

**COMMISSIONERS COURT  
REGULAR MEETING  
AUGUST 8, 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.**

**MOTION TO APPROVE CONSENT AGENDA**

There came on to be considered a motion to approve the Consent Agenda, with the exception to table Item E.

- A) Approval of a Request from Farmers Electrical Cooperative (FEC) to construct electrical power distribution facilities across County Road 239 (CR 239), Kaufman County Precinct 3. *See Attachment.*
- B) Approval of Deputation of Brandy Thomas for the District Clerk's office. *See Attachment.*
- C) Acceptance of Project Agreement with the City of Oak Ridge for Road Repair. *See Attachment.*
- D) Acceptance of erosion control rock from Apac - amount unknown at this time.
- E) Table temporarily closing a section of County Road 4028 (CR 4028), gates with a combination lock for resident's access.

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 5.**

**MOTION TO ACCEPT RESIGNATION AND APPROVE APPOINTMENT**

There came on to be considered a motion to accept the resignation of Lorie Floyd as Human Resource (HR) Director and appoint Tiffany Badon as Interim HR Director, effective August 29, 2016.

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 7.**

**MOTION TO APPROVE AGREEMENT**

There came on to be considered a motion to approve an Interlocal Cooperative Agreement (Contract) with STAR Transit. *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 3.**

**PRESENTATION OF AWARD**

There came on to be a presentation of the V.G. Young Institute of County Government Award to Commissioner Jakie Allen. *See Attachment.*

**ITEM 4.**

**MOTION TO ACCEPT GRANT**

There came on to be considered a motion to accept the 2016 County Hog Out Management Grant (CHOMP) for \$15,000, as presented by Ralph Davis, County Extension Agent. *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 Treasurer's Quarterly Report, ending June 30, 2016. *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 8.**

**MOTION TO APPROVE RESOLUTION AND IN KIND MATCH**

There came on to be considered a motion to approve a Resolution Supporting the Replacement, by the Texas Department of Transportation, of an Off-System Bridge located on County Road 4031B (CR 4031B) at Tributary of Kings Creek and agreeing to provide the local match, in kind. *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 COUNTY-WIDE BURN BAN**

There came on to be considered a motion to approve implementing a County-wide Burn Ban Order for 90 days. *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 11.**

**MOTION TO TABLE TEMPORARY CONTRACT**

There came on to be considered a motion to table a temporary Contract with the Humane Society of Cedar Creek Lake for animal shelter services.

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 SOFTWARE CONTRACT AMENDMENT**

There came on to be considered a motion to approve entering into a Contract Amendment with Tyler Technologies to migrate Tyler Odyssey to a "Software as a Service" or hosted environment. *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 13.**

**MOTION TO APPROVE PURCHASE**

There came on to be considered a motion to approve purchase of a 2016 Chevrolet 3500HD 4x2 Crew Cab Pick-up, equipped with a dump bed for Road & Bridge Precinct 2, in the amount of \$46,654.25 from Musser Motors. *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 TABLE REIMBURSEMENT PAYMENT**

There came on to be considered a motion to table a utility reimbursement payment to the City of Kaufman in association with the State Highway 34 (SH 34) Bypass Project in the amount of \$388,412.67, with the retainage amount to be paid upon satisfactory completion of final audit.

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 14.**

**DISCUSSION ON BUDGET WORKSHOP DATES**

There came on to be a discussion on calendar dates for setting tax rate, adoption of Fiscal Year 2016-17 Budget and budget workshops.

**ITEM 15.**

**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 16.**

**MOTION TO APPROVE CLAIMS FOR PAYMENT**

There came on to be considered a motion to approve claims for payment for \$1,291,756.20. *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 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.

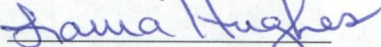
**AND IT IS SO ORDERED.**

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

