

**COMMISSIONERS COURT
REGULAR MEETING
JULY 25, 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 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; **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, with the exception to table Item B.

- A. Acceptance of Regular Meeting minutes for, May 23, 2016, June 13, 2013, June 27, 2016, July 11, 2016 and Special Meeting minutes for May 20, 2016, June 7, 2016 and June 8, 2016. See Attachments.
- B. Table Project Agreement with the City of Oak Ridge for Road Repair.
- C. Approval of Interlocal Agreement for the City of Scurry for Road Maintenance. See Attachment.
- D. Approval of road repair for the City of Scurry for County Road 4083 (CR 4083) in the amount of \$4,780.00. See Attachment.
- E. Appointment of Bobby Aga, Precinct 1, to the Fern Norville Children's Shelter Board. See Attachment.
- F. Appointment of Ray Raymond, Precinct 1, to the Fern Norville Children's Shelter Board. See Attachment.
- G. Acceptance of the Audited Financial Statements for Emergency Services District #6. 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 3.

MOTION TO ACCEPT REPORT

There came on to be considered a motion to accept the Treasurer's Monthly Report for June, 2016. *See Attachment.*

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

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

AND IT IS SO ORDERED.

ITEM 4.

MOTION TO APPROVE RESOLUTION

There came on to be considered a motion to approve a Resolution amending authorized representatives to TexPool. *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 16.

MOTION TO APPROVE LEASE AGREEMENT

There came on to be considered a motion approving a Lease Agreement with the City of Kaufman, so that the City may lease a portion of the County's South Campus building and land space for the duration of fourteen (14) months, with the option of month-to-month leasing thereafter. *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 5.

MOTION TO ACCEPT REPORT

There came on to be considered a motion to accept the Tax Assessor-Collector's Monthly Report for June 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 6.

MOTION TO ACCEPT REPORT

There came on to be considered a motion to accept the Auditor's Monthly Report for June 2016. *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 7.

MOTION TO ACCEPT REPORT

There came on to be considered a motion to accept the Auditor's Quarterly Report for quarter ending June 30, 2016. *See Attachment.*

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

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

AND IT IS SO ORDERED.

ITEM 8.

MOTION TO APPROVE MEMORANDUM OF UNDERSTANDING

There came on to be considered a motion to approve Memorandum of Understanding (MOU) with Community Health Service Agency, Inc. *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 9.

MOTION TO APPROVE FORM

There came on to be considered a motion to approve Indigent Health Care Form: Release of Information. *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 APPROVE POLICY CHANGES

There came on to be considered a motion to approve updates to Retirement Policy. *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 11. MOTION TO ACCEPT RENEWAL NOTICE AND BENEFITS CONFIRMATION

There came on to be considered a motion to accept 2016-2017 Renewal Notice and Benefits Confirmation for Medical and Dental Coverage with Texas Association of Counties (TAC). 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 SURPLUS DISPOSAL

There came on to be considered a motion to approve disposal of Surplus Property (lots 532, 519, 517) that received no bids in the Rene Bates Summer 2016 Auction, in accordance with Local Government Code §263.152 (a) (3) with the exception to notify Department Heads five (5) working days prior to disposal. See *Attachment*.

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 13. MOTION TO APPROVE PURCHASE

There came on to be considered a motion to approve the purchase of one (1) 2017 Ford F250 Pickup truck for \$26,051.12 from Paul Murrey Ford for Precinct 4 Road and Bridge. 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 14. MOTION TO APPROVE LEASE/PURCHASE

There came on to be considered a motion to approve a Lease/Purchase for a 2016 John Deere 410L Backhoe Loader, for Precinct 2 Road & Bridge, utilizing BuyBoard contract #424-13, for \$115,407.00. 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 15. MOTION TO APPROVE CONTRACT

There came on to be considered a motion to approve the Contract between the Department of State Health Services Vital Statistics Unit and the Kaufman County Clerk's Office; Contract provides the County with access to the Texas Electronic Registration Remote System. 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 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 Sessions;

Item 18. Tabled; 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

Item 19. Pursuant to Government Code §551.072; Deliberations about real property; to deliberate the purchase of real property from the Kaufman 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 18.

EXECUTIVE SESSION TABLED

Executive Session tabled

ITEM 19.

EXECUTIVE SESSION

Executive Session held. County Judge has Certified Agenda.

ITEM 20.

MOTION TO APPROVE EXITING EXECUTIVE SESSION

AND ENTERING INTO REGULAR MEETING

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

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 21.

MOTION TO TABLE TERMINATION AGREEMENT

There came on to be considered a motion to table Termination Agreement with ATS to conclude camera safety program.

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 22.

MOTION TO APPROVE PURCHASE

There came on to be considered a motion to approve purchase of real property described as Kaufman Original Block 21 Lots 1 & 2, Kaufman, Texas from the First Baptist Church for \$150,000.00. *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 23.

MOTION TO APPROVE LINE ITEMS 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 Jimmy Joe Vrzalik.

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

AND IT IS SO ORDERED.

ITEM 24.

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 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 25.

MOTION TO ADJOURN

There came on to be considered a motion to adjourn Regular Meeting.

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.

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



