## COMMISSIONERS COURT REGULAR MEETING APRIL 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. <u>Approve request for disbursement of the Texas Unclaimed Property Capital Credits for Kaufman County from the Texas Comptroller of Public Accounts.</u>

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 3.

# MOTION TO TABLE EXITING REGULAR MEETING AND ENTERING INTO A PUBLIC HEARING

There came on to be considered a motion to table exiting the Regular Meeting and entering into a Public Hearing; pursuant to Texas Transportation Code §545.355(b)(2); To receive input from the public on the lowering of the speed limit from 35 mph to 20 mph on

A motion was made by Commissioner Kenneth Schoen and seconded by Commissioner Skeet Phillips.

County Road 346 (CR 346), from FM 2728 to the Kaufman / Van Zandt County line.

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

## AND IT IS SO ORDERED.

#### ITEM 4.

## MOTION TO TABLE ORDER

There came on to be considered a motion to table Order to lower the speed limit from 35 mph to 20 mph on County Road 346 (CR 346), from FM 2728 to the Kaufman / Van Zandt County line; pursuant to Texas Transportation Code §545.355(b)(2). 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 5.

# **MOTION TO APPROVE RIGHT-OF-WAY PAYMENT**

There came on to be considered a motion to approve right-of-way payment to Jerry Lynn Williams in association with the State Highway 34 (SH 34) Bypass Project in the amount of \$500.00 for Parcel 34E.

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 6.

## **MOTION TO APPROVE RESOLUTION**

There came on to be considered a motion to approve a Certificate of Resolution permitting eminent domain proceedings for a drainage easement on parcel 38E for the State Highway 34 (SH 34) Bypass Project, as presented by John Mosley, Attorney Consultant. *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 7.

## **MOTION TO APPROVE RESOLUTION**

There came on to be considered a motion to approve the 2017 Kaufman County Indigent Defense Discretionary Grant Program Resolution. *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 8.

## MOTION TO APPROVE CELL PHONE ALLOWANCE

There came on to be considered a motion to approve a cell phone allowance for Judge Mary Bardin, Justice of the Peace, Precinct 1.

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 9.

#### 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 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 CLAIMS FOR PAYMENT

There came on to be considered a motion to approve Claims for Payment for \$951,448.41.

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 11.

# **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

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