

**COMMISSIONERS COURT  
REGULAR MEETING  
AUGUST 10, 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;**

Ronnie Oldfield, County Treasurer spoke on Children's Shelter needs and County Road Reports.

**ITEM 1.**

**ROUTINE CORRESPONDENCE**

**ITEM 2.**

**CONSENT AGENDA**

There came on to be considered a motion to approve Consent Agenda, with the exception of deleting Item C.

- A. Acceptance of the Annual Budget for Kaufman County Emergency Services District #6. *See Attachment.*
- B. Approval for Talty Water Supply Corporation (WSC) to install 7,800 feet total of 12" and 18" Waterline along FM 741 under Golden Meadow Lane and Precinct Circle in Kaufman County Precinct 2. *See Attachment.*
- ~~C. Approval of Project Agreement for road repairs on County Road 280 and 281 (CR 280 & 281) in the City of Post Oak Bend, Kaufman County Precinct 1. *See Attachment.*~~
- D. Approval to distribute Hawaiian Falls discounts to Kaufman County employees. *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 3.**

**MOTION TO TABLE USE OF FUNDS**

There came on to be considered a motion to table utilizing funds from Unclaimed Capital Credit Fund to assist the Kaufman County Children's Advocacy Center, pursuant to Section 381.004 (f) of the Local Government Code, as presented by Shannon Gardener, Kaufman County Children's Advocacy Center (KCCAC) Director.

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 4.**

**MOTION TO APPROVE BURN BAN**

There came on to be a considered a motion to approve enacting a 90 day Burn Ban for the unincorporated portions of Kaufman County, as presented by Randy Richards, Fire Marshal. *See Attachment.*

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 5.**

**MOTION TO APPROVE AMENDED ROAD REPORT**

There came on to be considered a motion to approve an amended 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 Kenneth Schoen.

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

**AND IT IS SO ORDERED.**

**ITEM 6.**

**MOTION TO APPROVE ADDING ROADS**

There came on to be a considered a motion to approve adding Cedar Trail Court, Cedar Trail Place and Cedar Trail Circle to Annual Road Report, Kaufman County Precinct 4. *See Attachment.*

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 7.**

**NO ACTION TAKEN ON ITEM 7**

~~There came on to be a considered a motion to approve adding Atherton, Field Crest and Laredo back on to the Precinct 4 Annual Road Report, the roads were removed in 2006 & 2007.~~

~~A motion was made by Commissioner and seconded by Commissioner~~

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

~~**AND IT IS SO ORDERED.**~~

**ITEM 8.**

**NO ACTION TAKEN ON ITEM 8**

~~There came on to be a considered a motion to approve adding 0.2 miles of County Road 4022 to the County Road List to be maintained by Kaufman County in Precinct 4.~~

~~A motion was made by Commissioner and seconded by Commissioner~~

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

~~**AND IT IS SO ORDERED.**~~

**ITEM 9.**

**MOTION TO APPROVE RIGHT OF WAY PAYMENT**

There came on to be considered a motion to approve a right-of-way payment to Falcon Steel Company in association with the State Highway 34 (SH 34) Bypass project in the amount of \$1,000.00 for Parcel 23E and \$34,000.00 for Parcel 24E, with corrections to be made to contract by District Attorney's office, per Commissioner Jimmy Joe Vrzalik request. *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 10.**

**MOTION TO APPROVE AGREEMENT**

There came on to be considered a motion to approve a Professional Services Agreement with Halff Associates, Inc., for the FM 148 Bypass project in the amount of \$592,684.00 in Precinct 4 Crandall area. *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 11.**

**MOTION TO APPROVE AGREEMENT**

There came on to be considered a motion to approve the Kaufman County Victims Information Notification Everyday (VINE) R-12 Service Agreement Renewal. *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 APPROVE APPRAISAL ROLL**

There came on to be considered a motion to approve the 2015 Appraisal Roll as the 2015 Tax Roll for Kaufman County and Kaufman County Road and Bridge. *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 13.**

**MOTION TO AWARD RFP**

There came on to be considered a motion to approve awarding RFP #01-15 Emergency Medical Services (EMS) to CareFlite and authorizing the County Judge to sign contract, as presented by Jack Sebastian, Purchasing 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 14.**

**MOTION TO APPROVE PURCHASE**

There came on to be considered a motion to approve purchase of a used John Deere Tractor for Precinct 3 Road and Bridge from Tim Jordan's Truck Parts, Inc., for \$31,000.00, as presented by Jack Sebastian, Purchasing Agent. *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 15.**

**MOTION TO APPROVE PURCHASE**

There came on to be considered a motion to approve purchase of a used RCT-350 Broce Broom for Precinct 4 Road and Bridge from Cooper Equipment for \$25,550.00, as presented by Jack Sebastian, Purchasing 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 16.**

**MOTION TO TABLE LEASE PURCHASE**

There came on to be considered a motion to table a lease purchase for two motor graders with the buy-back option for Precinct 4 Road and Bridge, utilizing the BuyBoard Cooperative Contract.

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 17.**

**MOTION TO APPROVE PURCHASE**

There came on to be considered a motion to approve purchase for two 2016 Mack CHU613 trucks with the buy-back option from East Texas Mack Truck, utilizing the Interlocal Purchasing System (TIPS) contract #02-102314, 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 LINE ITEM TRANSFERS**

There came on to be considered a motion to approve Line Item Transfers, as presented by K.W. Winkles, Assistant Auditor. *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 19.**

**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 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 20.**

**MOTION TO ADJOURN**

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

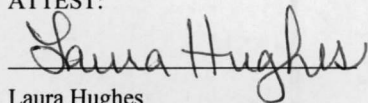
A motion was made by Commissioner Jakie Allen and seconded by Commissioner Jimmy Joe Vrzalik.

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

