

**COMMISSIONERS COURT
REGULAR MEETING
JANUARY 25, 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: 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

Judge Mike Chitty presented the retiring Jack Sebastian, Purchasing Agent a Certificate of Appreciation for 11 years with Kaufman County.

ITEM 2. CONSENT AGENDA

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

- A. Approval to renew membership with County Judges and Commissioners Association of Texas and pay annual dues. See Attachment.
- B. Approval to receive report on Cities Sales Tax for Kaufman County for the month of January. See Attachment.
- C. Approval to appoint Ashley Hunsaker and Danny Brock to Emergency Service District #7 (ESD #7) Board for one year terms. 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 3. UPDATE ON CONSOLIDATED ELECTION POLLING LOCATIONS

There came on to be an update on the polling site location consolidations for the March 1, 2016 Primary Election, presented by Tonya Ratcliff, Tax Assessor-Collector.

ITEM 4. MOTION TO ACCEPT REPORT

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

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

There came on to be considered a motion to accept the Treasurer's Quarterly Report ending December 31, 2105, 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 7.

DISCUSSION ON HAZARD WASTE FEES

There came on to be a discussion on hazard waste and fees at Precinct 4 Convenience Station, presented by Commissioner Jakie Allen. *See Attachment.*

ITEM 8.

UPDATE ON STATUS OF SERVICE AWARD

There came on to be an update on the status of the Service Award Policy, presented by Lorie Floyd, H.R. Director.

ITEM 9.

MOTION TO ACCEPT REPORT

There came on to be considered a motion to accept Unaudited Quarterly Financial Statements for Quarter 1, Fiscal Year 2016, 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 10.

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 Executive Session; pursuant to Government Code, Chapter §551.072: Discuss the purchase, exchange, lease or value of real property.

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 11.

EXECUTIVE SESSION

Executive Session was held. County Judge has Certified Agenda.

ITEM 12.

MOTION TO APPROVE EXITING EXECUTIVE SESSION

AND ENTERING INTO REGULAR MEETING

There came on to be considered a motion to approve exiting Executive Session and entering into Regular Meeting at 9:45.

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 13.

MOTION TO TAKE NO ACTION

There came on to be considered a motion to take no action from Executive Session

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 14.

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 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 15.

MOTION TO APPROVE CLAIMS FOR PAYMENT

There came on to be considered a motion to approve Claims for Payment for \$1,498,262.99,

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 16.

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 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

