COMMISSIONERS COURT REGULAR SESSION May 8, 2014

BE IT REMEMBERED that on this day, the Commissioners Court of Kaufman County, Texas met in Regular Session at 9:00 a.m. at the Kaufman County South Campus, 3003 S Washington Kaufman Texas 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.

ROUTINE CORRESPONDENCE

ITEM 2.

CONSENT AGENDA

There came on to be considered a motion to approve the Consent Agenda, with the exception of Item C & Item D.

- A. Approval of Bond for Jason Kelly Johnson for Constable Precinct 2. See Attachment.
- B. Approval of Bond for John Sullivan for Deputy Constable Precinct 4. See Attachment.
- C. Approval of Tax Re-Sale of reference "N-344, Suit Cause #86169-86, Legal Description: Kaufman Terrace Addition., Ph. 1, Lot 3, Situs Address: 9573 Rodeo Drive in Kaufman County Precinct 3.
- D. Approval to recognize an employee.

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.

NO ACTION TAKEN

ITEM 4.

PRESENTATION

There came on to be presented the Preliminary Value Totals for the 2014 Tax Year from the Kaufman County Appraisal District. See Attachment.

ITEM 5.

DISCUSSION OF NEW POLICY

There came on to be a discussion of new Property Re-Sale Policy, as presented by Tonya Ratcliff, Tax Assessor – Collector.

ITEM 2D. MOTION TO APPROVE REOPENING AGENDA ITEM 2D

There came on to be considered a motion to approve reopening the Consent Agenda – Item 2D.

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 2D.

MOTION TO APPROVE AGENDA ITEM

There came on to be considered a motion to approve Consent Agenda – Item 2D.

2D. Recognition of H.E. (Ed) Colbert for 26 years of Service with Road and Bridge.

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 6.

MOTION TO TABLE REPORT

There came on to be considered a motion to table Treasurer's Monthly Report for March 2014.

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 7.

MOTION TO TABLE REPORT

There came on to be considered a motion to table Treasurer's Quarterly Report for January - March 2014.

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 8.

MOTION TO TABLE REPORT

There came on to be considered a motion to table Treasurer's Investment Report ending March 2014.

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 9. MOTION TO RECEIVE PRELIMINARY AND FINAL PLAT

There came on to be considered a motion to receive Preliminary and Final Plat for Rock Lake Ranch on County Road 334 (CR334) in Kaufman County Precinct 3.

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 6, 7, & 8. MOTION TO APPROVE REOPENING AGENDA ITEMS

There came on to be considered a motion to approve reopening Agenda Item 6, Item 7, and Item 8.

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.

ITEM 6.

MOTION TO ACCEPT REPORT

There came on to be considered a motion to accept Treasurer's Monthly Report for March 2014, as presented by Carol Aga, Assistant 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 7.

MOTION TO ACCEPT REPORT

There came on to be considered a motion to accept Treasurer's Quarterly Report for January – March 2014, as presented by Carol Aga, Assistant 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 8.

MOTION TO TABLE REPORT

There came on to be considered a motion to table Investment Report ending March 2014.

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 10.

MOTION TO APPROVE LINE ITEM TRANSFERS

There came on to be considered a motion to approve Line-Item Transfers, as presented by Kenneth Winkles, Assistant 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 11.

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 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 12.

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

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