

**COMMISSIONERS COURT
SPECIAL MEETING
January 23, 2014**

BE IT REMEMBERED that on this day, the Commissioners Court of Kaufman County, Texas met in Special Meeting at 8:30 A.M. at the Kaufman County Appraisal District Office, 3950 South Houston Street, Kaufman Tx with the following members present to wit: **Bruce Wood**, County Judge; **Jimmy Joe Vrzalik**, Commissioner Precinct No. 1; **Ray Clark**, Commissioner Precinct No. 2; **Kenneth Schoen**, Commissioner Precinct No. 3; **Tom Manning**, Commissioner Precinct No. 4; **Laura Hughes**, County Clerk.

ITEM 1. MOTION TO APPROVE SALE

There came on to be considered a motion to approve the sale, with language of first right of refusal on the county's behalf, of approximately 50.2 acres of land in the D. Falcon Survey A-151 to the Kaufman Independent School District and the execution of Agreements, Contracts, Deeds and any and all other documents necessary for the sale. "In the sale of property from Kaufman County to the Kaufman Independent School District (KISD) for use as a school or school facility, the County is not required under the Local Government Code 272.001 (L), either to obtain fair market value for the property or to have a competitive bidding procedure to sell the property. However, the county has obtained fair market value as set forth in the most recent appraisal of the property as reviewed and considered by the Commissioners Court. Based on the offer of the school of \$18,000.00 per acre for the approximately 50 acres of land, and the acceptance of the offer by Kaufman County, motion is made to accept the offer of the Kaufman Independent School District to sell the above described property and have the attorneys for both entities draft and submit the necessary deed and any authorized documents." *See Attachment.*

A motion was made by Commissioner Ray Clark and seconded by Commissioner Tom Manning.

Whereupon said motion was put to a vote with Commissioner Ray Clark, Commissioner Tom Manning, Judge Bruce Wood voting 'for' and Commissioner Kenneth Schoen and Commissioner Jimmy Joe Vrzalik voting 'against'. Motion carried.

AND IT IS SO ORDERED.

ITEM 2. MOTION TO APPROVE CONTRACT

There came on to be considered a motion to approve a Contract with Allison Bass and McGee to assist Kaufman County in environmental matters, for a flat fee of \$12,000. *See Attachment.*

A motion was made by Commissioner Kenneth Schoen and seconded by Commissioner Tom Manning.

Whereupon said motion was put to a vote and motion carried.

AND IT IS SO ORDERED.

ITEM 3. DISCUSSION

There came on to be a discussion on all matter related to the application for the County Energy Transportation Reinvestment Zones (CETRZ). *See Attachment.*

ITEM 4. MOTION TO ADJOURN

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

A motion was made by Commissioner Tom Manning and seconded by Commissioner Kenneth Schoen.

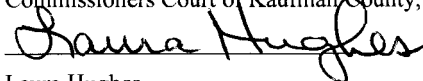
Whereupon said motion was put to a vote and motion carried.

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 and Ex-Officio Clerk of the
Commissioners Court of Kaufman County, Texas



Laura Hughes
County Clerk

