

**COMMISSIONERS COURT
REGULAR MEETING
NOVEMBER 14, 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; **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. Acceptance of the Regular Meeting Minutes for October 10, 2016, October 24, 2016 and Special Meeting Minutes for October 25, 2016 and October 28, 2016. See Attachments.
- B. Approval of Deputation of Maryann Gronewald as Deputy Clerk for County Clerk's office. See Attachment.
- C. Review of Report from Public Power Pool Electricity. 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.

MOTION TO APPROVE AGREEMENT

There came on to be considered a motion to approve Map Endorsement Agreement between Kaufman County and Liberty Marketing Company to publish a 3-foot by 2-foot (3' X 2') new full color edition of the Kaufman County maps on a 60 lb.-enamel paper, with the addition to last paragraph to include 'Liberty Marketing will not go to print until Liberty Marketing has the approval of Kaufman County Commissioners Court and Kaufman GIS Mapping Department'. *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 12.

MOTION TO APPROVE ORGANIZATIONAL CHANGE

There came on to be considered a motion to approve implementing County Collections Improvement Program under District Attorney's office.

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 13.

MOTION TO TABLE BUDGET CHANGES

There came on to be considered a motion to table budget amendment changes necessary to implement Collection Improvement Program, pursuant to Texas Administrative Code Chapter 175.

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 4.

MOTION TO APPROVE PURCHASE

There came on to be considered a motion to approve the purchase of a 2017 Mack GU713 Dump Truck from East Texas Mack Sales, LLC with the repurchase option through the TIPS (The Interlocal Purchasing System) Purchasing Cooperative, Contract #02-102314, for Road and Bridge Precinct 2. *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 5.

MOTION TO APPROVE PURCHASE

There came on to be considered a motion to approve the purchase of a 2016 Chevrolet 2500 HD Pickup from Wylie Musser Motors for \$30,868.55 for Road and Bridge Precinct 2. *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 6.

MOTION TO ACCEPT REVISED POLICY

There came on to be considered a motion to accept the revised County Investment Policy. *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 7.

DISCUSSION

There came on to be a discussion, from Ronnie Oldfield, County Treasurer, regarding filing of Internal Revenue Service (IRS) Form 843 to request refund backup withholding paid. *See Attachment.*

ITEM 8.

MOTION TO APPROVE INSTALLATION OF EQUIPMENT

There came on to be considered a motion to approve allowing Texas Department of Transportation to place a UHF Repeater with equipment on an old radio tower located at 3001 S. Washington Street, Kaufman, Texas, pending District Attorney approval. *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 9.

MOTION TO APPROVE RESOLUTION

There came on to be considered a motion to approve the 2017 Kaufman County Resolution for Indigent Defense Formula Grant. *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 10.

MOTION TO APPROVE ATMOS GAS AND PIPE REQUEST

There came on to be considered a motion to approve a Request from Atmos Gas and Pipe to do a direct assessment (Corrosion Testing on Paved Roadways) from Forney to Terrell, located in Kaufman County Precinct 2 and Precinct 3. *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 11.

MOTION TO APPROVE DONATION AGREEMENT

There came on to be considered a motion to approve the Agreement for Donation of Materials to Kaufman County by Trinity Materials for approximately \$287,985.08 to be applied towards County Road 346 (CR 346) in Precinct 3. *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 RESOLUTION

There came on to be considered a motion to approve a Resolution requesting that the Texas Legislature fully fund the costs of indigent criminal defense. *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 ACCEPT LINE ITEM TRANSFERS

There came on to be considered a motion to accept Line Item Transfers. *See Attachment.*
A motion was made by Commissioner Skeet Phillips and seconded by Commissioner Jakie Allen.
Where upon 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 \$1,749,522.53.
A motion was made by Commissioner Kenneth Schoen and seconded by Commissioner Jakie Allen.
Where upon said motion was put to a vote and motion carried.

AND IT IS SO ORDERED.

Addendum ITEM 1.

**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 Session, per Government Code §551.071; Consultation with Attorney regarding pending or contemplated litigation and/or a settlement offer regarding litigation between Kaufman County and Oneok Pipeline (Cause Number 93423-86).
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.

Addendum ITEM 2.

EXECUTIVE SESSION

An Executive Session was held. County Judge has certified agenda.

Addendum ITEM 3.

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

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

Addendum ITEM 4.

MOTION TO APPROVE SETTLEMENT OFFER
AND AUTHORITY TO FINALIZE AGREEMENT

There came on to be considered a motion to confer authority to District Attorney's office to accept Settlement Offer regarding Oneok Pipeline dedication and finalize Settlement Agreement.

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 17.

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.

Where upon said motion was put to a vote and motion carried.

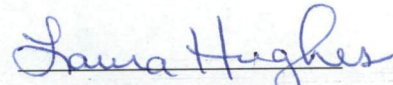
AND IT IS SO ORDERED.

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

