COMMISSIONERS COURT REGULAR SESSION January 13, 2014

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;

Paula Webber spoke on the condition and safety of the several roads throughout the county.

ITEM 1.

ROUTINE CORRESPONDENCE

JP Collections

Indigent Defense Report for Month of December 2013

ITEM 2.

CONSENT AGENDA

There came on to be considered a motion to approve the Consent Agenda.

- A. Acceptance of Minutes for December 9, 2013, December 16, 2013, December 23, 2013, and January 2, 2014. See Attachments.
- B. Approval of Re-appointment of Mike Shook to Emergency Services District #1. See Attachment.
- C. Approval to renew membership with the Kaufman County Leadership Council and pay annual dues. See Attachment.
- D. <u>Approval of Official Bond and Oath of Bud Farmer for Kaufman County Deputy Constable Precinct 1. See Attachment.</u>
- E. Approval of Re-appointment of Terry B. Thomas and Earnest Owens to the Emergency Services District #2
 Board for two year term. See Attachment.
- F. Approval of Re-appointment of Vernon Brooks Morris and David Kirk to the Emergency Services District #7 Board for a two year term. See Attachment.
- G. Approval of Appointment of Mark Sij to the Emergency Services District #1 Board for a two year term to replace Ginger Ramsey Davis. See Attachment.
- H. Approval of Deputation of Bobbie Sue Bartlett for the Kaufman County Clerk's office. 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 3. MOTION TO ACCEPT REPORT

There came on to be considered a motion to accept the Public Works Report for December 2013, as presented by Kathy Morris, Public Works Director. *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 4. MOTION TO APPROVE INSPECTIONS AND FEES

There came on to be considered a motion to approve yearly required Tier II sites Life/Safety Inspections and changes to current fee schedule as amended, effective March 1, 2014, as presented by Larry Ewing, Fire Marshal. *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 5. MOTION TO ACCEPT REPORT

There came on to be considered a motion to accept a Report on License and Weights, as presented by Danny Gammon, Deputy Constable 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 6. MOTION TO APPROVE CONTRACT

There came on to be considered a motion to approve a Contact for a Voice and Data Audit by SpyGlass Group L.L.C., pending District Attorney's approval of contract changes, as presented by George York, IT Director. *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 12. MOTION TO APPROVE PRELIMINARY PLAT

There came on to be considered a motion to approve a Preliminary Plat for Winding Creek Ranch Subdivision in Kaufman County Precinct 1.

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 13. MOTION TO APPROVE FINAL PLAT

There came on to be considered a motion to approve a Final Plat for Winding Creek Ranch Subdivision in Kaufman County Precinct 1.

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 7.

MOTION TO ACCEPT REPORT

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

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

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 Tax Assessor-Collector's Monthly Report for December 2013, as presented by Tonya Ratcliff, Tax Assessor-Collector. *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 AND APPROVE CONTRACT

There came on to be considered a motion to accept Report and approve a Contract with Department of State Health Services regarding grant funding for the Mass Emergency Notification System through the CRI grant program, as presented by Steve Howie, Emergency Management Coordinator. *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 9.

AWARD RECOGNITION

There came on to be considered a motion to recognize the County Clerk's Office for receiving the 2013 State's Vital Statistics Five Star Exemplary Award for Vital Statistics Registration. *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 11.

MOTION TO APPROVE FEE ALLOCATIONS

There came on to be considered a motion to approve equal allocations of the Family Protection Fee to Lone Star CASA, Inc., Kaufman County Children's Emergency Shelter, The Genesis Center and the Kaufman County Children's Advocacy Center.

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 14. 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 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 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 Kenneth Schoen.

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 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 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