

**COMMISSIONERS COURT
SPECIAL MEETING
December 16, 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 Annex 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. MOTION TO TABLE IMPLEMENTING SOFTWARE PRODUCT

There came on to be considered a motion to table implementing Odyssey Prosecutor for the District Attorney's Office, as presented by George York, IT Director and Erleigh Wiley, District Attorney.

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 2. MOTION TO TABLE AUDIT

There came on to be a considered a motion to table the voice and data audit by SpyGlass Group L.L.C.

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. MOTION TO APPROVE EXPENDITURES

There came on to be considered a motion to approve expenditures exceeding \$50,000 for Precinct 1 & 3 Road and Bridge from TXDOT Surplus Equipment Sale, as presented by Jack Sebastian, Purchasing Agent. *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 4. MOTION TO APPROVE ADVERTISING A REQUEST

There came on to be considered a motion to approve advertising a Request for Proposal for Transportation Strategic Planning, Funding and Project Management Services, as presented by Jack Sebastian, Purchasing Agent. Bids to close on January 15, 2014. *See Attachment.*

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 5. MOTION TO APPROVE ACCEPTING CHECK

There came on to be considered a motion to approve acceptance of a rebate check for \$2867.10 from BuyBoard for participation in the Purchasing Cooperative Program., as presented by Jack Sebastian, Purchasing Agent. *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 6. UPDATE

~~There came on to be an update on Vehicle Policy Committee.~~

ITEM 7. PRESENTATION

There came on to be a presentation on School Traffic Safety Program, as presented by Drew Campbell, Automated Traffic Services (ATS). *See Attachment.*

ITEM 8. PRESENTATION

There came on to be a presentation on School Traffic Safety Program, as presented by Carolyn Walsh, Regional Sales Manager for Redflex Student Guardian. *See Attachment.*

ITEM 9. MOTION TO TABLE SUBDIVISION REGULATION CHANGES

There came on to be considered a motion to table a discussion of Subdivision Regulation changes in regards to topography requirements and Plat Application Fee Schedule for 'Final Plat Only (no Construction)'.

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 10. MOTION TO TABLE PLATTING REQUIREMENTS

There came on to be considered a motion to table requiring a plat for all subdivisions located outside of a municipality or the extraterritorial jurisdiction (ETJ) of a municipality, regardless of lot acreage.

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 11. MOTION TO ADJOURN

There came on to be considered a motion to adjourn Special Meeting.

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.

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

