

**COMMISSIONERS COURT
REGULAR MEETING
NOVEMBER 23, 2015**

BE IT REMEMBERED that on this day, the Commissioners Court of Kaufman County, Texas met in a Regular Meeting at 9:30 a.m. with the following members present to wit: **Bruce Wood**, County Judge: Absent; **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;**

ITEM 1. ROUTINE CORRESPONDENCE

ITEM 2. CONSENT AGENDA

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

- A. Acceptance of Minutes for November 9, 2015 and November 16, 2015. *See Attachments.*
- B. Approval of Bonds for Mary Bardin, Justice of the Peace Precinct 1, Shawn Mayfield, Constable Precinct 1 and Sherre Chitty, Reserve Deputy Constable, Precinct 1. *See Attachments.*
- C. Approval of Interlocal Agreement with City of Oak Grove for road maintenance, Kaufman County Precinct 1. *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 3. MOTION TO ACCEPT REPORT

There came on to be considered a motion to accept Tax Assessor-Collector's Monthly Report for October 2015, as presented by Tonya Ratcliff, Tax Assessor-Collector. *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 4. MOTION TO ACCEPT REPORT

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

There came on to be considered a motion to approve re-appointing Dr. William J. Fortner as the Local Health Authority for Kaufman County, Texas for a two-year term, beginning January 1, 2016. *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 6.

MOTION TO APPROVE AGREEMENT

There came on to be considered a motion to approve renewal of a Joint Interlocal Cooperation Agreement for a Full-time Law Enforcement Patrol Services between Kaufman County and Kaufman County Fresh Water Supply District Nos. 1-B and 1-C (Windmill Farms), effective October 1, 2015 through September 30, 2016. *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 7.

MOTION TO ACCEPT SUBDIVISION CONCEPT PLAN

There came on to be considered a motion to accept a Concept Plan for Replat of Sunset Trace Subdivision, located in Kaufman County Precinct 1. *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 8.

MOTION TO APPROVE TXDOT AGREEMENT

There came on to be considered a motion to approve allowing Texas Department of Transportation (TxDOT) to put rock and de-ice sand at a Precinct 3 Road and Bridge facility in Terrell and allow TxDOT to use other county facilities at needed times with permission/approval of the Commissioner of that Precinct.

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 9.

MOTION TO APPROVE RIGHT-OF-WAY PAYMENT

There came on to be considered a motion to approve right-of-way payment to Dora A. Morales in association with the SH 34 Bypass Project in the amount of \$1,700.00 for Parcel 36E. *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 10.

MOTION TO APPROVE EXITING REGULAR MEETING

AND ENTERING INTO A PUBLIC HEARING

There came on to be considered a motion to approve exiting the Regular Meeting and entering into a Public Hearing, pursuant to the Texas Transportation Code §251.151, 251.152 and 251.161; To receive input from the public regarding not allowing thru-trucks on the portion of County Road 138 (CR 138), located in the unincorporated area of Kaufman County Precinct 1 and placing "No Thru Trucks" signs on the portion of County Road 138 (CR 138) located in the unincorporated area of Kaufman County Precinct 1.

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.

PUBLIC HEARING

A Public Hearing was held. Alton Rudin, Mayor for City of Oak Ridge, spoke on the topic.

ITEM 12.

MOTION TO APPROVE EXITING PUBLIC HEARING

AND ENTERING INTO REGULAR MEETING

There came on to be considered a motion to approve exiting the Public Hearing and entering into 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.

ITEM 13.

MOTION TO APPROVE NOT ALLOWING THRU TRUCK ON CR 138

AND POSTING OF SIGNS

There came on to be considered a motion to approve not allowing thru-trucks on the portion of County Road 138, located in the unincorporated area of Kaufman County Precinct 1 and placing "No Thru Trucks" signs on the portion of County Road 138 (CR 138) located in the unincorporated area of Kaufman County Precinct 1 (from City of Oak Ridge to the City of Terrell, approximately 1,871 feet).

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 14.

MOTION TO APPROVE BUDGET AMENDMENTS

There came on to be considered a motion to approve Fiscal Year 2016 Budget Amendments, as presented by Karen Macleod, Auditor. *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 15.

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 Jakie Allen.

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

AND IT IS SO ORDERED.

ITEM 16.

MOTION TO APPROVE CLAIMS FOR PAYMENT

There came on to be considered a motion to approve Claims for Payment for \$811,364.76.

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 ADJOURN

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

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

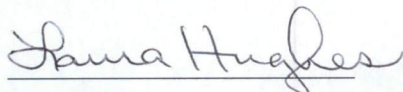
Where upon said motion was put to a vote and motion carried.

AND IT IS SO ORDERED.

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

