

COMMISSIONERS COURT
REGULAR SESSION
March 24, 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, with the exception of Item C & Item D.

- A. Acceptance of the Financial Statement for Emergency Services District #7. See Attachment.
- B. Approval to Proclaim the month of April 2014 as Child Abuse Prevention and Awareness Month in Kaufman County. See Attachment.
- ~~C. Approval of Tax Re Sale of reference #: A-178 Suite/Cause # 68941-86, described as JD Taylor Survey, Situs Address: 154 Thunder Road in Kaufman County Precinct 3.~~
- ~~D. Approval of Tax Re Sale of reference #: A-208 Suit/Cause #80066-86, described as Sleepy Hollow Meadows, Lot 30-L, Situs Address: 10709 Sleepy Hollow, in Kaufman County Precinct 3.~~
- E. Approval of Request for EMBARQ to install buried communications copper along (upon) the right of way of CR Blue Bird Lane in Kaufman County Precinct 1. See Attachment.
- F. Approval of Bond and Oath of Daniel Paul Hutchinson, Deputy Constable Precinct 1. 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. PRESENTATION

There came on to be a presentation of the Treasurer's Monthly Report for February 2014, as presented by Johnny Countryman, Treasurer. *See Attachment.*

ITEM 4. DISCUSSION

There came on to be a review of the disposition of the Land Sale Funds and Road Bond Funds, as presented by Johnny Countryman, Treasurer.

ITEM 5. MOTION TO APPROVE COUNTY WIDE CLEAN UP DATES

There came on to be considered a motion to approve setting May 2 -3, 2014 as the dates for County Wide Clean Up.

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 6. MOTION TO APPROVE AGREEMENT

There came on to be considered a motion to approve a Project Agreement with City of Forney to repair Reeder Road from Reeder Lane 1500 feet south to Gateway, in Kaufman County Precinct 2. *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 CONTRACT

There came on to be considered a motion to approve a Resolution to enter into a Contract with Climatec Buildings and Technology for installation of a HVAC Building Management System. *See Attachment.*

A motion was made by Commissioner Ray Clark 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 CONTRACTS

There came on to be considered a motion to approve two contracts between Kaufman County and Chase Bank for E-Filing. *See Attachments.*

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 9. MOTION TO APPROVE AGREEMENTS

There came on to be considered a motion to approve two Agreements between Kaufman County and Tyler Technologies for E-Filing. *See Attachments.*

A motion was made by Commissioner Kenneth Schoen and seconded by Commissioner Ray Clark.

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

AND IT IS SO ORDERED.

ITEM 10. MOTION TO TABLE REPLAT

There came on to be considered a motion to table Replat of Shadow Lakes PH4, Block 17, Lot 8, in Kaufman County Precinct 3.

A motion was made by Commissioner Ray Clark 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 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 Kenneth Schoen.

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

AND IT IS SO ORDERED.

ITEM 12. 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 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 13. 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.

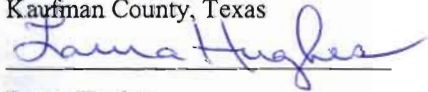
Whereupon said motion was put to a vote and motion carried.

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

