BE IT REMEMBERED that on this day, the Commissioners Court of Kaufman County, Texas met in Workshop and Special 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.

ITEM 1.   **WORKSHOP**

There came on to be a workshop to discuss Project 25 Phase 2 Trunked Radio System and equipping of the 911 and Emergency Operations Center.

ITEM 2.   **MOTION TO APPROVE EXITING WORKSHOP**
AND ENTERING INTO SPECIAL MEETING

There came on to be considered a motion to approve exiting Workshop and entering into Special Meeting.

A motion was made by Commissioner Tommy Manning and seconded by Commissioner Ray Clark.

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

AND IT IS SO ORDERED.

ITEM 3.   **MOTION TO APPROVE AWARDING OF BID**

There came on to be considered a motion to approve awarding of RFP # 14-06, Project 25 Phase 2 Trunked Radios System to Harris Communication for $3,603,225, as recommended by the Committee. *See Attachment.*

A motion was made by Commissioner Ray Clark and seconded by Commissioner Tommy Manning.

Whereupon said motion was put to a vote with Commissioner Ray Clark, Commissioner Tom Manning and County Judge Bruce Wood voting 'for' and Commissioner Jimmy Joe Vrzalik and Commissioner Kenneth Schoen voting 'against'. Motion carried.

AND IT IS SO ORDERED.

ITEM 4.   **DISCUSSION**

There came on to be a discussion of financing options for the equipping of the 911 and Emergency Operations Center. *See Attachment.*

ITEM 5.   **MOTION TO APPROVE AGREEMENT**

There came on to be considered a motion to approve an Agreement with Humane Society of Cedar Creek Lake for Animal Shelter Services, on a month to month basis. *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 6.   **MOTION TO APPROVE APPOINTMENT**

There came on to be considered a motion to approve Re-Appointing Mark Smith, Tricia Smith, Chuck Carpenter, and Sonny Groessel to Emergency Services District #3 Board for two-year terms. *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 7.   **MOTION TO APPROVE APPOINTMENT**

There came on to be considered a motion to approve Appointment of County Court at Law #2 Judge-Elect Bobby Rich as Kaufman County Law Librarian, effective January 1, 2015.

A motion was made by Commissioner Tommy 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 APPROVE AGREEMENT**

There came on to be considered a motion to approve a Project Agreement with the City of Talty for road repairs, Kaufman County Precinct 1. *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 9.   **MOTION TO ADJOURN**

There came on to be considered a motion to adjourn Special Meeting

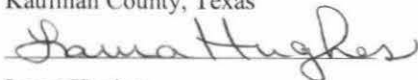A motion was made by Commissioner Tom Manning and seconded by Commissioner Ray Clark.

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

Laura Hughes

County Clerk