

**COMMISSIONERS COURT
REGULAR MEETING
SEPTEMBER 28, 2015**

BE IT REMEMBERED that on this day, the Commissioners Court of Kaufman County, Texas met in a 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; **Monique Hunter**, Deputy County 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.

CONSENT AGENDA

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

- A. Acceptance of The Children's Shelter Director's Report for June, July and August 2015. See Attachment.
- B. Acceptance of the Annual Budget of the Kaufman County Emergency Services District # 7. See Attachment.
- C. Approval of Resolution Authorizing County Grant to the Kaufman County Senior Citizens Services Inc. for Texans Feeding Texans; Home Delivered Meal Grant Program. See Attachment.
- D. Approval to proclaim the week of October 4th through October 10th as National 4-H week in Kaufman County. See Attachment.
- E. Approval of High Point Water Supply's request to install 22,500' of 12" and 18" waterline along Valley View Road, in Kaufman County Precinct 2 and into Rockwall County. See Attachment.

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

Whereupon 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 Badge of Courage Award, from Johnny Humphreys, chair of the Safe Kids Texas Heatstroke Task Force to Matthew Slater of the Kaufman County Sheriff's Department, along with a Certificate of Appreciation from Kaufman County. *See Attachments.*

ITEM 4.

PRESENTATION

There came on to be a Presentation, from David Carroll of the Gospel for Asia, on the Gospel of Asia development in Kaufman County.

ITEM 5.

MOTION TO APPROVE APPOINTMENTS

There came on to be considered a motion to approve the appointment of the Central Counting Station personnel for the November Election, as presented by Tonya Ratcliff, Tax Assessor-Collector. *See Attachment.*

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

Whereupon 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 Tax Assessor-Collector's Monthly Report for August 2015, as presented by Tonya Ratcliff, Tax Assessor-Collector. *See Attachment.*

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

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

AND IT IS SO ORDERED.

ITEM 7.

MOTION TO ACCEPT REPORT

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

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

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

AND IT IS SO ORDERED.

ITEM 8.

MOTION TO APPROVE AGREEMENT

There came on to be considered a motion to approve the Professional Services Agreement for the FM 148 Project between Kaufman County and Brown & Gay Engineers, Inc. in the amount of \$804,474.43. *See Attachment.*

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

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

AND IT IS SO ORDERED.

ITEM 9.

MOTION TO APPROVE PURCHASE

There came on to be considered a motion to approve the purchase of a Bomag Reclaimer for Precinct 3 Road and Bridge utilizing BuyBoard Contract # 424-13 for \$218,900.00 as presented by Jack Sebastian, Purchasing Agent. *See Attachment.*

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

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

AND IT IS SO ORDERED.

ITEM 10.

MOTION TO APPROVE AWARDING OF BID #15-09

There came on to be considered a motion to approve awarding Bid #15-09 for Used Wheel Loader for Precinct 1 Road and Bridge to Bane Machinery for \$98,500.00, as presented by Jack Sebastian, Purchasing Agent. *See Attachment.*

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

Whereupon 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 for bid for an annual contract for HVAC and Plumbing Services for all county buildings, as presented by Jack Sebastian, Purchasing Agent. *See Attachment.*

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

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

AND IT IS SO ORDERED.

ITEM 13.

MOTION TO ACCEPT RENEWAL

There came on to be considered a motion to accept Renewal Questionnaire for Auto Liability, Auto Physical Damage, General Liability, Public Official Liability, Law Enforcement Liability and Worker's Compensation.

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.

MOTION TO APPROVE SALARY GRIEVANCE COMMITTEE APPOINTMENTS

There came on to be considered a motion to approve appointment of Public Members and Alternates to the Salary Grievance Committee, for Johnny Adams, Justice of the Peace, Precinct 4; Public Members: Joseph Smith, James Edward Dennehy, Omega Hawkins. Alternates: Cynthia Hitt, Dereian Wilson, James Crouch, Skipper Yates, Janith Machala and Ethel Livingston. County Committee Members include: Chairman, County Judge Bruce Wood; Voting members: David Brynes, Sheriff; Tonya Ratcliff, Tax Assessor-Collector; Ronnie Oldfield, Treasurer; Laura Hughes, County Clerk; Rhonda Hughey, District Clerk; Erleigh Wiley, District Attorney. *See Attachment.*

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

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

AND IT IS SO ORDERED.

MOTION TO APPROVE EXITING REGULAR MEETING

AND ENTERING INTO EXECUTIVE SESSION

There came on to be considered a motion to approve exiting the Regular Meeting and entering into an Executive Session; Pursuant to Texas Government Code Section 551.074: Personnel Matters related to the Hiring of a Facility Administrator / Maintenance Manager Position.

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

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

AND IT IS SO ORDERED.

EXECUTIVE SESSION

An Executive Session was held. County Judge has Certified Agenda.

MOTION TO APPROVE EXITING EXECUTIVE SESSION

AND ENTERING INTO REGULAR SESSION

There came on to be considered a motion to approve exiting Executive Session and entering back into the Regular Meeting.

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

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

AND IT IS SO ORDERED.

ITEM 12.

MOTION TO APPROVE JOB POSTING

There came on to be considered a motion to approve posting a job listing for the position of Facility Administrator / Maintenance Manager position, to include the changes made by the Court in Executive Session.

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

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

AND IT IS SO ORDERED.

ITEM 14.

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.

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

AND IT IS SO ORDERED.

ITEM 15.

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.

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

AND IT IS SO ORDERED.

ITEM 16.

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 Kenneth Schoen.

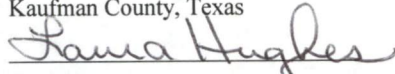
Whereupon said motion was put to a vote and motion carried.

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

