

BE IT REMEMBERED that on this day, the Commissioners Court of Kaufman County, Texas met in Regular Meeting at 9:30 a.m. in the Commissioners Court Meeting Room with the following members present: **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.

REMARKS FROM VISITORS:

## CONSENT AGENDA

- A. Acceptance of donation of four (4) K-9 First Aid Kits from Ray and Marian Finkenstadt for the Kaufman County Sheriff's Department.
- B. Approval to reappoint David Kirk and Aaron Sinclair for two year terms to Emergency Services District #7 (ESD #7). See Attachment.
- C. Report on Cities Sales Tax for Kaufman County for the month of December 2015. See Attachment.
- D. Approval to enter into an Interlocal Agreement with the City of Terrell allowing use of County Property on FM 429 for temporary location of commercial trash containers. See Attachment.
- E. Approval of Bond for John Sullivan as Deputy Constable Precinct 4. See Attachment.

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

## MOTION TO ACCEPT REPORT

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

### **MOTION TO ACCEPT REPORT**

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

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**ITEM 5.      MOTION TO APPROVE TAX ABATEMENT RESOLUTION AND GUIDELINES**

There came on to be considered a motion to approve a Resolution electing to become eligible to participate in Tax Abatement and amending the Tax Abatement Guidelines and Procedures, as presented by Rebecca Lundberg, Assistant District Attorney. *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 6.      MOTION TO APPROVE CENTRAL COUNTING STATION PERSONNEL AND WAGES**

There came on to be considered a motion to approve Central Counting Station Personnel and wages, as presented by Tonya Ratcliff, Tax Assessor-Collector. *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 7.      MOTION TO APPROVE BUDGET AMENDMENT**

There came on to be considered a motion to approve a Budget Amendment in the Sheriff's Office Federal Inmate Housing Fund to reflect increased revenues and increased expenditures for the funding of two (2) new transport officer positions to assist Federal Inmate Program. *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 8.      MOTION TO APPROVE APPOINTMENTS**

There came on to be considered a motion to approve appointing the following individuals to the Office of Directors for Kaufman County Development District No. 1, with the terms of office expiring as follows, Bill Bedrick, Bill Baker, Sam Mason, Rick Jackson and Bobby McNiel.

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 9.      MOTION TO APPROVE RELOCATION**

There came on to be considered a motion to approve relocating the County Commissioner Precinct 1 office to the South Campus.

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 AWARDING OF BID #16-01**

There came on to be considered a motion to approve awarding of Bid #16-01, Annual Contract for Various Road Materials as recommended 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 11.**

**MOTION TO APPROVE AGREEMENT**

There came on to be considered a motion to approve Onsite Service Agreement with Catapult to provide health screening to employees at no cost, as presented by Lorie Floyd, H.R. Director. *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 12.**

**MOTION TO ACCEPT FINANCIAL STATEMENTS**

There came on to be considered a motion to accept Unaudited Annual Financial Statements, as presented by Karen Macleod, Auditor. *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.**

**NO ACTION TAKEN ON ITEM 12**

~~There came on to be considered a motion to approve Line Item Transfer.~~

**ITEM 13.**

**MOTION TO APPROVE CLAIMS FOR PAYMENT**

There came on to be considered a motion to approve Claims for Payment \$761,485.84,

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 14.**

**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  
Laura Hughes, County Clerk

