COMMISSIONERS COURT REGULAR MEETING MARCH 28, 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; **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. <u>Approval of Deputation of Matt Hinds as Deputy for the Kaufman County Sheriff's Department.</u> 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 4.

MOTION TO APPROVE ORDER FOR VETERANS COURT

There came on to be considered a motion to approve an Order to participate in the establishment of the North Texas Regional Veterans Court Program, as presented by Judge Bobby Rich, County Court at Law #2 Judge. 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.

REPORT ON TRANSPORTATION PROGRAM

There came on to be an update report from John Polster with Innovative Transportation Solutions (ITS) on the status of the Kaufman County Transportation Program. *See Attachment*.

ITEM 5.

MOTION TO ACCEPT REPORT

There came on to be considered a motion to accept the Racial Profiling Report for Kaufman County Precinct 2 Constable. 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 6.

MOTION TO ACCEPT REPORT

There came on to be considered a motion to accept the Tax Assessor-Collector's Monthly Report for February 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 7.

MOTION TO ACCEPT REPORT

There came on to be considered a motion to accept the Treasurer's Monthly Report for February 2016. See Attachments.

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 TABLE INVESTMENT POLICY

There came on to be considered a motion to table Kaufman County Investment Policy.

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.

PRESENTATION

There came on to be a presentation to review examples of 'approval for payment' documentation styles recorded on county bills submitted to the Auditor for payment, as presented by Ronnie Oldfield, Treasurer.

ITEM 10.

UPDATE ON RADIO SYSTEM

There came on to be an update from Chief Brian Beavers on the Harris Radio System installation and implementation date.

ITEM 11

REPORT ON A.T.S. REVENUE

There came on to be a Year-to-Date Revenue Report update from the Auditor's Office regarding the American Traffic Solutions (A.T.S.) program. See Attachment.

ITEM 12.

MOTION TO APPROVE COUNTY ORGANIZATIONAL CHART

There came on to be considered a motion to approve a County Organizational Chart, with addition of Court Collections to be placed under the County Clerk. *See Attachment*.

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 13. MOTION TO APPROVE COUNTY WIDE CLEAN-UP DATES AND ADVERTISE FOR BIDS

There came on to be considered a motion to approve setting May 13 and May 14, 2016 as the dates for the Annual County Wide Clean-Up and advertising bid for Trash Hauling.

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 14. MOTION TO APPROVE EQUIPMENT RENTAL WITH PURCHASE OPTION

There came on to be considered a motion to approve a three month rental with purchase option, with Cooper Equipment Co., for a Cimline Magma Gen IV Crack-Sealer, utilizing TASB/BuyBoard Contract #424-13 for Road and Bridge Precinct 3. *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 15.

MOTION TO APPROVE FIREARMS ORDER

There came on to be considered a motion to approve an Order prohibiting the possession of firearms in the Kaufman County Courthouse and Office Buildings. *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 16. MOTION TO APPROVE PROPERTY RENEWAL QUESTIONNAIRE

There came on to be considered a motion to approve Property Renewal Questionnaire for July 1, 2016 renewal date with Texas Association of Counties (TAC), as presented by Lorie Floyd, H.R. Director. *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 24.

MOTION TO APPROVE RESOLUTION

There came on to be considered a motion to approve a Resolution authorizing application for County Hog Out Management Grant Program, as presented by Ralph Davis, Extension Agent. *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 25.

MOTION TO APPROVE AGREEMENT AND ORDER

There came on to be considered a motion to approve an Interlocal Agreement between Dallas County and Kaufman County joining Dallas County RFP 2015-032-6486 for Restoration, Preservation and Repair Services of Historical Books and Other Records; pursuant to Section 11.51 of Dallas County's Contract with Kofile Technologies and signing of Court Order. *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 26.

MOTION TO APPROVE AGREEMENTS

There came on to be considered a motion to approve Tax Abatement Agreements between Kaufman County and Wal-Mart Stores L.P.; Madix Inc.; and Old Castle Building Envelope and authorizing Kaufman County Judge to sign, after approval of the Kaufman County District Attorney's Office. *See Attachments*.

A motion was made by Commissioner Kenneth Schoen 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.

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 §551.071: Consultation with Attorney; Discuss potential litigation regarding American Traffic Solutions (A.T.S.) Contract.

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 18.

EXECUTIVE SESSION

Executive Session was held. County Judge has Certified Agenda.

ITEM 19.

EXECUTIVE SESSION NOT HELD

Executive Session; pursuant to Government Code §551.087(1)(2): Discussion regarding three economic development tax abatement negotiations with the City of Terrell.

ITEM 20.

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 Jakie Allen and seconded by Commissioner Kenneth Schoen.

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

AND IT IS SO ORDERED.

ITEM 21.

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 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 22.

MOTION TO APPROVE CLAIMS FOR PAYMENT

There came on to be considered a motion to approve Claims for Payment for \$2,448,262.27, which includes two additional bills from Harris Radio Systems.

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 23.

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 herby 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