

**COMMISSIONERS COURT
REGULAR MEETING
JULY 11, 2016**

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; **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. Approval of Interlocal Agreement with the City of Rosser for road maintenance. See Attachment.
- B. Approval of Interlocal Agreement with the City of Talty for road maintenance. See Attachment.

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

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

AND IT IS SO ORDERED.

ITEM 3.

MOTION TO TABLE REPORT

There came on to be considered a motion to table the Outside Audit Report for Fiscal Year 2014-2015, as presented by John Manning, CPA representing Pattillo, Brown, & Hill, L.L.P.

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

Whereupon said motion was put to a vote with Commission Kenneth Schoen and Commissioner Jimmy Joe Vrzalik voting 'for' and Commissioner Skeet Phillips, Commissioner Jakie Allen and County Judge Bruce Wood voting 'against'. Motion died.

MOTION TO ACCEPT REPORT

There came on to be considered a motion to accept the Outside Audit Report for Fiscal Year 2014-2015, as presented by John Manning, CPA representing Pattillo, Brown, & Hill, L.L.P. *See Attachment.*

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

Whereupon said motion was put to a vote with Commissioner Skeet Phillips, Commissioner Jakie Allen and County Judge Bruce Wood voting 'for' and Commission Kenneth Schoen and Commissioner Jimmy Joe Vrzalik voting 'against'. Motion carried.

AND IT IS SO ORDERED.

ITEM 4.

MOTION TO TABLE MEMORANDUM OF UNDERSTANDING

There came on to be considered a motion to table Memorandum of Understanding (MOU) with Community Health Service Agency, Inc.

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 5. MOTION TO TABLE RELEASE OF INFORMATION FORM

There came on to be considered a motion to table Release of Information Form.

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 6. MOTION TO APPROVE MEMORANDUM OF UNDERSTANDING

There came on to be considered a motion to approve Memorandum of Understanding (MOU) between Kaufman County and the City of Kaufman to begin 9-1-1 communication services starting August 1, 2016; The Memorandum of Understanding shall terminate automatically at the start of the County's long-term Consolidated 9-1-1 Communications System Agreement on October 1, 2016. *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 7. MOTION TO APPROVE ABANDONMENT OF COUNTY ROAD

There came on to be considered a motion to approve a Court Order Abandoning Partial Section of County Road 114 (CR 114) - 1240 feet of County Road 114 (CR 114) at the dead end, which is totally owned by John Davis. *See Attachment.*

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

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

AND IT IS SO ORDERED.

ITEM 8. MOTION TO APPROVE BID FOR SOLE SOURCE

There came on to be a considered a motion to approve a bid for reclamation of one mile of County Road 136 and 136A (CR 136 and CR 136A) with a sole source stabilizer sold and installed by Straight Path Roadworks L.L.C., exclusive dealer for Dallas Roadway Products at a cost of approximately \$84,000.00 (.88 cents per square foot). *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 9. MOTION TO ACCEPT REPORT

There came on to be considered a motion to accept Fiscal Year 2016 – 2017 Amended Annual Road Report for Road and Bridge Precinct 3. *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 10. MOTION TO APPROVE AGREEMENT

There came on to be considered a motion to approve On-System Utility Agreement between Kaufman County and Able Springs Special Utility District for the FM 3486 Utility Relocation Project. *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 11.

**MOTION TO APPROVE EXITING REGULAR MEETING
AND ENTER INTO EXECUTIVE SESSION**

There came on to be considered a motion to approve exiting Regular Session and entering into Executive Session:

- 1) Pursuant to Government Code §551.071; Consultation with Attorney regarding pending or contemplated litigation and/or settlement offer regarding contract with American Traffic Solutions (ATS) and
- 2) Pursuant to Government Code §551.072; Deliberations about real property; to deliberate the purchase of real property from the Kaufman First Baptist Church.

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.

EXECUTIVE SESSION

Executive Session held pursuant to Government Code §551.072; Deliberations about real property; to deliberate the purchase of real property from the Kaufman First Baptist Church. County Judge has Certified Agenda.

ITEM 12.

EXECUTIVE SESSION

Executive Session held pursuant to Government Code §551.071; Consultation with Attorney regarding pending or contemplated litigation and/or settlement offer regarding contract with American Traffic Solutions (ATS). County Judge has Certified Agenda.

ITEM 14.

**MOTION TO APPROVE EXITING EXECUTIVE SESSION
AND ENTERING INTO REGULAR SESSION**

There came on to be considered a motion to approve exiting Executive Session and entering into Regular Session.

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 15.

MOTION TO APPROVE CONTINUATION OF NEGOTIATIONS

There came on to be considered a motion to approve allowing District Attorney and County Judge to continue negotiations with American Traffic Solutions (ATS) on existing contract.

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.

MOTION TO TAKE ON ACTION ON ITEM 13

There came on to be considered a motion to take no action on Item 13.

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.

ITEM 16.

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 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 17.

MOTION TO APPROVE CLAIMS FOR PAYMENT

There came on to be considered a motion to approve Claims for Payment for \$1,569,103.02.

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 18.

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 Jimmy Joe Vrzalik.

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

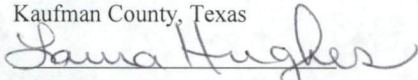
AND IT IS SO ORDERED.

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

