COMMISSIONERS COURT SPECIAL MEETING November 13, 2013

BE IT REMEMBERED that on this day, the Commissioners Court of Kaufman County, Texas met in a Special Meeting at 8:30 a.m. in the Commissioners Court Meeting Room, Kaufman County Courthouse Annex, 100 N. Washington, Kaufman, Texas 75142, 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.

ITEM 1. MOTION TO CANVESS ELECTION RESULTS

There came on to be considered a motion to accept canvass results for the November 4, 2013 State Constitutional Amendment Election and County Bond Election, subject to signature of the Elections Administrator, Tonya Ratcliff. 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 2.

DISCUSSION

There came on to be a discussion on Personnel Policy updates and a Salary Comparison Study, as presented by Lorie Floyd, Human Resource Director.

ITEM 3.

DISCUSSION

There came on to be a discussion on the Vehicle Policy, as presented by Jack Sebastian, Purchasing Agent and Lorie Floyd, Human Resource Director. Committee appointed - members include Commissioner Kenneth Schoen, Commissioner Ray Clark, Sheriff Brynes, Jack Sebastian Purchasing Agent, Kathy Paget Public Works, Lorie Floyd Human Resources, Constable Bryant Morris, K.W. Winkles Assistant Auditor and Larry Ewing Fire Marshal. See Attachment.

ITEM 5.

REVIEW

There came on to be a review of the preliminary timetable of events for transportation bond issue.

ITEM 6.

DISCUSSION

There came on to be a discussion about school bus and school zone safety program, as presented by Lorie Floyd, Human Resource Director. *See Attachment*.

<u>ITEM 4.</u>

DISCUSSION

There came on to be a discussion on an Order regarding contracts with persons indebted to the County and the Policy to enforce said Order, as presented by John Long, Assistant District Attorney.

ITEM 2.

DISCUSSION

There came on to be a discussion regarding salary increases.

<u>ITEM 7.</u>

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 put 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