# COMMISSIONERS COURT REGULAR SESSION July14, 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;

Jimmy Weaver, Republican Party Chair spoke on Nominations and Election Procedures for Constable Precinct 2 position.

Ray Myers, State Senator Elect Bob Hall, and State Representative Elect Stewart Spitzer spoke on the Border crisis and a Resolution addressing the Border crisis. *See Attachment*.

#### 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 changing the word 'Approval' to 'Acceptance' in Item A.

- A. Acceptance Approval of the annual Audited Financial Statements of the Kaufman County Emergency Services

  District #6. See Attachment.
- B. Approval of Project Agreement with the City of Oak Ridge, Kaufman County Precinct 1. *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 3.

## PRESENTATION TABLED

There came on to be a Presentation recognizing of Teressa Floyd, Nicky Miller and Debbie Baumgart of the Tax Office for earning certificates.

### ITEM 4.

# **PRESENTATION**

There came on to be a Presentation recognizing the Kaufman County Historical Commission for receiving the 2013 Distinguished Service Award. *See Attachment*.

#### ITEM 5.

# MOTION TO APPROVE AGREEMENT

There came on to be considered a motion to approve a Professional Services Agreement between Kaufman County and Freese and Nichols and the funding source for the Kaufman County Transportation Plan and US 80 Corridor Plan, as presented by Stan Lynch and Edmund (Eddie) Haas with Freese and Nichols. *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 6.

# MOTION TO ACCEPT REPORT

There came on to be considered a motion to accept Public Work's Reports for May 2014 and June 2014, as presented by Kathy Morris, Public Works Director. *See Attachments*.

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 7.

# MOTION TO ACCEPT REPORT

There came on to be considered a motion to accept Auditor's Monthly Report for June 2014, as presented by Karen Macleod, Auditor. *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 8.

# MOTION TO TABLE PURCHASE

There came on to be considered a motion to table purchase of Ticket Writers to be paid out of the Justice Court Technology Fund.

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 9.

## MOTION TO APPROVE CONTRACT

There came on to be considered a motion to approve boarding U.S. Marshal Prisoners (100 males and 15 females) in the Kaufman County Jail, pursuant to approval of contract by the Kaufman County Legal Advisor, John Long, and authorize County Judge to sign any such contract that may be presented. *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 10.**

## **DISCUSSION**

There came on to be a discussion on county road maintenance issues and solutions, presented by Commissioner Ray Clark. Mr. Lane spoke on condition of County Road 243 and Jim Deller spoke on the Unit Road System.

#### **ITEM 11.**

### MOTION TO TABLE POLICIES

There came on to be considered a motion to table Vehicle Policy and Vehicle Replacement Policy and Procedures for Kaufman County.

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 APPROVE LINE-ITEM TRANSFERS

There came on to be considered a motion to approve Line-Item transfers. 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 13.**

# 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 Jimmy Joe Vrzalik.

Whereupon said motion was put to a vote and motion carried.

#### AND IT IS SO ORDERED.

#### **ITEM 14.**

# **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 Ray Clark.

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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