

**COMMISSIONERS COURT
REGULAR SESSION
February 10, 2014**

BE IT REMEMBERED that on this day, the Commissioners Court of Kaufman County, Texas met in Regular Session 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.

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) Approval to Proclaim the week of February 7 through 14, 2014 as Congenital Heart Defect Awareness Week in Kaufman County. See Attachment.
- B) Approval of Resolution recognizing Larry Counts on receiving the Honor of Eagle Scout Award. See Attachment.
- C) Approval of Deputation of Carman T. Girdley for the Kaufman County Sheriff's Department. 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 3.

MOTION TO APPROVE ORDER

There came on to be considered a motion to approve an Order authorizing the issuance of an amount not to exceed \$29,163,850.40 "Kaufman County, Texas Unlimited Tax Road Bonds, Series 2014"; Levying a continuing direct annual ad valorem tax on all taxable property within the county to pay the interest on said bonds and to create a sinking fund for the redemption thereof and the assessment and collection of such taxes; Authorizing the sale of thereof; and enacting provisions incident and related to the issuance of said bonds. *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 9.

MOTION TO TABLE POSITION

There came on to be considered a motion to table a full-time Assistant Court Coordinator for the 422nd Judicial District Court, as presented by Judge Michael Chitty, 422nd District Judge.

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

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

MOTION TO APPROVE POSITION

There came on to be considered a motion to approve a full-time Assistant Court Coordinator for the 422nd Judicial District Court at a cost of approximately \$14,784.00, as presented by Judge Michael Chitty, 422nd District Judge,

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 and County Judge Bruce Wood voting 'for' and Commissioner Jimmy Joe Vrzalik and Commissioner Kenneth Schoen voting 'against'. Motion carried.

AND IT IS SO ORDERED.

ITEM 10.

MOTION TO APPROVE SOFTWARE AND PERSONNEL

There came on to be considered a motion to approve purchase of Tyler prosecutor software package to be paid for using Fund 46, County Records Management and Preservation, in the amount of \$103,265.00 and the funding for secretary and felony prosecutor at a cost of approximately 78,881.00 for the remainder of the budget year, as presented by Erleigh Norville Wiley, District Attorney. *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 4.

PRESENTATION

There came on to be an Update on the status of Justice Court, Precinct 1, as presented by Judge Mary Bardin, Justice of the Peace, Precinct 1. *See Attachment.*

ITEM 5.

MOTION TO ACCEPT REPORT

There came on to be considered a motion to accept the Public Works Report for January 2014, as presented by Kathy Morris, Public Works Director. *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 8. MOTION TO APPROVE GRANT APPLICATIONS

There came on to be considered a motion to approve allowing Environmental Co-op permission to apply for three potential grants for Kaufman County including including a Stop Illegal Dumping Grant, County Recycling Plant Enhancements Grant, and Update 20-year Environmental Plan (currently in its 17th year), as presented by Marilyn May, Environmental Co-Op Director.

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 6. MOTION TO ACCEPT REPORT

There came on to be considered a motion to accept 2013 Constable Precinct 2 Racial Profiling Report, as presented by Sheriff David Brynes. *See Attachment.*

A motion was made by Commissioner Ray Clark 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 ACCEPT REPORT

There came on to be considered a motion to accept Auditor's Monthly Report for January 2014, as presented by Karen Cooper, Auditor. *See Attachment.*

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

AND IT IS SO ORDERED.

ITEM 11. MOTION TO APPROVE PURCHASE

There came on to be considered a motion to approve lease/purchase of a Motor Grader for Precinct 3 Road and Bridge with the Buy-Back option through the BuyBoard Cooperative Purchasing Program, as presented by Jack Sebastian, Purchasing Agent. *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 12. LINE ITEM TRANSFERS

There came on to be considered a motion to approve Line-Item transfers, as presented by Karen Cooper, Auditor. *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 13. 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 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 14.

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 Kenneth Schoen.

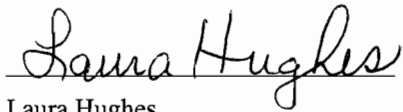
Whereupon said motion was put to a vote and motion carried.

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

