

**COMMISSIONERS COURT
REGULAR MEETING
MARCH 9, 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;

Carol Calkins, Galen Irwin and Randy Squibb spoke on County Road 4006.

Larry Miner, Fred Carter, Gary Whitten and Curtis Snow spoke on funding of 911 Equipment.

ITEM 1. ROUTINE CORRESPONDENCE

Letter received from the Genesis Center was provided to the Commissioners.

ITEM 2. CONSENT AGENDA

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

- A. Acceptance of Minutes for Regular Meeting held on February 9, 2015, Special Meetings held on February 9, 2015, February 10, 2015, February 20, 2015, February 25, 2014 and February 27, 2015. See Attachments.
- B. Approval of Proclamation proclaiming the week of March 15th through March 21st as Poison Prevention Week in Kaufman County. See Attachment.
- C. Re-Appointment of Merv Bell and Mickey Rouvaldt to the Kaufman County Emergency Services District #6 for two-year terms. See Attachment.
- D. Re-Appointment of Commissioner Kenneth Schoen and Commissioner Jimmy Joe Vrzalik to the Terrell Tax Increment Financing and Power Center Board.
- E. Acknowledgment of Certificate of Course Completion of Open Meetings Act and Public Information Act for Commissioner Jakie Allen. See Attachments.
- F. Approval of Official Bond for Daniel Paul Hutchison, Deputy Constable Precinct 1. See Attachment.
- G. Approval of Resolution supporting the Clean Fleet Policy and the Clean Fleet Vehicle Policy from North Central Texas Council Of Governments (NCTCOG). See Attachment.
- H. Approval of lump sum payment for Interlocal Cooperative Agreement between Kaufman County and the City of Mabank for the County Road 4006 (CR 4006) Project. See Attachment.
- I. Approval of Request for Disbursement of the Unclaimed Capital Credit Fund from the Texas Comptroller of Public Accounts received from Electric Cooperatives back to counties in the Cooperatives' service area. See Attachment.
- J. Approval of Interlocal Agreement with the City of Cottonwood for road maintenance in Kaufman County Precinct 4. See Attachment.
- K. Approval of Request to Texas Department of Transportation (TxDOT) for amendment of County Energy Transportation Reinvestment Zones (CETRZ) Grant to change road work to be performed on County Road 4017 (CR 4017) instead of County Road 4016 (CR 4016) in Kaufman County Precinct 4.
- L. Approval of purchase of an Asphalt Zipper for Precinct 4 through the Houston-Galveston Area Council (HGAC) Purchasing Cooperative. See Attachment.
- M. Approval of purchase of a John Deere Tractor for Precinct 2 through the BuyBoard Purchasing Cooperative. See Attachment.
- N. Approval to advertise for bids for a Prisoner Transport Van for Kaufman County Sheriff's Department utilizing Commissary Funds.

A motion was made by Commissioner Skeet Phillips 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.

DISCUSSION

There came on to be a discussion on the options for financing the equipment for the County 911 / Emergency Operations Center (911/EOC), including related radios, mobiles, and other equipment related thereto, as presented by Tom Pollan and George Williford. *See Attachment.*

ITEM 4.

MOTION TO APPROVE ORDER

There came on to be considered a motion to approve an Order authorizing the issuance and sale of Kaufman County, Texas Public Property Finance Contractual Obligation, Series 2015, to fund acquisition of equipment for and related to the County 911 / Emergency Operations Center (911/EOC) in the approximate amount of \$3,670,000. *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 TABLE ADVERTISING FOR BIDS

There came on to be considered a motion to table advertising for bids for a Lease / Purchase Agreement for the acquisition of equipment for and related to the County 911 / Emergency Operations Center (911/EOC) in the approximate amount of \$3,670,000.

A motion was made by Commissioner Skeet Phillips 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 TABLE AGREEMENT

There came on to be considered a motion to table entering into a Lease / Purchase Agreement for the acquisition of equipment for and related to the County 911 / Emergency Operations Center (911/EOC) in the approximate amount of \$3,670,000.

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 7.

MOTION TO APPROVE RESOLUTION

There came on to be considered a motion to approve a Resolution expressing intent to finance expenditures to be incurred by Kaufman County, Texas. *See Attachment.*

A motion was made by Commissioner Kenneth Schoen and seconded by Commissioner Jakie Allen.

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

AND IT IS SO ORDERED.

MOTION TO TABLE ITEMS 8, 9 & 10

There came on to be considered a motion to table Items 8, Item 9 and Item 10.

ITEM 8. Discuss and consider soliciting banks for a loan for the acquisition of equipment for and related to the County 911/Emergency Operations Center (911/EOC) in the approximate amount of \$3,670,000.

ITEM 9. Discuss and consider advertising for bids for a five-year Lease / Purchase Agreement for the County 911 Regional Dispatch Center equipment, radios, and all matters related.

ITEM 10. Discuss and consider advertising for bids for a five-year secured loan, in the amount of approximately \$3,6000,000 to fund acquisition of equipment for the County 911 Regional Dispatch Center, if necessary, utilizing Kaufman County U.S. Marshal Prisoner Contract as security.

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

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

AND IT IS SO ORDERED.

ITEM 11.

MOTION TO ACCEPT REPORT

There came on to be considered a motion to accept Constable Precinct 1 Racial Profiling Report for 2014, as presented by Shawn Mayfield, Constable Precinct 1. *See Attachment.*

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 12.

MOTION TO APPROVE AGREEMENT

There came on to be considered a motion to approve an Agreement between Kaufman County and Kaufman County Cats, Inc., for Feline Rescue Services for Kaufman County, as presented by Pam Corder, Project Manager. *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 13.

PRESENTATION AND MOTION TO APPROVE REQUEST FOR REPORT

There came on to be a Presentation of the School Zone Safety Program year to date statistics, as presented by KSO Chief, Rodney Evans. *See Attachment.*

There came on to be consider a motion to approve a request for detailed monthly School Zone Safety Program Reports from the Kaufman Sheriff's Department to include man hours expended, number of citations issued, amount of revenue assessed/generated, and vehicle contract compliance, to be due on the first Commissioners Court meeting of the month for the previous month.

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 14.

MOTION TO APPROVE ORDER

There came on to be considered a motion to approve a Commissioners Court Order that states that all contracts that must be passed by the Commissioners Court be signed by a quorum of the Commissioners Court and the County Judge and copies of such to be supplied to each Commissioner and to the County Clerk.

A motion was made by Commissioner Jimmy Joe Vrzalik. Motion died for lack of second.

ITEM 15.

MOTION TO APPROVE SETTING WORKSHOP DATE

There came on to be considered a motion to approve setting a date for a workshop to discuss creation and oversight policy for County 911 Regional Dispatch Center Governance Board.

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 16.

MOTION TO APPROVE CREATION OF AGREEMENT

There came on to be considered a motion to approve authorizing the District Attorney to create an Interlocal Agreement to be used to document local cities participation in the 911 Regional Dispatch Center.

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 17.

MOTION TO APPROVE APPOINTMENT

There came on to be considered a motion to approve Appointment of Commissioner Skeet Phillips to the North Central Texas Housing Finance Board.

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 18.

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 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 19.

MOTION TO APPROVE CLAIMS FOR PAYMENTS

There came on to be considered a motion to approve Claims for Payment.

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 20.

MOTION TO ADJOURN

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

A motion was made by Commissioner Skeet Phillips 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 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

