

**COMMISSIONER COURT  
REGULAR MEETING  
MARCH 23, 2015**

BE IT REMEMBERED that on this day, the Commissioners Court of Kaufman County, Texas met in 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;**

**PLEDFGE OF ALLEGIANCE TO THE AMERICAN FLAG;**

**PLEDGE OF ALLEGIANCE TO THE TEXAS FLAG;**

**REMARKS FROM VISITORS;**

Janice Poor, Linda Gabiond and William Fletcher spoke on County Road 4057 (CR 4057).

Erik Miller spoke on County Road 4054A (CR 4054A).

**ITEM 1.**

**ROUTINE CORRESPONDENCE**

Letter from Lone Star CASA given to Commissioners Court.

**ITEM 2.**

**MOTION TO APPROVE CONSENT AGENDA**

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

- A. Approval of Minutes for Regular Meeting held on March 9, 2015. *See Attachment.*
- B. Acceptance of donation of forty (40) Downed Officer Kits to Sheriff's Office, by Jim and Betty West at a total cost of \$1,421.63. *See Attachment.*
- C. Appointment of Commissioner Phillips and Commissioner Allen to the Forney Tax Increment Financing Board.
- D. Approval of purchase of Dump Trucks for Precinct 1 and 3 with the re-purchase option, through the The Interlocal Purchasing System (TIPS) Cooperative Contract #02-102314. *See Attachment.*
- E. Approval of Honorably Retired Peace Officer Policy for the Kaufman County Fire Marshal's Office. *See Attachment.*
- F. Acknowledgment of the Certificates for Course Completion for Open Meetings Act and Public Information Act for Commissioner Phillips. *See Attachments.*
- G. Approval of Project Agreement with the City of Oak Grove for road repairs on multiple roads, in Kaufman County Precinct 1. *See Attachment.*

A motion was made by Commissioner Kenneth Schoen and seconded by Commissioner Jimmy Joe Vrzalik.

Where upon said motion was put to a vote and motion carried.

**AND IT IS SO ORDERED.**

**ITEM 3.**

**MOTION TO APPROVE AGREEMENT**

There came on to be considered a motion to approve an Interlocal Cooperation Agreement (ICA) for Kaufman Projects between Kaufman County and the City of Kaufman and the funding sources for the State Highway 34 (SH 34) Bypass Project and the County Road 151 (CR 151) Project in the amount of \$7,000,000.00. *See Attachment.*

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

Where upon said motion was put to a vote and motion carried.

**AND IT IS SO ORDERED.**

**ITEM 4.**

**MOTION TO APPROVE CONTRACT**

There came on to be considered a motion to approve renewing the Transportation Services Contract with Innovative Transportation Services, Inc. (ITS). *See Attachment.*

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

Where upon said motion was put to a vote and motion carried.

**AND IT IS SO ORDERED.**

**ITEM 5.**

**MOTION TO ACCEPT REPORT**

There came on to be considered a motion to accept the Tax Assessor-Collector's Monthly Report for February 2015, as presented by Tonya Ratcliff, Tax Assessor-Collector. *See Attachment.*

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

Where upon 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 Monthly Report for February 2015, as presented by Ronnie Oldfield, Treasurer. *See Attachment.*

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

Where upon said motion was put to a vote and motion carried.

**AND IT IS SO ORDERED.**

**ITEM 7.**

**MOTION TO APPROVE AGREEMENT**

There came on to be considered a motion to approve an Agreement for Judge's Edition Software (SessionWorks Judge Edition) with Tyler Technologies Inc. for courtroom and non-courtroom use, as presented by George York, IT Director. *See Attachment.*

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

Where upon 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 an Agreement for E-Signatures Software with Tyler Technologies Inc., as presented by George York, IT Director.

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

Where upon said motion was put to a vote and motion carried.

**AND IT IS SO ORDERED.**



**ITEM 9.**

**MOTION TO APPROVE AGREEMENT**

There came on to be considered a motion to approve authorizing Laura Hughes, County Clerk, to sign the Texas Department of State Health Services Data Use Agreement, which allows the County Clerk's office to continue offering Birth Certificates to the public utilizing the Department of State Health Services Database, as presented by Laura Hughes, County Clerk. *See Attachment.*

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

Where upon said motion was put to a vote and motion carried.

**AND IT IS SO ORDERED.**

**ITEM 10.**

**MOTION TO NOT RENEW AGREEMENT**

There came on to be considered a motion to not renew an Agreement with the Texas Department of Motor Vehicles to participate in the Scofflaw Service Program, per Transportation Code 502.010.

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

Where upon said motion was put to a vote with Commissioner Jimmy Joe Vrzalik, Commissioner Skeet Phillips, Commissioner Kenneth Schoen and Commissioner Jakie Allen voting 'for' and Judge Wood voting 'against'. Motion carried.

