COMMISSIONER COURT SPECIAL MEETING MARCH 31, 2015

BE IT REMEMBERED that on this day, the Commissioners Court of Kaufman County, Texas met in Special Meeting at 9:30 a.m. in the Commissioners Court meeting room 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; **Monique Hunter**, Deputy Clerk.

INVOCATION:

PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG; PLEDGE OF ALLEGIANCE TO THE TEXAS FLAG; REMARKS FROM VISITORS;

ITEM 1.

ROUTINE CORRESPONDENCE

ITEM 2. MOTION TO APPROVE CONSENT AGENDA

There came on to be considered a motion to approve Consent Agenda, with the exception to table 2A.

- A. Table purchase of a new Carlson CP100 Paver, to be paid for by all four Road and Bridge Precincts in Kaufman County.
- B. Approval of Proclamation proclaiming the month of April as Child Abuse Prevention Month in Kaufman County. See Attachment.
- C. Approval of a Letter to Kelly Selman, District Engineer for the Texas Department of Transportation. 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 3.

PRESENTATION

There came on to be an Update on Interlocal Agreements with cities in regards to 911/ Emergency Operations Center (911/EOC), as presented by Chief Brian Beavers, Kaufman Sheriff's Office. See Attachment.

ITEM 4. MOTION TO APPROVE PROPERTY RENEWAL OUESTIONNAIRE

There came on to be considered a motion to approve a Property Renewal Questionnaire with Texas Association of Counties (TAC), as presented by Lori Floyd, Human Resource Manager. 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 5. MOTION TO APPROVE PURCHASE

There came on to be considered a motion to approve a Purchase Agreement for E-Signatures software with Tyler Technologies, Inc., as presented by George York, IT Director. *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 6. 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 their quarters during the interim contract period, as presented by Bill Bonny, CareFlite Regional Operations Manager.

A motion was made by Commissioner Ja kie 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 7. MOTION TO APPROVE PURCHASE OF PROPERTY

There came on to be considered a motion to approve the purchase of 12 acres of state owned property for \$48,600 from Texas Department of Transportation (TxDOT), located at the intersection of FM 598 and Quail Lane, to be paid for by all four Road and Bridge Precincts equally. 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 8. MOTION TO TABLE VACATING ROAD

There came on to be considered a motion to table vacating a portion of County Road 257 (CR 257) that crosses parcels 6 & 7 in Kaufman County Precinct 4, located in the Heartland Edition.

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 9.

MOTION TO ACCEPT ROADS

There came on to be considered a motion to accept Cheyenne Lane (2,895 feet) in Kaufman County Precinct 3 for county maintenance.

A motion was made by Commissioner Kenneth Schoen. Motion died for lack of second.

There came on to be considered a motion to accept East Lane (1,435 feet) in Kaufman County Precinct 3 for county maintenance.

Commissioner Kenneth Schoen recused himself from voting. Motion died for lack of first.

There was no action taken on North Lane, as it was already on the approved County Road List.

There came on to be considered a motion to accept Redd Foxx (2,100 feet) in Kaufman County Precinct 3 for county maintenance.

Commissioner Jimmy Joe Vrzalik recused himself from voting.

A motion was made by Commissioner Kenneth Schoen. Motion died for lack of second.

AND IT IS SO ORDERED.

ITEM 10. MOTION TO APPROVE COUNTY CLEAN-UP DATES

There came on to be considered a motion to approve setting May 15 - 16, 2015 as dates for County Wide Clean-Up.

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 11. MOTION TO APPROVE ADVERTISING FOR BIDS

There came on to be considered a motion to approve advertising a bid for Trash Hauling for County Wide Clean-Up. Bids to close on April 16, 2015 at 10 a.m. 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 12.

MOTION TO ADJOURN

There came on to be considered a motion to Adjourn Special Meeting.

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.

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