considered a motion to accept the Treasurer's Monthly Report for September 2013, Quarterly Report for July through September 2013, and Investment Report ending September 2013, as presented by Johnny Countryman, Treasurer. *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 AUTHORIZATION

There came on to be considered a motion to approve authorizing the County Treasurer to borrow up to \$500,000 to cover short term needs, as needed.

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 APPROVE LINE ITEM TRANSER

There came on to be considered a motion to approve a Line-Item transfer from account #453-1297 (extra help) to Line-Item #453-1230 (salary secretaries) in the amount of \$6,000.00.

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

Whereupon said motion was put to a vote with Commissioner Kenneth Schoen and Commissioner Ray Clark voting 'for' and Commissioner Tom Manning; Commissioner Jimmy Joe Vrzalik and County Judge Bruce Wood voted 'against'. Motion failed.

ITEM 12. MOTION TO DENY LINE ITEM TRANSER

There came on to be considered a motion to deny Line-Item transfer for compensation adjustment for two (2) employees.

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 14. MOTION TO APPROVE LINE ITEM TRANSFERS

There came on to be considered a motion to approve Line-Item transfers and Budget Amendments, 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 15. 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 Jimmy Joe Vrzalik.

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

AND IT IS SO ORDERED.

ITEM 16. 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 Kenneth Schoen.

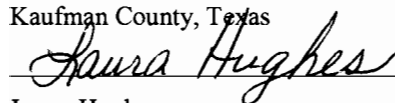
Whereupon said motion was put to a vote and motion carried.

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

