

**COMMISSIONERS COURT  
REGULAR MEETING  
JUNE 22, 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;  
PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG;  
PLEDGE OF ALLEGIANCE TO THE TEXAS FLAG;  
REMARKS FROM VISITORS;**

Loren Riffin spoke on issues with residential trash burning and damage done to roads by trash trucks. Would like see the County bid out trash service for the entire County or the Precincts. *See Attachment.*

Mark Streetman and Lynell Fuller spoke on issues with CR 346 and possible solutions.

**ITEM 1. ROUTINE CORRESPONDENCE**

Steve Howie spoke on flooding throughout county and stated that there is going to be a meeting with FEMA on Tuesday.

**ITEM 2. CONSENT AGENDA**

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

- A. Approval of Interlocal Agreement for road repairs with the City of Oak Ridge, Kaufman County Precinct 1. *See Attachment.*
- B. Approval of Interlocal Agreement for road repairs with the City of Scurry, Kaufman County Precinct 4. *See Attachment.*
- C. Approval of participation with Connect DFW Appreciation Events Program. *See Attachment.*
- D. Acceptance of Children's Shelter Director's report for January, February, March, April and May 2015. *See Attachments.*

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 3. PRESENTATION**

There came on to be a presentation of the Texas Historical Commission 2014 Distinguished Service Award to the Kaufman County Historical Commission. *See Attachment.*

**ITEM 4. MOTION TO ACCEPT REPORT**

There came on to be considered a motion to accept the Outside Audit Report for Fiscal Year 2013-2014 (FY 2013-2014) from Pattillo, Brown & Hill, L.L.P., as presented by John Manning, CPA with Pattillo, Brown & Hill, L.L.P. *See Attachments.*

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 5. MOTION TO APPROVE TAX ABATEMENT AMENDMENT**

There came on to be considered a motion to approve an Amendment to Longhorn Fabrication Inc. and ES Building L.L.C. Tax Abatement. *See Attachment.*

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

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

**AND IT IS SO ORDERED.**

**ITEM 6.**

**MOTION TO APPROVE TRAVEL FUNDS**

There came on to be considered a motion to approve County Extension Agent travel funds of \$1,200 to attend National Association of County Agricultural Agents and Texas County Agricultural Agents Association Conferences in July 2015 to accept award, as presented by Ralph Davis, County Extension Agent. *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 AMENDED POLICY**

There came on to be considered a motion to approve the Amended Public Nuisance Abatement Procedures in Kaufman County, as presented by Randy Richards, Fire Marshal.

A motion was made by Commissioner Jakie Allen and seconded by Judge Wood.

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

**ITEM 8.**

**MOTION TO ACCEPT REPORT**

There came on to be considered a motion to accept the Tax Assessor-Collector's Monthly Report for May 2015, as presented by Tonya Ratcliff, Tax Assessor-Collector. *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 9.**

**MOTION TO TABLE PLAN CHANGES**

There came on to be considered a motion to table changes to the Deferred Compensation Plan with VALIC.

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 10.**

**MOTION TO ACCEPT REPORT**

There came on to be considered a motion to accept the Treasurer's Monthly Report for May 2015, as presented by Ronnie Oldfield, Treasurer. *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 11.**

**NO ACTION TAKEN ON ITEM 11**

~~There came on to be a discussion about payroll processing, funding transfers, tax form filings and other personnel related filings.~~

**ITEM 12.**

**MOTION TO ACCEPT TRINITY MATERIALS DONATIONS**

There came on to be considered a motion to accept Trinity Materials donation of labor, materials and temporary equipment use to facilitate the road repairs for a portion of County Road 346 (CR 346) from FM 2728 in Kaufman County Precinct 3 to the Van Zandt County Line. *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 13.**

**MOTION TO APPROVE CORRECTED AGREEMENT**

There came on to be considered a motion to approve corrected Exhibit in Union Pacific Crossing Agreement on amended property description in Kaufman County Precinct 2, as presented by Commissioner Skeet Phillips. *See Attachments.*

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

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

**AND IT IS SO ORDERED.**

**ITEM 14.**

**MOTION TO ACCEPT ANNUAL ROAD REPORT**

There came on to be considered a motion to accept the Annual Road Report for Kaufman County Precinct 1 Road and Bridge. *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 15.**

**MOTION TO ACCEPT ANNUAL ROAD REPORT**

There came on to be considered a motion to accept the Annual Road Report for Kaufman County Precinct 2 Road and Bridge. *See Attachment.*

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

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

**AND IT IS SO ORDERED.**

**ITEM 16.**

**MOTION TO ACCEPT ANNUAL ROAD REPORT**

There came on to be considered a motion to accept the Annual Road Report for Kaufman County Precinct 3 Road and Bridge. *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 17.**

**MOTION TO ACCEPT ANNUAL ROAD REPORT**

There came on to be considered a motion to accept the Annual Road Report for Kaufman County Precinct 4 Road and Bridge. *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 18.**

**MOTION TO APPROVE NEW POSITIONS**

There came on to be considered a motion to approve three new positions to Precinct 2 Road and Bridge crew for the remainder of the 2014-2015 budget year - funds needed for new personnel (\$19,500) to be transferred from Precinct 2 Road and Bridge Health Insurance line item, as presented by Commissioner Skeet Phillips. *See Attachment.*

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

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

**AND IT IS SO ORDERED.**



**ITEM 22.**

**MOTION TO APPROVE APPRAISAL DISTRICT BUDGET**

There came on to be considered a motion to approve the Kaufman County Appraisal District 2015-2016 Proposed Budget. *See Attachment.*

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

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

**AND IT IS SO ORDERED.**

**ITEM 23.**

**MOTION TO APPROVE REIMBURSEMENT REQUEST**

There came on to be considered a motion to approve a Utility Relocation Reimbursement Request for Oak Grove Water Supply Corporation utility relocations in association with the State Highway 34 (SH 34) project in the amount of \$81,098.50. *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 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 Skeet Phillips.

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

**AND IT IS SO ORDERED.**

**ITEM 20.**

**MOTION TO APPROVE CLAIMS FOR PAYMENT**

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 Kenneth Schoen.

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

**AND IT IS SO ORDERED.**

**ITEM 21.**

**MOTION TO ADJOURN**

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

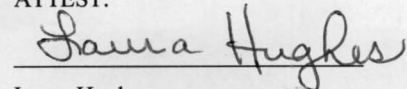
A motion was made by Commissioner Jakie Allen and seconded by Commissioner Skeet Phillips.

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 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

