

**COMMISSIONERS COURT
REGULAR MEETING
DECEMBER 27, 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. Approve Deputation of Kyle D. Barnes and Michael R. Cheseldine as Deputies for the Kaufman County Sheriff's Department. See Attachments.
- B. Approve reappointment of Mike Sharp as Board Member for Emergency District Services #5 for a two-year term. See Attachment.
- C. Approve reappointment of Danny Brock and Ashley Hunsaker for one-year terms and Stephanie Collins for a two-year term as Board Members for the Emergency District Services #7. See Attachment.
- D. Approve request from Farmers Electric Cooperative, Inc. to construct electrical power distribution facilities across Valley View, which is located approximately .049 miles northwest of Scenic Circle in Kaufman County Precinct 2. See Attachment.
- E. Approve request from Farmers Electric Cooperative, Inc. to construct electrical power distribution facilities across University Drive, which is located approximately 350 feet northwest of FM 548 in Kaufman County Precinct 2. See Attachment.
- F. Approve request from Century Link to construct approximately 4,800 feet of buried fiber optic cable along Lakeside Drive and County Road 4020 (CR 4020) in Kaufman County Precinct 4. See Attachment.
- G. Approve request from Century Link to construct approximately 3,100 feet of buried fiber optic cable along County Road 4059 (CR 4059) and Emerald Blvd. in Kaufman County Precinct 4. See Attachment.
- H. Review of Star Transit First Quarter Reports for November 2016 for Demand for Response Ridership Report, Kaufman County Trolley Ridership Report and Kaufman County Demand and Response "On Call" Ridership Report. See Attachment.
- I. Review of Texas A&M Agrilife Extension Commissioners Report for Katie Phillips for November 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 3.

MOTION TO RENEW LEASE

There came on to be considered a motion to approve renewing the Lease between G. Schuler Development and Precinct 4 for the use of land located at the corner of US 175 and FM 741 for a one-year term, beginning January 1, 2017. *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 4.

MOTION TO ACCEPT REPORT

There came on to be considered a motion to accept Tax Assessor-Collector's Monthly Report for November 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 5.

MOTION TO ACCEPT REPORT

There came on to be considered a motion to approve Tax Assessor-Collector's 2016 Training Hours Report. *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 6.

MOTION TO ACCEPT REPORT

There came on to be considered a motion to accept Treasurer's Monthly Report for November 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 7.

MOTION TO APPROVE RESOLUTION

There came on to be consider a motion to approve a Resolution opposing any amendment and/or repeal of any current statues or rules that authorize local control by Commissioners Court in the administration of our duties concerning records held by the County and District Clerk or how the county chooses to offer those records to the public and any diversion of existing County revenue to any other government entity concerning records held under local control by statue (Opposition re:SearchTX). *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 8.

MOTION TO RESCIND ORDER

There came on to be considered a motion to rescind the Commissioner Court Rules of Order (Rules of Procedure) passed on October 26, 2015.

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 voting 'for' and Commissioner Skeet Phillips, Commissioner Kenneth Schoen, Commissioner Jakie Allen and County Judge voting 'against. Motion failed.

ITEM 10.

MOTION TO APPROVE REBIDDING JAIL DRAIN PROJECT

There came on to be considered a motion to approve rebidding the Jail drain project through the Purchasing Agent with written specifications given by and under supervision of the County Facilities administration.

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 voting 'against. Motion failed.

ITEM 9.

MOTION TO APPROVE TRANSFERRING OF EMPLOYEES

There came on to be considered a motion to approve transferring multiple employees from the County Jail Maintenance Department to the County Maintenance Department (to be supervised by the Facilities Director) and make any necessary corresponding Line-Item transfers.

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

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

ITEM 11.

MOTION TO APPROVE LENGTH CHANGE TO COUNTY ROAD

There came on to be considered a motion to approve changing the length of County Road 273 (CR 273) from 2,640 feet to 3,141.6 feet, Kaufman County Precinct 3.

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

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

ITEM 12.

MOTION TO APPROVE DONATION AGREEMENT

There came on to be considered a motion to approve Agreement for Donation of \$11,906.00 from Reese Farms for repairs to County Road 4116 (CR 4116) in Kaufman County Precinct 4. *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 13.

MOTION TO ACCEPT REPORT

There came on to be considered a motion to accept Auditor's Monthly Report for November 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 14.

MOTION TO TABLE LINE ITEM TRANSFERS

There came on to be considered a motion to table Line Item Transfers.

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 15.

MOTION TO APPROVE CLAIMS FOR PAYMENT

There came on to be considered a motion to approve Claims for Payment for \$1,452,031.53.

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 16.

**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 litigation and/or a settlement offer regarding litigation between Kaufman County and Seaway Crude Pipeline (Cause Number 94270-422).

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 17.

EXECUTIVE SESSION

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

ITEM 18.

**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 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 19.

NO ACTION TAKEN FROM EXECUTIVE SESSION

ITEM 20.

MOTION TO ADJOURN

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

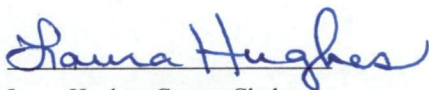
A motion was made by Commissioner Skeet Phillips and seconded by Commissioner Kenneth Schoen.

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

