

**COMMISSIONERS COURT
REGULAR SESSION
February 24, 2014**

BE IT REMEMBERED that on this day, the Commissioners Court of Kaufman County, Texas met in Regular Session at the Kaufman County South Campus, 3003 S. Washington, 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.

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, with corrections made to Item A and Item B.

- A. Acceptance of Minutes for January 13, 2014 Rev. A, January 14, 2014, January 23, 2014, January 27, 2014 Rev. A, and February 10, 2014. See Attachments.
- B. Approval of Tax Re-sale of property #A-219 Property Account: #S0820070000 (22373), Situs Address: ~~Shady Lane~~ Mountain View, Kaufman County Precinct 1. See Attachment.
- C. Approval to renew membership with the Texas Conference of Urban Counties and pay annual dues. See Attachment.
- D. Approval to renew membership with the North and East Texas County Judges and Commissioners Association and pay annual dues. See Attachment.
- E. Approval of Disbursement of the unclaimed capital credits fund. See Attachment.
- F. Approval to renew membership with North East Texas Regional Mobility Authority and pay annual dues. See Attachment.
- G. Approval to renew membership with the Texas Association of Counties and pay annual dues. See Attachment.
- H. Approval of Deputations for Dallas A. Fouse, James M. Weisbruch, William R. Griffin and Michael M. Thompson for the Kaufman County Sheriff's Department. See Attachments.

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 3.

MOTION TO APPROVE EXITING REGULAR MEETING

AND ENTER INTO EXECUTIVE SESSION

There came on to be considered a motion to approve exiting the Regular meeting and enter into Executive Session, pursuant to Texas Government Code, Title 5 Subchapter D, Section 551.071 (1) (A). Consultations with Attorney, Allison, Bass and Magee, L.L.P., regarding potential Kaufman County Solid Waste Ordinance and any potential action needed.

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

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

AND IT IS SO ORDERED.

**ITEM 3. MOTION TO APPROVE EXITING EXECUTIVE SESSION
AND ENTER INTO REGULAR MEETING**

There came on to be considered a motion to approve exiting Executive Session and enter into Regular 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.

ITEM 3. MOTION TO APPROVE ORDER

There came on to be considered a motion to approve an Order concerning preparation of Solid Waste Ordinance, a Proposed Takings Impact Assessment and Notice of Hearing on the Proposed Solid Waste Ordinance. *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 4. MOTION TO APPROVE ORDER

There came on to be considered a motion to approve an Order finalizing the creation of a Kaufman County Energy Transportation Reinvestment Zone No. 1. *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 5. DISCUSSION

There came on to be a discussion on the Timekeeping System and possible policy changes, as presented by Lorie Floyd, Human Resource Director.

ITEM 6. MOTION TO ACCEPT REPORT

There came on to be considered a motion to accept the Kaufman County Sheriff's Department 2013 Racial Profiling Report, as presented by Sheriff David Brynes. *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 7. MOTION TO APPROVE APPLYING FOR GRANTS

There came on to be considered a motion to approve applying for three grants: Mental Health Training, Live Scan Fingerprint System and K-9 Drug Trafficking Project-1 Unit and K-9, through the Criminal Justice System, as presented by Pam Corder, Project Manager. *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 8. MOTION TO APPROVE REPORTS

There came on to be considered a motion to approve the Kaufman County Precinct Four Constable's Racial Profiling Report for 2013 and Asset Forfeiture Report, as presented by Constable Bryant Morris, Precinct 4. *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 9. MOTION TO APPROVE APPOINTMENT

There came on to be considered a motion to approve the Appointment of Deputy Constable Vanessa Brooks as Health and Safety/Environmental Investigator for Kaufman County.

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 10. MOTION TO ACCEPT REPORT

There came on to be considered a motion to accept the Tax Assessor-Collector's Monthly Report for January 2014, as presented by Tonya Ratcliff, Tax Assessor-Collector. *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 11. MOTION TO ACCEPT REPORT

There came on to be considered a motion to accept the Treasurer's Monthly Report for January 2014, as presented by Carole Aga, Assistant Treasurer. *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 12. MOTION TO APPROVE BUDGET CHANGE

There came on to be considered a motion to approve a change in the 2013-2014 Budget to move "Extra Help/Reimbursement" from the Farm Museum Budget to the Historical Commission Budget, as presented by Carole Aga, Assistant Treasurer.

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 13. MOTION TO APPROVE APPOINTMENT

There came on to be considered a motion to approve appointing Judge Wood to authorize Cobb Fendley to proceed on plat and/or engineering requirements.

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 14. MOTION TO APPROVE RESOLUTION

There came on to be considered a motion to approve a Resolution for signatures on three grant requests previously approved to be sent to North Central Texas Council of Governments on behalf of Kaufman County. *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 15. MOTION TO APPROVE GRANT APPLICATION AND RESOLUTION

There came on to be considered a motion to approve a Grant Application and Resolution for the Kaufman County Solid Waste Management Cooperative Inc. to apply for a grant through North Central Texas Council of Governments Solid Waste Management Local Implementation Program for Kaufman County. *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 16. MOTION TO TAKE NO ACTION ON SALE

There came on to be considered a motion to take no action on selling Kaufman County Precinct 3 Road and Bridge's DuraPatcher Pot Hole Repair Machine to Henderson County, per Section 791 of the Texas Government Code for \$10,000, as presented by Jack Sebastian, Purchasing Agent.

ITEM 17. MOTION TO APPROVE PURCHASES

There came on to be considered a motion to approve the purchase of six Dump Trucks, two for Precinct 1 and four for Precinct 3, from East Texas Mack, with the re-purchase agreement option, 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 18. MOTION TO APPROVE LINE-ITEM TRANSFERS

There came on to be considered a motion to approve line-item transfers.

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

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.

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 Ray Clark and seconded by Commissioner Tom Manning.

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

Laura Hughes

County Clerk

