# COMMISSIONERS COURT REGULAR MEETING July 28, 2014

BE IT REMEMBERED that on this day, the Commissioners Court of Kaufman County, Texas met in a Regular Meeting 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:**

Carolyn Long spoke on concerns about Resolution signed last week in regards to illegal immigration and border crisis and would like today's Resolution tabled.

Ray Myers spoke on border crisis and illegal immigration.

Forest Ferguson spoke on a private road just off CR 235 in Combine, he has been maintaining and has come seeking assistance from court.

Jimmy Weaver, Republican County Chair, handed out election paperwork and requested use of Forney Sub-Courthouse to hold Constable Election meeting.

Ronnie Oldfield, Treasurer Elect, spoke on fully funding Road and Bridge and Emergency Services.

#### ITEM 1.

# **ROUTINE CORRESPONDENCE**

# ITEM 2.

# CONSENT AGENDA

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

- A. Acceptance of Minutes for June 9, 2014, June 17, 2014, July 7, 2014, and July 14, 2014. See Attachments.
- B. Accept Commissioner Court Order concerning position of the County for the acceptance of any illegal aliens or detained children or adults from the Federal Government and the position of the County for immigration policies (ratification of Order from July 21, 2014). See Attachment.
- C. Approve Deputation of Patrick Doughty for the Kaufman County Clerk's office. See Attachment.
- D. Approval of Interlocal Agreement for road, culvert, or other repairs with Able Springs Water Supply Corporation, in Kaufman County Precinct 3. See Attachment.
- E. Approval of Project Agreement for Able Springs Water Supply Corporation to pay pro rata expenses for repairs associated with ditch and/or culvert on County Road 322 (CR 322), in Kaufman County Precinct 3. 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 3. MOTION TO ACCEPT REPORT

There came on to be considered a motion to accept the Tax Assessor-Collector's Monthly Reports for June 2014, as presented by Tonya Ratcliff, Tax Assessor-Collector. *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 4.

#### **PRESENTATION**

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

#### ITEM 5.

### MOTION TO ACCEPT REPORT

There came on to be considered a motion to accept the Treasurer's Monthly Report for June 2014, as presented by Carol Aga, Assistant Treasurer. *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 6.

## MOTION TO ACCEPT REPORT

There came on to be considered a motion to accept the Treasurer's Quarterly Report ending June 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 7. MOTION TO APPROVE CORRECTING REPORTS

There came on to be considered a motion to approve correcting the Commissioners' Road Reports, pursuant to Texas Transportation Code, Section 251, per District Attorney's advice, presented by Commissioner Ray Clark.

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 APPROVE PAYMENT**

There came on to be considered a motion to approve in-kind or cash payment of 5.3% to encourage Texas Department of Transportation (TxDOT) to prioritize the Off-System Bridge Program's bridge replacement on County Roads 340, 151, 279, 324, and 4083 in Kaufman County, as presented by Commissioner Kenneth Schoen. *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 9. <u>MOTION TO APPROVE PURCHASE</u>

There came on to be considered a motion to approve the purchase of Information Technology Equipment for Kaufman County Sheriff's Department interview room, utilizing TXMAS-5-8470 contract, with expenditures exceeding \$25,000.00, pending line-item transfer, 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 10. MOTION TO APPROVE ADDITIONAL CELL PHONE USER

There came on to be considered a motion to approve adding the Tax Assessor-Collector to the county cell phone plan, as presented by Jack Sebastian, Purchasing Agent. See Attachment.

A motion was made by Commissioner Jimmy Joe Vrzalik and seconded by Commissioner Ray Clark.

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

#### AND IT IS SO ORDERED.

# ITEM 11. MOTION TO ACCEPT PRELIMINARY PLAT

There came on to be considered a motion to accept Preliminary Plat for 9-0 Ranch Subdivision in Kaufman County Precinct 3. 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 12.**

# MOTION TO APPROVE POLICIES

There came on to be considered a motion to approve County Wide Vehicle Policy and Vehicle Replacement Policy, with changes requested by Lorie Floyd, Human Resources 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 13. MOTION TO APPROVE LINE-ITEM TRANSFERS AND BUDGET AMENDMENTS

There came on to be considered a motion to approve Line-Item transfers, Budget Amendments and CERTZ's Road and Bridge Transfers. See Attachments.

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 14. 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 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 Kenneth Schoen.

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

