

ITEM 4.

**MOTION TO APPROVE EXITING REGULAR MEETING
AND ENTERING INTO PUBLIC HEARING**

There came on to be considered a motion to approve exiting Regular Meeting and entering into Public Hearing to receive input from the public regarding the Fiscal Year 2014-2015 Proposed Budget for Kaufman County. *See Attachment.*

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.

PUBLIC HEARING

A Public Hearing was held. No-one from the public spoke on this topic.

ITEM 4.

**MOTION TO APPROVE EXITING PUBLIC HEARING
AND ENTERING INTO REGULAR MEETING**

There came on to be considered a motion to approve exiting Public Hearing and entering into 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.

ITEM 11.

MOTION TO APPROVE SALARY GRIEVANCE COMMITTEE APPOINTMENTS

There came on to be considered a motion to approve Appointment of Public Members and Alternates to the Salary Grievance Committee, pursuant to Local Government Code Section 152.015 (3 members and 3 alternates). Public Member names drawn: Suzan Tidwell, Jeff Dewberry and Rick Hawthorne. Alternates drawn were Judythe Ann Sanchez, Hector Torres and Marvin Fagan. Public Members and Alternates will be contacted for acceptance of duties. County Committee Members include: Chairman, County Judge Bruce Wood; Voting members: David Brynes, Sheriff; Tonya Ratcliff, Tax Assessor-Collector; Johnny Countryman, Treasurer; Laura Hughes, County Clerk; Rhonda Hughey, District Clerk; Erleigh Wiley, District Attorney.

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 5.

MOTION TO APPROVE SETTING SALARIES

There came on to be considered a motion to approve setting salaries, expenses and other allowances for all elected county and precinct officers, with the exception of the supplemental salaries for the four Justice of the Peace and proficiency pay for Constable Precinct 4. *See Attachment.*

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 ADOPT BUDGET

There came on to be considered a motion to approve adoption of the Fiscal Year 2014-2015 Budget for Kaufman County. *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 7.

MOTION TO APPROVE FEES

There came on to be considered a motion to approve Sheriff and Constable Fees for Kaufman County, effective January 1, 2015, with recommended changes requested by Constables - remove the Cancellation Fee, Order of Sale or Writ of Execution fee of \$500 and add a Juvenile Notice fee of \$35. *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 8.

MOTION TO TABLE AGREEMENT

There came on to be considered a motion to table a New Public Highway At-Grade Crossing Agreement among Union Pacific Railroad Company and Anthony Properties Development, Inc. and the County of Kaufman and Las Lomas Municipal Utility District No. 4 (MUD #4) for the relocation and construction of the existing Helms Trail at Grade Public Crossing, Kaufman County Precinct 2, until September 15, 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 ACCEPT PRELIMINARY PLAT

There came on to be considered a motion to accept the Preliminary Plat for Utopia Ranch, Kaufman County Precinct 1. *See Attachment.*

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 10.

MOTION TO APPROVE CREATION OF PROCEDURES

There came on to be considered a motion to approve creation of procedures for collection of payments due to the County for road improvements made to subdivision roads - Jesse Way, Kelton Drive, and Courtney Drive, based on Transportation Code Title 6.

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 12.

MOTION TO APPROVE AWARDING OF RFP #14-01

There came on to be considered a motion to approve awarding of RFP #14-01 to Appraisal and Collection Technologies, L.L.C., Tax Collection Software for Kaufman County Tax Office, as presented by Jack Sebastian, Purchasing Agent and Tonya Ratcliff, Tax Assessor-Collector, pending District Attorney approval. *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 13.

MOTION TO APPROVE CONTRACT

There came on to be considered a motion to approve entering into a Contract with Cogniserve LLC/DataBank for District Clerk Case File Imaging and Indexing for \$149,760.00 using District Clerk Records Management Fund, as presented by Jack Sebastian, Purchasing Agent and Rhonda Hughey, District Clerk, pending District Attorney approval. *See Attachments.*

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.

PRESENTATION

There came on to be a Presentation of recognition and appreciation to Kathy Morris for 28 years of Kaufman County service.

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 Macleod, Auditor. *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 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 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 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.

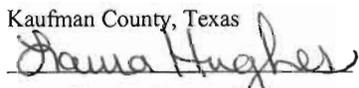
Whereupon said motion was put to a vote and motion carried.

AND IT IS SO ORDERED.

I, Laura Hughes, County Clerk of Kaufman County, Texas, do hereby 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

