COMMISSIONERS COURT WORKSHOP JUNE 15, 2015

BE IT REMEMBERED that on this day, the Commissioners Court of Kaufman County, Texas met in a Workshop at 9:00 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; **Laura Hughes**, County Clerk.

ITEM 1. ATMOS ENERGY PRESENTATION

There came on to be a presentation from Atmos Energy on all matters related to the proposed Natural Gas Pipeline going through the County in Precincts 1 and 3. See Attachment.

ITEM 3. <u>APPRECIATION PROGRAM DISCUSSION</u>

There came on to be a discussion to participate in the Connect DFW Appreciation Events program, as presented by Lorie Floyd, Human Resource Director. See Attachment.

ITEM 4. PUBLIC NUISANCE POLICY DISCUSSION

There came on to be a discussion on the Order amending / updating the Nuisance Abatement procedures in Kaufman County, as presented by Randy Richards, Fire Marshal. See Attachment.

ITEM 5. <u>SCOFFLAW DISCUSSION</u>

There came on to be a discussion of the authority of county office or offices to enforce the Scofflaw provisions of state law, as presented by John Long, Assistant District Attorney. See Attachment.

ITEM 6. ATS REPORT

There came on to be a report of American Traffic Solutions (ATS) Revenues and Expenditures as of May 31, 2015, as presented by Karen McLeod, Kaufman County Auditor. *See Attachment*.

ITEM 2. <u>TAX ABATEMENT AMENDMENT DISCUSSION</u>

There came on to be a discussion pertaining to Longhorn Fabrications Inc. and ES Building L.L.C Tax Abatement Amendment, as presented by Danny Booth, Terrell Economic Development Director. See Attachment.

ITEM 7. <u>DRAINAGE AND FLOODING DISCUSSION</u>

There came on to be a discussion of the drainage and flooding issues created by Rockwall Gun Club Development on County Road 243 (CR 243), Kaufman County Precinct 3, as presented by Commissioner Kenneth Schoen. *See Attachment*.

ITEM 8. ROAD ACCEPTANCE DISCUSSION

There came on to be a discussion of the admittance of Shadow Lakes Subdivision roads in Kaufman County to the county road maintenance system and discussion of the engineering fees related to same, as presented by Commissioner Kenneth Schoen. See Attachment.

ITEM 9. <u>WEBSITE DEMONSTRATION AND DISCUSSION</u>

There came on to be a demonstration and discussion about the Precinct 4 Road and Bridge Weekly Update on the Kaufman County website, as presented by Commissioner Jakie Allen.

ITEM 10. POSITION DISCUSSION

There came on to be a discussion to advertise and possibly create a position for Commissioners Court Attorney, as presented by Commissioner Jimmy Joe Vrzalik. *See Attachment*.

TEM 11. <u>POSITION DISCUSSION</u>

There came on to be a discussion to advertise and possibly create a position for the 911 Regional Call Center Administrator, as presented by Commissioner Jimmy Joe Vrzalik. See Attachment.

ITEM 12.

POSITION DISCUSSION

There came on to be a discussion to advertise and possibly create a position for Facilities Administrator, as presented by Commissioner Jimmy Joe Vrzalik. *See Attachment*.

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