

**COMMISSIONERS COURT
REGULAR MEETING
AUGUST 22, 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

Randy Richards announced that conditions were right to lift the County Wide Burn Ban. County Judge announced Burn Ban lifted.

ITEM 2. CONSENT AGENDA

There came on to be considered a motion to approve the Consent Agenda.

- A. Approval for Trinity Valley Electric Cooperative (TVEC) to construct a power line on County Road 273 in Kaufman County, Texas. See Attachment.
- B. Acceptance of report from Perdue, Brandon, Fielder, Collins & Mott L.L.P., regarding collections of J.P. Delinquent Court Fines for August 2016. 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 3. MOTION TO APPROVE EXITING REGULAR MEETING
AND ENTERING INTO PUBLIC HEARING**

There came on to be considered a motion to approve exiting Regular Meeting and entering into a Public Hearing: To discuss the adoption of a comprehensive revision to the Kaufman County Transportation Plan and US 80 Corridor Study and hear comments from the public regarding the same.

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 4. PUBLIC HEARING

A Public Hearing was held.

**ITEM 5. MOTION TO APPROVE EXITING PUBLIC HEARING
AND ENTERING INTO REGULAR MEETING**

There came on to be considered a motion to approve exiting Public Hearing and entering into 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.

ITEM 6. MOTION TO ADOPT REVISION TO TRANSPORTATION PLAN AND CORRIDOR STUDY

There came on to be considered a motion to adopt the comprehensive revision to the Kaufman County Transportation Plan and US 80 Corridor Study. *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 7. MOTION TO APPROVE RESOLUTION

There came on to be considered a motion to approve a Resolution for and issuance of Tarrant County Cultural Education Facilities Finance Corporation Texas Health Resources System Revenue Bonds, Series 2016 to be issued for the benefit of Texas Health Resources. *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 SET PUBLIC HEARING DATE ON BUDGET

There came on to be considered a motion to approve setting public hearing date on proposed Budget for Fiscal Year 2016-2017 and adopting the Budget after the public hearing. *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 SET PUBLIC HEARING DATE ON TAX RATE

There came on to be considered a motion to approve setting public hearing date on proposed Tax Rate. *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 TABLE COMMITTEE RECOMMENDATIONS

There came on to be considered a motion to table Salary Committee's recommendations regarding personnel raises.

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 11. MOTION TO TABLE COUNTY PAYROLL CHANGE POLICY

There came on to be considered a motion to table the County Payroll Change Policy.

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 13. MOTION TO APPROVE SALE

There came on to be considered a motion to approve sale of surplus and/or salvage property in Rene' Bates Auction, in accordance with Local Government Code §263.152 (a)(1).

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 TABLE PURCHASE

There came on to be considered a motion to table purchase of Kaufman County building access control doors from Terrell Alarm Systems, L.L.C., to replace Keri doors (which are in critical failure) for Forney and Kemp Sub-Courthouse doors.

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 PURCHASE

There came on to be considered a motion to approve the purchase of Pro-Vision In-Car video cameras from the Sheriff's State Seizure Fund, five (5) cameras at \$2,985 each, totaling \$17,500.00. *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 12.

MOTION TO APPROVE AGREEMENT AND RELEASE

There came on to be a considered a motion to approve a Settlement Agreement and Mutual Release with American Traffic Solutions, Inc. (ATS) to conclude camera safety program. *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 Jakie Allen, Commissioner Skeet Phillips and County Judge Bruce Wood voting 'for' and Commissioner Jimmy Joe Vrzalik and Commissioner Kenneth Schoen voting 'against'. Motion carried.

AND IT IS SO ORDERED.

ITEM 16.

MOTION TO TABLE PROPOSAL

There came on to be considered a motion to table a Proposal for a Master Plan for Preservation Planning and Architectural Consulting Service for the Kaufman County Courthouse from Quimby McCoy Preservation Architecture, L.L.P. (QMc), Dallas, Texas in the amount of \$46,200.00.

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 17.

MOTION TO ACCEPT MEMORANDUM OF UNDERSTANDING

There came on to be considered a motion to accept Memorandum of Understanding (MOU) for Texas Community Development Program between Kaufman County and Ables Springs Special Utility District. *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 18.

MOTION TO ACCEPT REPORT

There came on to be considered a motion to accept the Auditor's Monthly Report for July 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 19.

MOTION TO ACCEPT REPORT

There came on to be considered a motion to accept the Treasurer's Monthly Report for July 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 20.

MOTION TO ACCEPT REPORT

There came on to be considered a motion to accept the Tax Assessor-Collector's Monthly Report for July 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 21. MOTION TO APPROVE ELECTION JUDGES AND EARLY VOTING BALLOT BOARD MEMBERS

There came on to be considered a motion to approve Election Judges and Early Voting Ballot Board members for the Democrat and Republican Parties for the next fiscal year. *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 22.

MOTION TO APPROVE POLLING SITES

There came on to be considered a motion to approve polling sites for the November 2016 election. *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 23.

MOTION TO APPROVE ELECTRONIC BALLOTS

There came on to be considered a motion to approve electronic ballots for early voting and Election Day for the November 2016 election.

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 24.

MOTION TO APPROVE CENTRAL COUNTING STATION APPOINTMENTS

There came on to be considered a motion to approve Central Counting Station Personnel for the November 2016 election. *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 25.

MOTION TO TABLE TAX COLLECTION FEE

There came on to be considered a motion to table a fee for Emergency Services District Tax Collections.

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 26.

MOTION TO APPROVE COMMERCIAL PRINTER

There came on to be considered a motion to approve Peregrine Services Inc. as the commercial printer to be used for annual tax statements at a cost of \$9,014.30. *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 27. MOTION TO APPROVE LINE ITEM TRANSFERS AND BUDGET AMENDMENTS

There came on to be considered a motion to approve Line Item Transfers and Budget Amendments. *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 28. MOTION TO APPROVE CLAIMS FOR PAYMENT

There came on to be considered a motion to approve Claims for Payment for \$1,091,365.17.

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 29. DISCUSSION OF ORDER

There came on to be considered an Order authorizing the issuance of an amount not to exceed \$26,000,000 "Kaufman County, Texas Unlimited Tax Road Bonds, Series 2016; Levying a continuing direct annual ad valorem tax on all taxable property within the County to pay the interest on said Bonds and to create a sinking fund for the redemption thereof and the assessment and collection of such taxes; Authorizing the sale thereof; And enacting provisions incident and related to the issuance of said Bonds. *See Attachment.*

ITEM 30. MOTION TO RECESS

We will stand in recess until tomorrow, August 23, 2016, at 9:30 a.m., at which time, we will reconvene to complete the unfinished business regarding the Order authorizing the sale of the County's Unlimited Tax Road Bonds, Series 2016.

There came on to be considered a motion to recess Regular Meeting until 9:30 a.m. Tuesday, August 23, 2016.

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.

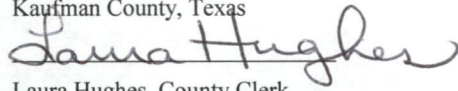
AND IT IS SO ORDERED.

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

