# COMMISSIONERS COURT REGULAR SESSION January 27, 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: Absent; **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) Approval of Re-appointment of Dana Curry, Anthony Schlebach and Ed Wilson as Board Members to the Emergency Services District #6 for two year terms. See Attachment.
- B) <u>Approval of Deputation of Sharon Carrier and Danny Wyatt for the Tax Assessor-Collector. See</u>

  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 3. MOTION TO APPROVE AGREEMENT

There came on to be considered a motion to approve an Interlocal Agreement between the County and the Cities of Terrell, Combine, and Mabank, in regards to their participation with the Kaufman County Emergency Notification System, as presented by Steve Howie, Emergency Management Coordinator. *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 AGREEMENT

There came on to be considered a motion to approve an Interlocal Agreement with the City of Fort Worth for access to their Special Needs Assistance Program (SNAP) for the benefit of Kaufman County and its residents, as presented by Steve Howie, Emergency Management Coordinator. 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 5.

## MOTION TO ADOPT PLAN

There came on to be considered a motion to adopt the Kaufman County Recovery Plan (Appendix I to Appendix J) of the County Emergency Management Plan, as presented by Steve Howie, Emergency Management Coordinator. 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 RETURN OF COUNTY JURISDICTION

There came on to be considered a motion to approve the return of part of County Road 4023 to State Highway 175 in Kemp to the jurisdiction of Kaufman County, as presented by Commissioner Manning, Precinct 4. *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 7.

### DISCUSSION

There came on to be a discussion and explanation of Rollback Taxes, as presented by Tonya Ratcliff, Tax Assessor and Chris Peace, Chief Appraiser. *See Attachment*.

## ITEM 8.

## **DISCUSSION**

There came on to be a discussion of the new procedures for voting as it relates to having electronic and paper voting at the same location, as presented by Tonya Ratcliff, Tax-Assessor Collector.

### ITEM 9.

### MOTION TO ACCEPT REPORT

There came on to be considered a motion to accept the Treasurer's Monthly Report for December 2013, as presented by Johnny Countryman, Treasurer. *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 Treasurer's Quarterly Report for October - December 2013, as presented by Johnny Countryman, Treasurer. *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 11.**

# MOTION TO ACCEPT REPORT

There came on to be considered a motion to accept Treasurer's Investment Report ending December 2013, as presented by Johnny Countryman, Treasurer. *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 12. <u>MOTION TO APPROVE CONTRACT</u>

There came on to be considered a motion to approve a Contract with Ed A. Wilson Company for renovation of the upstairs Annex Building, pending District Attorney's approval, as presented by Jack Sebastian, Purchasing Agent. 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 13. MOTION TO APPROVE AWARDING OF BID

There came on to be considered a motion to approve awarding of Bid #14-02, Annual Contract for Various Road Materials, 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 14. MOTION TO APPROVE AGREEMENTS

There came on to be considered a motion to approve four Project Agreements for road work to be done in the City of Post Oak Bend (Country Bend Road, County Road 279 (sw) Kandy Lane on north side 600 feet, County Road 279 at Angelina Road, County Road 279 and Kandy Lane). *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 15. MOTION TO APPROVE CREATION OF CETRZ

There came on to be considered a motion to approve creation a County Energy Transportation Reinvestment Zone (CETRZ), as identified in Exhibit D, as authorized by law, to promote one or more infrastructure projects to be located within the County to be funded by the CETRZ including the potential boundaries and requirements of a County Energy Transportation Reinvestment Zone (CETRZ), as authorized by 222.1071 of the Texas Transportation Code. *See Attachment*.

A motion was made by Commissioner Jimmy Joe Vrzalik and seconded by Commissioner Kenneth Schoen.

There came on to be considered a motion to approve Appointment of an Advisory Board, with members to include Tricia Smith, Carol Shiels, Doug Lane, Craig Akins, and Larry Teague.

A motion was made by Commissioner Tom Manning and seconded by Commissioner Jimmy Joe Vrzalik.

There came on to be considered a motion to approve establishment of the Base Year as 2014.

A motion was made by Commissioner Kenneth Schoen and seconded by Commissioner Tom Manning.

There came on to be considered a motion to approve creation of an account for ad valorem tax.

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 TABLE PROJECT LIST**

There came on to be considered a motion to table Senate Bill (SB) 1747 Prioritized Project List for the County Transportation Infrastructure Fund Grant Program.

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.

## MOTION TO ACCEPT AMENDED ROAD REPORTS

There came on to be considered a motion to accept the Amended Road Report(s) for filing in the Minutes of the Commissioners Court. See Attachments.

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 18.

## LINE ITEM TRANSFERS

There came on to be considered a motion to approve Line-Item transfers, as presented by Auditor Karen Cooper. 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 19.**

## MOTION TO APPROVE CLAIMS FOR PAYMENT

There came on to be considered a motion to approve claims for payment, to include Cobb Finley bill.

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 20.**

# MOTION TO ADJOURN

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

A motion was made by Commissioner Tom Manning 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

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