

**COMMISSIONERS COURT
SPECIAL MEETING
April 7, 2014**

BE IT REMEMBERED that on this day, the Commissioners Court of Kaufman County, Texas met in Special Meeting 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; **Bonita Garvin**, County Clerk Chief Deputy.

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 exception to reject Items B and F.

- A. Acceptance of Minutes for February 21, 2014, March 10, 2014, March 24, 2014 and March 27, 2014. See Attachments.
- B. Rejection of Tax Re-Sale of reference #A-178 Suit/Cause #68941-86, described as JD Taylor Survey, Situs Address, 154 Thunder Road, in Kaufman County. See Attachment.
- C. Approval of Tax Re-Sale of reference #A-208 Suit/Cause #80066-86, described as Sleepy Hollow Meadows, Lot 30-L, Situs Address, 10709 Sleep Hollow, in Kaufman County Precinct 3. See Attachment.
- D. Approval of Tax Re-Sale of reference #N-337 Suit/Cause #79934-86, described as JT Vanderhoya Survey, 1.17 Acres, Peaceful Valley Estates II, Lot 46, Situs Address CR 316C, in Kaufman Precinct 3. See Attachment.
- E. Approval of Tax Re-Sale of reference #A-220 & #A-221 Suit/Cause #81333-86, described as Original Townsite of Mabank, Blk 39, Lots 39-44 and Blk 22, Lot 4, Kaufman County Precinct 4. See Attachment.
- F. Rejection of Tax Re-Sale of reference #A-235 Suit/Cause #80582-86, described as Emerald Estates #2, Lot 43, suits Address 14642 Alicia Place, Kaufman County Precinct 4. See Attachment.
- G. Approval of Request from Farmers Electric Cooperative to construct electrical power distribution facilities across County Road 220 (CR 220), also known as University, in Kaufman County Precinct 2. 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 MEMORANDUM OF UNDERSTANDING

There came on to be considered a motion to approve a Memorandum of Understanding between the Texas Department of Transportation (TxDOT) Dallas District, the County of Kaufman and Trinity Materials, Inc. for Kaufman County Road 346 (CR 346) road improvements from FM 2728 to Kaufman County Road 347 (CR 347), as presented by Hal Stanford, TxDOT Engineer. *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. MOTION TO APPROVE MEMORANDUM OF UNDERSTANDING

There came to be considered a motion to approve a Memorandum of Understanding (Kaufman County Road 346 Construction and Maintenance Agreement) between Trinity Materials Inc. and Kaufman County for the construction and maintenance of County Road 346 (CR 346) from FM 2728 to Kaufman County Road 347 (CR 347). *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 5. MOTION TO APPROVE AWARDING OF RFP #01-14

There came on to be considered a motion to approve awarding Request For Proposal (RFP) #01-14, Transportation Planning, Funding and Program Management Services to Innovative Transportation Solutions, Inc. (ITS), 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 6. MOTION TO APPROVE CONTRACT

There came on to be considered a motion to approve a Contract (Transportation Services Contract) with Innovative Transportation Solutions, Inc. (ITS) for Transportation Planning, Funding and Program Management Services, as presented by Jack Sebastian, Purchasing Agent. *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 7. MOTION TO APPROVE AGREEMENT

There came on to be considered a motion to approve an Agreement with American Traffic Solutions Inc. (ATS) to provide camera systems for school buses and school zones for an automated Kaufman County Traffic Enforcement Program and authorizing County Judge to review and sign the final Agreement. *See Attachment.*

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 8.

MOTION TO APPROVE VOTING HOURS

There came on to be considered a motion to approve the early voting sites in Kemp, Terrell and Forney to be open from 8:00 a.m. – 7:00 p.m. on Tuesday and Thursday of early voting week, specifically May 20th and May 22nd, as presented by Tonya Ratcliff, Tax Assessor-Collector.

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

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

AND IT IS SO ORDERED.

ITEM 9.

MOTION TO APPROVE ELECTION EQUIPMENT AND SOFTWARE

There came on to be considered a motion to approve Hart eSlate DRE Version 4.1.3, Hart eScan Optical Scan Version 1.2.0, Hart Judges Booth Controller (JBC) Version 4.1.3, Hart SERVO Software Version 4.1.6, Hart Tally Software Version 4.2.8, and Hart eCM Software Version 1.1.7 for use in Kaufman County Elections beginning April 7, 2014, as presented by Tonya Ratcliff, Tax Assessor-Collector. *See Attachment.*

A motion was made by Commissioner Jimmy Vrzalik 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 APPROVE PURCHASE

There came on to be considered a motion to the purchase of a Truck for the Kaufman County Fire Marshal's Office through the BuyBoard Purchasing Cooperative for \$23,904.90, as presented by Jack Sebastian, Purchasing Agent. *See Attachment.*

A motion was made by Commissioner Jimmy Vrzalik 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 ADJOURN

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

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

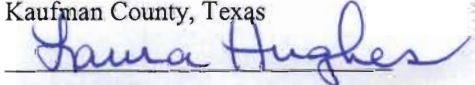
Whereupon said motion was put to a vote and motion carried.

AND IT IS SO ORDERED.

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

