

**COMMISSIONERS COURT
REGULAR MEETING
DECEMBER 12, 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; **Monique Hunter**, Deputy 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 Regular Meeting Minutes for November 14, 2016 and November 28, 2016 and Special Meeting Minutes for November 8, 2016 and November 21, 2016. See Attachments.
- B. Acceptance of Kaufman County Children's Shelter Director's Report for the months of September, October and November 2016. See Attachment.
- C. Accept donation of crushed concrete and rock from Huffines Communities to be placed on County Road 257 (CR 257), Precinct 4. Amount to be determined after project is complete (approximately \$70,000 - \$80,000 value). See Attachment.
- D. Approve appointment of William Nixon and Wayne Pritchard as Board Members for Emergency District #5 for two-year terms. 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 3.

MOTION TO APPROVE AMENDED AGREEMENT

There came on to be considered a motion to approve an Amended Interlocal Agreement concerning the City of Kaufman TIRZ #1 (Tax Increment Reinvestment Zone Number One). *See Attachment.*

A motion was made by Commissioner Jimmy Joe Vrzalik 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 SPONSORSHIP RESOLUTION

There came on to be considered a motion to approve a Resolution sponsoring Dam Rehabilitation Application to United States Department of Agriculture – National Resource Conservation Services (USDA-NRCS) for Soil Conservation Sites 9 and 10 (located in Warsaw Community), as presented by Owen Cantrell. *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 5.

MOTION TO APPROVE PURCHASE

There came on to be considered a motion to approve allowing retiring Sheriff David Byrnes to purchase his issued hand gun for 50% of fair market value (\$218.33).

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 TABLE AGREEMENT

There came on to be considered a motion to table a Lease Agreement with Texas Department of Transportation (TxDOT) to place UHF Repeater with equipment on old radio tower located at 3001 S. Washington Street, Kaufman, TX.

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 7.

MOTION TO APPROVE AGREEMENT

There came on to be considered a motion to approve a Joint Interlocal Cooperation Agreement for full time law enforcement patrol services between Kaufman County and Kaufman County Fresh Water Supply District Numbers 1-B and 1-C. *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 8.

MOTION TO TABLE PURCHASES AND CONTRACT VALIDATION

There came on to be considered a motion to table purchases made for material for Annex remodel project and validity of contracts received.

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 9.

MOTION TO TABLE POLICY INFRACTIONS

There came on to be considered a motion to table Purchasing Policy infractions related to County Judge's approval of purchases over \$25,000.

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 10.

MOTION TO APPROVE TIMELINE

There came on to be considered a motion to approve setting March 1, 2017 as the deadline for having bids received and a plan of action for Annex repairs and remodel.

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 11.

MOTION TO APPROVE JAIL REPAIRS

There came on to be considered a motion to approve that any further repairs at the Jail would be brought before Commissioners Court before bids are approved by the Sheriff's Department.

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

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

ITEM 12.

MOTION TO APPROVE PERSONNEL POLICY AMENDMENT

There came on to be considered a motion to accept the amended Organizational Chart (Collections under District Attorney) and add amended Chart to the County Personnel Policy. *See Attachment.*

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

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

AND IT IS SO ORDERED.

ITEM 13.

MOTION TO APPROVE ACCEPTING QUOTES FOR ROAD COLLECTIONS

There came on to be considered a motion to confer to District Attorney's Office to receive quotes for outside collection services relating to Precinct 1 road improvements on Jesse Way, Kelton, and Courtney Drive, pursuant to Transportation Code, Chapter 253.

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 JOB CLOSING DATE AND HIRING COMMITTEES

There came on to be considered a motion to approve closing job bids on December 31, 2016 and appointing Committees to interview for the Veterans Service Officer and Human Resource Director positions. Veteran's Service Officer Committee members include Commissioner Skeet Phillips, Commissioner Jakie Allen, and appointments by each Commissioner and County Judge. Human Resource Director Committee members include Chief Deputy Rodney Evans with Sheriff's Office, Karen Badgley with the District Attorney's office and Commissioner Jakie Allen.

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

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

AND IT IS SO ORDERED.

ITEM 15.

MOTION TO TABLE MAINTENANCE PROGRAM

There came on to be considered a motion to table implementing a county wide vehicle maintenance program, creating mechanic position and taking action as needed.

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 PAYMENTS

There came on to be considered a motion to approve the payments associated with the Special Commissioners Award for the Munden easement on the State Highway 34 (SH 34) Project in the amount of \$2,922.00 for Parcel 38E (Cause # 95854-CC2). *See Attachment.*

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

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

AND IT IS SO ORDERED.

ITEM 17.

MOTION TO ACCEPT REPORT

There came on to be considered a motion to accept Auditor's Monthly Report for September 2016. *See Attachment.*
A motion was made by Commissioner Kenneth Schoen and seconded by Commissioner Skeet Phillips.
Where upon 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 Auditor's Quarterly Report for quarter ending September 30, 2016. *See Attachment.*
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.

ITEM 19.

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 Jakie Allen and seconded by Commissioner Jimmy Joe Vrzalik.
Where upon said motion was put to a vote and motion carried.

AND IT IS SO ORDERED.

ITEM 20.

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

AND IT IS SO ORDERED.

ITEM 21.

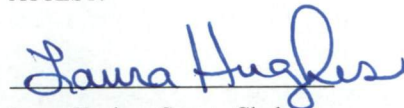
MOTION TO ADJOURN

There came on to be considered a motion to adjourn Regular Meeting.
A motion was made by Commissioner Jakie Allen and seconded by Commissioner Kenneth Schoen.
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

