

**COMMISSIONERS COURT
REGULAR MEETING
April 25, 2016**

BE IT REMEMBERED that on this day, the Commissioners Court of Kaufman County, Texas met in a Regular Meeting in the Kaufman County Annex, 2nd Floor Conference Room with the following members present to wit: **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 March 8, 2016, March 14, 2016, March 28, 2016 and April 11, 2016. See Attachments.
- B. Update on the Cities Sales Tax for Kaufman County for the month of April. See Attachment.
- C. Acceptance of Project Agreement for road repairs between the City of Oak Grove and Kaufman County Precinct 1. See Attachment.

A motion was made by Commissioner and seconded by Commissioner.

Whereupon said motion was put to a vote and motion carried.

AND IT IS SO ORDERED.

ITEM 3.

PRESENTATION

There came on to be a presentation of a Recycling Award to Commissioner Skeet Phillips, presented by Charles Whitaker, Environmental Co-op Director. *See Attachment.*

ITEM 4.

UPDATE

There came on to be an update from Dan Romo with Perdue, Brandon, Fielder, Collins, and Mott L.L.P., on J.P. delinquent courts fines and fees. *See Attachment.*

ITEM 5.

MOTION TO ACCEPT REPORT

There came on to be considered a motion to accept the Tax Assessor-Collector's Monthly Report for March 2016. *See Attachment.*

A motion was made by Commissioner and seconded by Commissioner

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 Monthly Report for March 2016. *See Attachment.*

A motion was made by Commissioner and seconded by Commissioner

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 Quarterly Report for January through March 2016. *See Attachment.*

A motion was made by Commissioner and seconded by Commissioner

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

AND IT IS SO ORDERED.

ITEM 8.

MOTION TO APPROVE CONTRACT

There came on to be considered a motion to approve renewing a Transportation Services Contract between Innovative Transportation Solutions, Inc. (ITS) and Kaufman County for calendar year 2016-2017, for transportation consultation services. *See Attachment.*

A motion was made by Commissioner and seconded by Commissioner.

Whereupon said motion was put to a vote and motion carried.

AND IT IS SO ORDERED.

ITEM 9.

MOTION TO APPROVE AGREEMENT

There came on to be considered a motion to approve Supplemental Agreement # 1 between Kaufman County and Michael Baker International for the US 80 Ramp Relocation Project. *See Attachment.*

A motion was made by Commissioner and seconded by Commissioner.

Whereupon said motion was put to a vote and motion carried.

AND IT IS SO ORDERED.

ITEM 10.

MOTION TO ACCEPT ROADS

There came on to be considered a motion to accept the roads in Shadow Lakes Subdivision into the County Road Maintenance System, Kaufman County Precinct 3. *See Attachment.*

A motion was made by Commissioner and seconded by Commissioner

Whereupon said motion was put to a vote and motion carried.

AND IT IS SO ORDERED.

ITEM 11.

MOTION TO ACCEPT ROAD

There came on to be considered a motion to accept road 109C (1,430 ft) into the County Road Maintenance System, Kaufman County Precinct 1. *See Attachment.*

A motion was made by Commissioner and seconded by Commissioner

Whereupon said motion was put to a vote and motion carried.

AND IT IS SO ORDERED

ITEM 12.

MOTION TO APPROVE CLOSE ECO-STATION

There came on to be considered a motion to approve closing the household hazardous waste at the Kemp Eco-Station, Kaufman County Precinct 4. *See Attachment.*

A motion was made by Commissioner and seconded by Commissioner.

Whereupon said motion was put to a vote and motion carried.

AND IT IS SO ORDERED.

ITEM 13.

DISCUSSION

There came on to be a discussion regarding the rehire of retired employees. *See Attachment.*

A motion was made by Commissioner and seconded by Commissioner.

Whereupon said motion was put to a vote and motion carried.

AND IT IS SO ORDERED.

ITEM 14.

MOTION TO APPROVE AWARDING OF BID

There came on to be considered a motion to approve awarding of bid for Waste Hauling for the Kaufman County Residential Clean-Up. *See Attachment.*

A motion was made by Commissioner and seconded by Commissioner.

Whereupon said motion was put to a vote and motion carried.

AND IT IS SO ORDERED.

ITEM 15.

MOTION TO APPROVE ADVERTISING FOR BID

There came on to be considered a motion to approve advertising the Kaufman County online auction through Rene Bates Auctioneer's to sell off county surplus property and equipment. *See Attachment.*

A motion was made by Commissioner and seconded by Commissioner.

Whereupon said motion was put to a vote and motion carried.

AND IT IS SO ORDERED.

ITEM 16.

MOTION TO ACCEPT REPORT

There came on to be considered a motion to accept the Auditor's Monthly report for March 2016. *See Attachment.*

A motion was made by Commissioner and seconded by Commissioner.

Whereupon said motion was put to a vote and motion carried.

AND IT IS SO ORDERED.

ITEM 17.

MOTION TO ACCEPT REPORT

There came on to be considered a motion to accept the Auditor's Quarterly report ending March 31, 2016. *See Attachment.*

A motion was made by Commissioner and seconded by Commissioner.

Whereupon said motion was put to a vote and motion carried.

AND IT IS SO ORDERED.

ITEM 21.

MOTION TO CONSIDER MOVING LINE ITEM

There came on to be a discussion to consider moving line item 010-7999-409-1 in the amount of \$247,455.00 to the Sheriff's Department / Detention Officers providing for a base pay increase annually in the amount of \$ 850.00. This increase would be prorated for the remainder of the 2015-2016 Budget year, as soon as calculated by the Auditor and Director of Human Resources and then included as part of the pay schedule in the future years. Unused funds would be returned to the Auditor prior to the end of the 2015-2016 Budget year.

A motion was made by Commissioner and seconded by Commissioner

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

AND IT IS SO ORDERED.

ITEM 18.

MOTION TO APPROVE LINE ITEM TRANSFER

There came on to be considered a motion to approve Line Item Transfers. *See Attachment.*

A motion was made by Commissioner and seconded by Commissioner

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.

A motion was made by Commissioner and seconded by Commissioner

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 Regular Meeting.

A motion was made by Commissioner and seconded by Commissioner

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

and Ex-Officio Clerk of the

Commissioners Court of

Kaufman County, Texas

Laura Hughes

Laura Hughes, County Clerk

