

**COMMISSIONERS COURT
REGULAR MEETING
MARCH 14, 2016**

BE IT REMEMBERED that on this day, the Commissioners Court of Kaufman County, Texas met in a 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; **Monique Hunter**, Deputy 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 corrected Minutes for February 22, 2016. See Attachment.
- B. Approval of Official Bond of Lisa Callahan as Kaufman County Purchasing Agent. 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 3. MOTION TO APPROVE GRANT APPLICATION

There came on to be considered a motion to approve submission of a Grant Application for structural repairs to Upper East Fork Lateral #11, as presented by Owen Cantrell, Board Member for the Kaufman-Van Zandt-Rockwall Soil and Water Conservation District Number 505. *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 4. MOTION TO ACCEPT RACIAL PROFILING REPORT

There came on to be considered a motion to accept the Racial Profiling Report for the Kaufman County Sheriff's Department. *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 RACIAL PROFILING REPORT

There came on to be considered a motion to accept the Racial Profiling Report for Kaufman County Precinct 1 Constable. *See Attachment.*

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

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

AND IT IS SO ORDERED.

ITEM 6.

MOTION TO ACCEPT RACIAL PROFILING REPORT

There came on to be considered a motion to accept the Racial Profiling Report for Kaufman County Precinct 4 Constable. *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.

MOTION TO APPROVE PHONE REPLACEMENT

There came on to be considered a motion to approve replacing a broken phone out of Sheriff's Forfeiture Account, at a cost of \$637.49. *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 8.

MOTION TO ACCEPT DONATION

There came on to be considered a motion to accept donation of rotomill from AL-Helcamp Construction Company.

A motion was made by Commissioner Jackie 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 LEASE AGREEMENT

There came on to be considered a motion to approve a Lease Agreement with G. Schuler Development for storage yard for Commissioner Precinct 4. *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 10.

MOTION TO APPROVE PAYMENTS FOR BRIDGE REPAIR

There came on to be considered a motion to approve allowing Norman Thomas and George York to pay ¼ each and County to pay remaining balance, in accordance with the bid from Neyland Bridge Construction (\$9,800.00), to repair the bridge on Bar Ten in Kaufman County Precinct 4. *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 11.

MOTION TO ACCEPT BUDGET AMENDMENTS

There came on to be considered a motion to accept Miscellaneous Fiscal Year 2016 Budget Amendments. *See Attachments.*

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 12.

DISCUSSION OF HOUSE BILLS

There came on to be discussion on implementation of procedures pertaining to newly passed House Bill 1295 (HB 1295) relating to the disclosure of interested parties by persons contracting with government entities and state agencies, House Bill 23 (HB 23) relating to the disclosure of vendor relationships and House Bill 473 (HB 473) relating to the sale of law enforcement vehicles, presented by Lisa Callahan, Purchasing Agent. *See Attachments.*

ITEM 14.

MOTION TO APPROVE LONGEVITY PAYMENTS

There came on to be considered a motion to approve paying two (2) Assistant Prosecutors outstanding longevity supplements, pursuant to Texas Government Code §41.252.

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 13.

MOTION TO ACCEPT AMENDMENTS TO CELL PHONE ALLOWANCE

There came on to be considered a motion to accept amendments to the Cellular Telephone Allowance. *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 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 §551.074: To discuss the employment of county personnel within the District Attorney's office.

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.

EXECUTIVE SESSION

Executive Session was held. County Judge has Certified Agenda.

ITEM 16.

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.

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 17.

NO ACTION TAKEN FROM EXECUTIVE SESSION

There came on to be no action taken from Executive session.

ITEM 18.

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 Skeet Phillips.

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

AND IT IS SO ORDERED.

ITEM 19.

MOTION TO APPROVE CLAIMS FOR PAYMENT

There came on to be considered a motion to approve Claims for Payment for \$2,694,213.72.

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 20.

MOTION TO ADJOURN

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

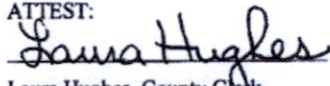
A motion was made by Commissioner Kenneth Schoen and seconded by Commissioner Jakie Allen.

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

AND IT IS SO ORDERED.

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

