

**COMMISSIONERS COURT  
REGULAR MEETING  
JANUARY 11, 2016**

BE IT REMEMBERED that on this day, the Commissioners Court of Kaufman County, Texas met in Regular Meeting at 9:00 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.

**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 December 7, 2015, two sets for December 14, 2015 and December 28, 2015. See Attachments.
- B. Approval to appoint Marvin Cates to replace James Moller and reappoint Ralph Seely to Emergency Service District #5 (ESD #5) Board. See Attachment.
- C. Approval to appoint Dustin Tallant to replace Mark Sij and reappoint Debbie Wagner to Emergency Service District #1 (ESD #1) Board for two year terms. See Attachment.
- D. Approval to appoint Shelia Gillespie to replace Matthew England to Emergency Service District #1 (ESD #1) Board for unexpired term. See Attachment.
- E. Approval of request from Farmers Electric to construct electrical power distribution facilities across County Road 222 (CR 222), aka Valley View, in Kaufman County Precinct 2. See Attachment.
- F. Approval of Deputation of Matthew Jacob Hinds as Reserve Deputy Constable 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 3.**

**PRESENTATION OF CERTIFICATE**

There came on to be a presentation of a V.G. Young Institute of County Government Certification of Participation to Commissioner Jakie Allen, by Ralph Davis, Kaufman County Extension Agent. *See Attachment.*

**ITEM 4.**

**PRESENTATION OF AWARD**

There came on to be a presentation of the Harvard's Recognition of Joint Partnership between Kaufman County and City of Terrell for economic development program, presented by Mike Simms and Mayor Hal Richards with the City of Terrell. *See Attachment.*

**ITEM 5.                    PRESENTATION OF COMMUNITY HEALTH SERVICES**

There came on to be a presentation about the Kaufman Community Health Center and the services it provides, presented by Michelle Carter, CEO of Community Health Service Agency, Inc. and Michael Glass, Chief Business Developer. *See Attachment.*

**ITEM 6.                    PRESENTATION ON ENVIRONMENTAL CO-OP**

There came on to be a presentation and update concerning the operation and possible changes to the Environmental Co-op in the future, presented by Charles Whitaker, Director of the Kaufman County Environmental Co-op. *See Attachment.*

**ITEM 7.                    DISCUSSION ON DISASTER ASSISTANCE**

There came on to be a discussion on the application process requesting disaster assistance for funding to complete repairs of Kaufman County infrastructure damaged by a flood event occurring during December 2015, presented by Cloy Richards, Senior Consultant with GrantWorks.

**ITEM 8.                    MOTION TO APPROVE SALVAGE YARD PERMIT**

There came on to be considered a motion to approve Salvage Yard Permit #013 for B & L Truck and Equipment Sales (formerly C & W Auto Salvage) located at 6118 County Road 4045 (CR 4045), Kemp, Texas 75143, pending set backs are verified and in order, as presented by Officer John Dowden, Kaufman County Environmental Office. *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 9.                    MOTION TO APPROVE CELL PHONE POLICY**

There came on to be considered a motion to approve the Amended Cellular Telephone Allowance Policy and Procedures, as presented by Lorie Floyd, H.R. Director. *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 10.                  MOTION TO APPROVE LINE ITEM TRANSFERS**

There came on to be considered a motion to approve Line-Item Transfers.

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 11.                  MOTION TO APPROVE CLAIMS FOR PAYMENT**

There came on to be considered a motion to approve Claims for Payment for \$1,181,868.41.

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 ADJOURN**

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

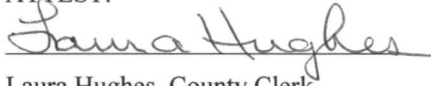
A motion was made by Commissioner Jakie Allen and seconded by Commissioner Skeet Phillips.

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

