COMMISSIONERS COURT REGULAR MEETING JANUARY 12, 2015

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; Skeet Phillips, Commissioner Precinct No. 2; Kenneth Schoen, Commissioner Precinct No. 3; Jakie Allen, 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;

Roseann Marrow spoke on condition and maintenance of Bedrick Lane.

Judy McSpadden requested that Historical Commission Committee Chairs be issued access cards to the South Campus.

ITEM 1.

ROUTINE CORRESPONDENCE

Judge Bruce Wood announced Transportation Bond Program meeting dates and times.

ITEM 2.

CONSENT AGENDA

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

- A. Acceptance of Minutes for December 12, 2014, December 22, 2014 and December 29, 2014. See Attachments.
- B. Approval of Bonds for James Bruce Wood, Rhonda Gayle Hughey, Greg Sjerven, Bobby L. Rich Jr., Johnny Adams, Mike Smith, Patricia B. Ashcroft, Jakie Allen, Ronnie Rex Oldfield, William Phillips and Laura A. Hughes. See Attachments.
- C. Approve Deputations for Susan Cook Mendoza, Annabel Guerrero, Karen Jones, Michelle Lopez, Dana Mayfield, Theresa Noble, Maria Olivares, and Willie Denice Wade for the District Clerk's Office. See Attachments.
- D. Approve Deputations for Amanda Reyes, Augusta Cascio, Bobbie Bartlett, Bonita Garvin, Chelsea Singleton, Cyndi Davis, Cynthia Ramirez, Darla Gronewald, Davida Mayfield, Gloria Ortiz, Jamie Swagerty, Loretta Campodonico, Lynn Fanion, Matthew Jones, Monique Hunter, Pam Singleton, Patrick Doughty and Sue Oden for the County Clerk's Office. See Attachments.
- E. Approve Appointment of Robert Fair to replace Harley Bardin and Jeffrey S. Davis to replace Ron Schoenberger to the Emergency Services District #1 for two-year terms. See Attachment.
- F. Approve Re-Appointment of Danny Baker to the Emergency Services District #7 for a two-year term and Chris Hiser and Aaron Sinclair for one-year terms. See Attachments.
- G. Approve Adoption of the new Clean Fleet Vehicle Policy.

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 3.

RECOGNITION OF AWARD

There came on to be Recognition of the 2014 State Vital Statistics Exemplary 5-Star Award given to the Kaufman County Clerk's Office for their outstanding work in the area of Birth and Death Registration, as presented by Laura Hughes, County Clerk. See Attachment.

ITEM 4.

MOTION TO ACCEPT REPORT

There came on to be considered a motion to accept the Tax Assessor-Collector's Monthly Report for November 2014, as presented by Tonya Ratcliff, Tax Assessor-Collector. See Attachment.

A motion was made by Commissioner Jimmy Joe Vrzalik and seconded by Commissioner Skeet Phillips.

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

AND IT IS SO ORDERED.

ITEM 5.

MOTION TO APPROVE PUBLIC PARKING AREA

There came on to be considered a motion to approve designating the county parking lot area, immediately behind and east of the County Annex, as parking for the general public conducting county business, as presented by Commissioner Jimmy Joe Vrzalik.

A motion was made by Commissioner Jimmy Joe Vrzalik and seconded by Commissioner Jakie Allen.

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

AND IT IS SO ORDERED.

ITEM 6.

MOTION TO APPROVE BUILDING ACCESS

There came on to be considered a motion to approve supplying badges, upon completion of background check procedures followed by Kaufman County Employees, to Stan Kapp and Judy McSpadden, with the Historical Commission, to allow access to the Historical Commission office, located at the South Campus, and to secure the Historical Commission office, as presented by Commissioner Jimmy Joe Vrzalik.

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 ACCEPT CHECK

There came on to be considered a motion to accept a rebate check for \$5,128.05 from BuyBoard Purchasing Cooperative and placing the money in the County Employee Recognition Line Item, as presented by Jack Sebastian, Purchasing Agent. See Attachment.

A motion was made by Commissioner Jimmy Joe Vrzalik and seconded by Commissioner Jakie Allen.

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

AND IT IS SO ORDERED.

ITEM 8.

MOTION TO APPROVE CELL PHONE USER

There came on to be considered a motion to approve adding the Director of Human Resources to the County Cell Phone Program, as presented by Jack Sebastian, Purchasing Agent.

A motion was made by Commissioner Jakie Allen 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 PURCHASE

There came on to be considered a motion to approve purchasing a Caterpillar 420F Backhoe Loader for Precinct 3 Road and Bridge, utilizing the BuyBoard Cooperative Contract # 424-13 for \$98,500, as presented by Jack Sebastian, Purchasing Agent. 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 10.

MOTION TO ACCEPT REPORT

There came on to be considered a motion to accept the Auditor's Monthly Report for December 2014, as presented by Karen MacLeod, Auditor. See Attachment.

A motion was made by Commissioner Kenneth Schoen and seconded by Commissioner Skeet Phillips.

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

AND IT IS SO ORDERED.

ITEM 11.

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 Jakie Allen and seconded by Commissioner Skeet Phillips.

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

AND IT IS SO ORDERED

ITEM 12.

MOTION TO APPROVE CLAIMS FOR PAYMENTS

There came on to be considered a motion to approve Claims for Payment, with the exception of paying indigent defense invoices dated prior to September 30, 2014.

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 ADJOURN

There came on to be considered a motion to adjourn Regular Meeting.

A motion was made by Commissioner Jakie Allen and seconded by Commissioner Skeet Phillips.

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