**AND IT IS SO ORDERED.**

**ITEM 11.**

**MOTION TO APPROVE SPACE ALLOCATION**

There came on to be considered a motion to approve allowing the CareFlite Regional Operations Manager and Administrative Assistant to utilize office space at the 911/Emergency Operations Center (911/EOC) during the interim contract period (January 2016), as presented by Steve Howie, Emergency Management Coordinator. *See Attachment.*

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

Where upon said motion was put to a vote and motion carried.

**AND IT IS SO ORDERED.**

**ITEM 12.**

**MOTION TO TABLE SPACE ALLOCATION**

There came on to be considered a motion to table allowing CareFlite to station an ambulance at the South Campus and to utilize space at the South Campus for CareFlite quarters (3 rooms) during the interim contract period (January 2016), as presented by Steve Howie, Emergency Management Coordinator.

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

Where upon said motion was put to a vote and motion carried.

**AND IT IS SO ORDERED.**

**ITEM 13.**

**MOTION TO APPROVE BUDGET AMENDMENTS**

There came on to be considered a motion to approve Budget Amendments for the Department of Justice Grant / Sheriff in the amount of \$12,800 and Employee Wellness Program in the amount of \$4,925, as presented by Karen MacLeod, Auditor. *See Attachment.*

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

Where upon said motion was put to a vote and motion carried.

**AND IT IS SO ORDERED.**

**ITEM 14.**

**MOTION TO APPROVE BUDGET AMENDMENTS**

There came on to be considered a motion to approve Budget Amendments for furniture to complete the Emergency Operations Center (\$11,000) and Dispatch with furniture (\$11,000), as presented by Karen MacLeod, Auditor.

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

Where upon said motion was put to a vote and motion carried.

**AND IT IS SO ORDERED.**

**ITEM 15.**

**MOTION TO APPROVE RESOLUTION**

There came on to be considered a motion to approve a Resolution amending Kaufman County authorized representatives to transact business with TexPool Participant Services. *See Attachment.*

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

Where upon said motion was put to a vote and motion carried.

**AND IT IS SO ORDERED.**

**ITEM 16.**

**MOTION TO APPROVE RESOLUTION**

There came on to be considered a motion to approve a Resolution in support of Representative Spitzer's Child Safety Zone Bill to grant General Law Cities (cities of less than 5000 population) the same ability to pass ordinances related to Child Safety Zones as Home Rule Cities currently possess. *See Attachment.*

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

Where upon said motion was put to a vote and motion carried.

**AND IT IS SO ORDERED.**

**ITEM 17.**

**MOTION TO APPROVE ADVERTISING FOR BIDS**

There came on to be considered a motion to approve advertising a bid to purchase excess RAP Material located in Kaufman County - to be used by all precincts, as presented by Jack Sebastian, Purchasing Agent. *See Attachment.*

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

Where upon said motion was put to a vote and motion carried.

**AND IT IS SO ORDERED.**

**ITEM 18.**

**MOTION TO APPROVE AWARDING OF BID**

There came on to be considered a motion to approve awarding of Bid #15-05, Onsite Recycling of Asphalt Milling Services to Cleveland Asphalt Products, as presented by Jack Sebastian, Purchasing Agent. *See Attachment.*

A motion was made by Commissioner Jimmy Joe Vrzalik and seconded by Commissioner Kenneth Schoen.

Where upon said motion was put to a vote and motion carried.

**AND IT IS SO ORDERED.**



**ITEM 19.**

**MOTION TO APPROVE LEASING OF PROPERTY**

There came on to be considered a motion to approve leasing a piece of property from George Schuler Development for six months at a total cost of \$1000, located at the corner of Highway 175 and FM 741, as presented by Commissioner Allen. *See Attachment.*

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

Where upon said motion was put to a vote and motion carried.

**AND IT IS SO ORDERED.**

**ITEM 20.**

**MOTION TO APPROVE CONTRACT**

There came on to be considered a motion to approve a new Contract with the Humane Society of Cedar Creek Lake for animal control, with the stipulation that the late fees are removed, presented by Pam Corder, Project Manager. *See Attachment.*

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

Where upon said motion was put to a vote and motion carried.

**AND IT IS SO ORDERED.**

**ITEM 21.**

**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 Jimmy Joe Vrzalik and seconded by Commissioner Kenneth Schoen.

Where upon said motion was put to a vote and motion carried.

**AND IT IS SO ORDERED.**

**ITEM 22.**

**MOTION TO APPROVE CLAIMS FOR PAYMENT**

There came on to be considered a motion to approve claims for payment. *See Attachment.*

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

Where upon said motion was put to a vote and motion carried.

**AND IT IS SO ORDERED.**

**ITEM 23.**

**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 Jakie Allen.

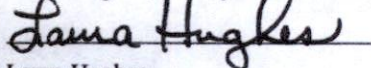
Whereupon said motion was put to a vote and motion carried.

**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

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