

**COMMISSIONERS COURT  
REGULAR MEETING  
JUNE 27, 2015**

BE IT REMEMBERED that on this day, the Commissioners Court of Kaufman County, Texas met in a Regular Meeting 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; **Jamie Swagerty**, Deputy 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. Approval of Interlocal Agreement with the City of Combine for road repairs. See Attachment.
- B. Approval of Interlocal Agreement with the City of Mabank for road repairs. See Attachment.
- C. Approval of Interlocal Agreement with the City of Crandall for road repairs. See Attachment.
- D. Approval of Interlocal Agreement with the City of Kemp for road repairs. See Attachment.
- E. Approval of Project Agreement with the City of Post Oak Bend for road repairs on Oak Bend Drive. See Attachment.
- F. Approval of Appointment of John Kegerreis to fill a vacancy on the Lakes Regional Community Center Board of Trustees to represent Kaufman County citizens. See Attachment.
- G. Acceptance of monetary donation in the amount of \$5000 from E.J. Sanderson to be added to current budget for the Kaufman County Children's Shelter. See Attachment.
- H. Acceptance of donation from Texas Farm Bureau Insurance of a 2009 Polaris 850 ATV (\$6,500.00 value) to Kaufman County Sheriff's Office for their use. See Attachment.
- I. Acceptance of donation of ten three-way 12 volt accessory outlets in the amount of \$149.90 to Kaufman County Sheriff's Office from Chuck Mohnkern. See Attachment.

A motion was made by Commissioner Jakie Allen and seconded by Commissioner Skeet Phillips.

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 the 2015 Distinguished Service Award to the Kaufman County Historical Commission, from the Texas Historical Commission. *See Attachment.*

**ITEM 4.**

**REPORT**

There came on to be a report, from John Polster with ITS, concerning the Kaufman County transportation program. *See Attachment.*



**ITEM 5.**

**MOTION TO ACCEPT CONCEPT PLAN**

There came on to be considered a motion to accept the Concept Plan of Rolling Hills Estates Subdivision. *See Attachment.*

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

Whereupon 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 May 2016. *See Attachment.*

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

Whereupon 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 May 2016. *See Attachment.*

A motion was made by Commissioner Jakie Allen and seconded by Commissioner Jimmy Jo Vrzalik.

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

**AND IT IS SO ORDERED.**

**ITEM 8.**

**UPDATE**

There came on to be an update on Information Technology Resources and Internet Use and Social Media Policy.

**ITEM 9.**

**MOTION TO ACCEPT REPORT**

There came on to be considered a motion to accept Auditor's Monthly Report for May 2016. *See Attachment.*

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

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

**AND IT IS SO ORDERED.**

**ITEM 10.**

**MOTION TO ACCEPT REPORT**

There came on to be considered a motion to accept Fiscal Year 2016-2017 Annual Road Report for Road and Bridge Precinct 1. *See Attachment.*

A motion was made by Commissioner Jimmy Joe Vrzalik and seconded by Commissioner Skeet Phillips.

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

**AND IT IS SO ORDERED.**

**ITEM 11.**

**MOTION TO ACCEPT REPORT**

There came on to be considered a motion to accept Fiscal Year 2016-2017 Annual Road Report for Road and Bridge Precinct 4. *See Attachment.*

A motion was made by Commissioner Jakie Allen and seconded by Commissioner Skeet Phillips.

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

**AND IT IS SO ORDERED.**

**ITEM 12.**

**MOTION TO APPROVE AGREEMENT AMENDMENT**

There came on to be considered a motion to approve Amendment #2 to the Intergovernmental Cooperative Reimbursement Agreement between the Texas Commission on Environmental Quality (TCEQ) and Kaufman County, in the amount of \$102,928.47 (Contract No. 582-14-40123). *See Attachment.*

A motion was made by Commissioner Skeet Phillips and seconded by Commissioner Jimmy Joe Vrzalik.

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

**AND IT IS SO ORDERED.**

**ITEM 13.**

**MOTION TO APPROVE AGREEMENT AND AMENDMENTS**

There came on to be considered a motion to approve Northeast Texas Child Abduction Response Team (CART) Mutual Aid Agreement and Amendments. *See Attachment.*

A motion was made by Commissioner Skeet Phillips and seconded by Commissioner Jakie Allen.

Whereupon 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. *See Attachment.*

A motion was made by Commissioner Jakie Allen and seconded by Commissioner Skeet Phillips.

Whereupon 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.

A motion was made by Commissioner Jakie Allen and seconded by Commissioner Skeet Phillips.

Whereupon 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 Regular Meeting.

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

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

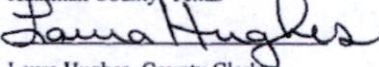
**AND IT IS SO ORDERED.**

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

Kaufman County, Texas

  
Laura Hughes, County Clerk

