



**ITEM 5. MOTION TO ADOPT PLAN**

There came on to be considered a motion to adopt the Kaufman County Recovery Plan (Appendix I to Appendix J) of the County Emergency Management Plan, as presented by Steve Howie, Emergency Management Coordinator. *See Attachment.*

A motion was made by Commissioner Tom Manning 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 APPROVE RETURN OF COUNTY JURISDICTION**

There came on to be considered a motion to approve the return of part of County Road 4023 to State Highway 175 in Kemp to the jurisdiction of Kaufman County, as presented by Commissioner Manning, Precinct 4. *See Attachment.*

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.**

**ITEM 7. DISCUSSION**

There came on to be a discussion and explanation of Rollback Taxes, as presented by Tonya Ratcliff, Tax Assessor and Chris Peace, Chief Appraiser. *See Attachment.*

**ITEM 8. DISCUSSION**

There came on to be a discussion of the new procedures for voting as it relates to having electronic and paper voting at the same location, as presented by Tonya Ratcliff, Tax-Assessor Collector.

**ITEM 9. MOTION TO ACCEPT REPORT**

There came on to be considered a motion to accept the Treasurer's Monthly Report for December 2013, as presented by Johnny Countryman, Treasurer. *See Attachment.*

A motion was made by Commissioner Tom Manning and seconded by Commissioner Jimmy Joe Vrzalik. Whereupon said motion was put to a vote and motion carried

**AND IT IS SO ORDERED.**

**ITEM 10. MOTION TO ACCEPT REPORT**

There came on to be considered a motion to accept Treasurer's Quarterly Report for October - December 2013, as presented by Johnny Countryman, Treasurer. *See Attachment.*

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.**

**ITEM 11. MOTION TO ACCEPT REPORT**

There came on to be considered a motion to accept Treasurer's Investment Report ending December 2013, as presented by Johnny Countryman, Treasurer. *See Attachment.*

A motion was made by Commissioner Tom Manning and seconded by Commissioner Jimmy Joe Vrzalik. Whereupon said motion was put to a vote and motion carried

**AND IT IS SO ORDERED.**

**ITEM 12.**

**MOTION TO APPROVE CONTRACT**

There came on to be considered a motion to approve a Contract with Ed A. Wilson Company for renovation of the upstairs Annex Building, pending District Attorney's approval, as presented by Jack Sebastian, Purchasing Agent. *See Attachment.*

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

Whereupon said motion was put to a vote and motion carried

**AND IT IS SO ORDERED.**

**ITEM 13.**

**MOTION TO APPROVE AWARDING OF BID**

There came on to be considered a motion to approve awarding of Bid #14-02, Annual Contract for Various Road Materials, as presented by Jack Sebastian, Purchasing Agent. *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 AGREEMENTS**

There came on to be considered a motion to approve four Project Agreements for road work to be done in the City of Post Oak Bend (Country Bend Road, County Road 279 (sw) Kandy Lane on north side 600 feet, County Road 279 at Angelina Road, County Road 279 and Kandy Lane). *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 15.**

**MOTION TO APPROVE CREATION OF CETRZ**

There came on to be considered a motion to approve creation a County Energy Transportation Reinvestment Zone (CETRZ), as identified in Exhibit D, as authorized by law, to promote one or more infrastructure projects to be located within the County to be funded by the CETRZ including the potential boundaries and requirements of a County Energy Transportation Reinvestment Zone (CETRZ), as authorized by 222.1071 of the Texas Transportation Code. *See Attachment.*

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

There came on to be considered a motion to approve Appointment of an Advisory Board, with members to include Tricia Smith, Carol Shiels, Doug Lane, Craig Akins, and Larry Teague.

A motion was made by Commissioner Tom Manning and seconded by Commissioner Jimmy Joe Vrzalik.

There came on to be considered a motion to approve establishment of the Base Year as 2014.

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

There came on to be considered a motion to approve creation of an account for ad valorem tax.

A motion was made by Commissioner Tom Manning and seconded by Commissioner Jimmy Joe Vrzalik.

Whereupon said motion was put to a vote and motion carried

**AND IT IS SO ORDERED.**

**ITEM 16.**

**MOTION TO TABLE PROJECT LIST**

There came on to be considered a motion to table Senate Bill (SB) 1747 Prioritized Project List for the County Transportation Infrastructure Fund Grant Program.

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

Whereupon said motion was put to a vote and motion carried

**AND IT IS SO ORDERED.**

**ITEM 17.**

**MOTION TO ACCEPT AMENDED ROAD REPORTS**

There came on to be considered a motion to accept the Amended Road Report(s) for filing in the Minutes of the Commissioners Court. *See Attachments.*

A motion was made by Commissioner Tom Manning 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.**

**LINE ITEM TRANSFERS**

There came on to be considered a motion to approve Line-Item transfers, as presented by Auditor Karen Cooper. *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 19.**

**MOTION TO APPROVE CLAIMS FOR PAYMENT**

There came on to be considered a motion to approve claims for payment, to include Cobb Finley bill.

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.**

**ITEM 20.**

**MOTION TO ADJOURN**

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

A motion was made by Commissioner Tom Manning seconded by Commissioner Jimmy Joe Vrzalik.

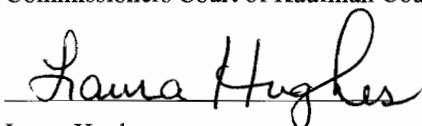
Whereupon said motion was put to a vote and motion carried.

**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

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