

**COMMISSIONERS COURT
REGULAR SESSION
March 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. Acceptance of Minutes for February 24, 2014 and February 28, 2014. See Attachments.
- B. Approval to Proclaim the week of March 16-22, 2014 as Poison Prevention Week in Kaufman County. See Attachment.
- C. Approval to renew membership with the County Judges and Commissioners Association of Texas and pay annual dues. 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 9. MOTION TO ACCEPT REPORT

There came on to be considered a motion to accept the Tax Assessor/Collector's Report for February 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 3. DISCUSSION

There came on to be a discussion on proposed improvements slated for Kaufman County Road 346, from FM 2728 to Van Zandt County Road 3805, including enforcement related issues.

ITEM 4. MOTION TO APPROVE POLICY UPDATES

There came on to be a considered a motion to approve Policy updates regarding Exempt Timesheets, whereas Exempt employees, excluding Department heads, are required to clock in/out using NOVA time each day; adoption of Option 2 in which Benefit hours will not be transferred into compensatory time accruals as straight time; and approval of Compensation policy as noted, as presented by Lorie Floyd, Human Resource Director. *See Attachment.*

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 5. MOTION TO ACCEPT REPORT

There came on to be considered a motion to accept the 2013 Racial Profiling Report from Precinct 1 Constable's Office.
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 6. MOTION TO ACCEPT REPORT

There came on to be considered a motion to accept the 2013 Racial Profiling Report from Precinct 3 Constable's Office.
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 ACCEPT REPORT

There came on to be considered a motion to accept the Public Works Report for February 2014, as presented by Kathy Morris, Public Works Director. *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 ACCEPT REPORT

There came on to be considered a motion to accept the Kaufman County Children's Shelter Director's Report for October 2013-February 2014. *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 10. MOTION TO ACCEPT REPORT

There came on to be considered a motion to accept the Auditor's Monthly Report for February 2014, as presented by Karen Cooper, Auditor. *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 11. MOTION TO APPROVE AGREEMENT

There came on to be considered a motion to approve the Project Agreement for road repair in the City of Oak Ridge, Kaufman County Precinct 1. *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 12. MOTION TO APPROVE SETTING HEARING AND PUBLISHING NOTICE

There came on to be considered a motion to approve setting a Public Hearing and publishing Notice regarding a No Thru Commercial Truck Zone sign on Hiram Road, Kaufman County Precinct 1.

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 13. MOTION TO APPROVE SETTING HEARING AND PUBLISHING NOTICE

There came on to be considered a motion to approve setting a Public Hearing and publishing Notice regarding a No Thru Commercial Truck Zone sign on Helms Trail, Kaufman County Precinct 1 & 2.

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 14. MOTION TO APPROVE LINE-ITEM TRANSFER

There came on to be considered a motion to approve Line-Item Transfers. *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 15. 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 16. MOTION TO ADJOURN

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

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

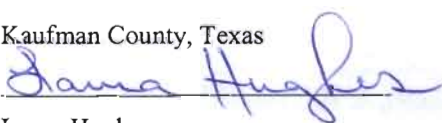
Whereupon said motion was put to a vote and motion carried.

AND IT IS SO ORDERED.

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

