

**COMMISSIONERS COURT
REGULAR SESSION
April 14, 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; **Bonita Garvin**, County Clerk Chief Deputy.

INVOCATION;

PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG;

PLEDGE OF ALLEGIANCE TO THE TEXAS FLAG;

REMARKS FROM VISITORS;

Bob Schulz spoke on condition of roads and bridges throughout county and thought more money should be spent on infrastructure.

Chuck Sheppard spoke on having a County-Wide Cleanup in Elmo.

ITEM 1.

ROUTINE CORRESPONDENCE

A report on the Audit of the Juvenile Probation Department for year ending August 31, 2013 was presented.

ITEM 2.

CONSENT AGENDA

There came on to be considered a motion to approve the Consent Agenda.

- A. Proclaim the week of April 6-12, 2014 as National Crime Victims' Rights Week in Kaufman County. See Attachment.
- B. Proclaim the month of April 2014 as Sexual Assault Awareness Month in Kaufman County. See Attachment.
- C. Accept the Financial Statement for Emergency Services District #3. See Attachment.
- D. Approval of Tax Re-Sale of reference # A-146, Suit/Cause #64644, Legal Description: Nelson Blk 4 Lot 8B, Situs Address: Boone Street, in Kaufman County Precinct 3. See Attachment.
- E. Approval of Tax Re-Sale of reference # A-223, Suit/Cause #81844-86, Legal Description: Fred Meredith, Blk 262, Lots 1, 2 & 3A, Situs Address: 200 S. Park, in Kaufman County Precinct 3. See Attachment.
- F. Approval of Tax Re-Sale of reference # N-305, Suit/Cause #75951-86, Legal Description: Terrell Rev., Block 261, Lot C, Situs Address: 218 S. Park, in Kaufman County Precinct 3. See Attachment.
- G. Approval of Tax Re-Sale of reference # N-329, Suit/Cause #81848-86, Legal Description: Terrell Rev., Block 240, Lots 3 & 4A, Situs Address: 709 S. Hattie, in Kaufman County 3. See Attachment.
- H. Approval of Tax Re-Sale of reference # N-334, Suit/Cause #83876-86, Legal Description: Johnson, Block 24, Lot 1A, Situs Address: 507 Washington, in Kaufman County Precinct 3. See Attachment.
- I. Approval of Project Agreement for adding base material to Ables Springs Volunteer Fire Department (VFD) parking lot in Kaufman County Precinct 3. 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 14.

PRESENTATION

There came on to be a Presentation by the North Central Texas Council of Governments (NCTCOG) 9-1-1 Coordination and Advisory Group on establishing a Regional 9-1-1 District and moving out of the State Commission on State Emergency Communications (CSEC) program, as presented by LeAnna Russell, NCTCOG 9-1-1 Technical Operations Coordinator. *See Attachment.*

ITEM 15.

MOTION TO APPROVE CONTRACT

There came on to be considered a motion to approve a Contract with Ed A. Wilson, Inc. for construction of a Kaufman County Regional Dispatch Center, located at the Armory Building, for a base amount of \$1,147,603.37, 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 7.

MOTION TO APPROVE EXITING REGULAR MEETING

AND ENTERING INTO PUBLIC HEARING

There came on to be considered a motion to approve exiting the Regular Meeting and entering into a Public Hearing, pursuant to Texas Health and Safety Code Section 364.012. Re: To consider a proposed Ordinance Prohibiting Solid Waste Disposal in certain areas of Kaufman County, Texas. *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.

PUBLIC HEARING

A Public Hearing was held to receive input from Jim Allison, General Counsel for the County Judges & Commissioners Association of Texas, Allison, Bass & Magee, LLP regarding the proposed Ordinance and procedures. No-one from the public spoke on this issue.

ITEM 9.

MOTION TO APPROVE EXITING PUBLIC HEARING

AND ENTERING INTO REGULAR MEETING

There came on to be considered a motion to approve exiting the Public Hearing and entering into 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.

ITEM 10.

NO ACTION TAKEN ON THIS ITEM

ITEM 11.

NO ACTION TAKEN ON THIS ITEM

ITEM 12.

MOTION TO APPROVE ORDER ADOPTING ORDINANCE

There came on to be considered a motion to approve an Order adopting Ordinance No. 14-01 Prohibiting Solid Waste Disposal in Kaufman County and providing civil and criminal penalties. *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 13.

DISCUSSION

There came on to be a discussion about the information received from Texas Department of Transportation in regards to the County Transportation Infrastructure Fund Grant Program (Notice of Eligible Grant Award of \$299,979), as presented by Jim Allison, General Counsel for the County Judges & Commissioners Association of Texas, Allison, Bass & Magee, LLP. *See Attachment.*

ITEM 19.

EXTENSION OF BID CLOSING DATE

There came on to be an update on extending the closing date for Bid #14-04, Waste Hauling for Kaufman County Clean-up, to April 19, 2014 at 8:30 a.m., as presented by Jack Sebastian, Purchasing Agent.

ITEM 3.

**MOTION TO APPROVE EXITING REGULAR MEETING
AND ENTERING INTO PUBLIC HEARING**

There came on to be considered a motion to approve exiting the Regular Meeting and entering into a Public Hearing, to receive input from the public on not allowing through commercial trucks on portions of Hiram Road in Precinct 1 and Helms Trail in Precinct 1 and 2 in Kaufman County and placing "No Through Commercial Trucks" signs on Hiram Road and Helms Trail.

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 4.

PUBLIC HEARING

A Public Hearing was held. No-one from the public spoke on this topic.

ITEM 5.

**MOTION TO APPROVE EXITING PUBLIC HEARING
AND ENTERING INTO REGULAR MEETING**

There came on to be considered a motion to approve exiting Public Hearing and entering 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 6.

**MOTION TO NOT ALLOW COMMERCIAL TRUCKS
ON NAMED COUNTY ROADS AND PLACING SIGNS**

There came on to be considered a motion to not allow through commercial truck traffic on portions of Hiram Road in Precinct 1 and Helms Trail in Precinct 1 and 2 in Kaufman County and placing "No Through Commercial Trucks" signs on Hiram Road and Helms Trail.

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 16.

MOTION TO ACCEPT REPORT

There came on to be considered a motion to accept Public Works Report for March 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 17.

MOTION TO ACCEPT REPORT

There came on to be considered a motion to accept Auditor's Monthly Report for March 2014, 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 18.

MOTION TO ACCEPT REPORT

There came on to be considered a motion to accept the Tax Assessor-Collector's Monthly Report for March 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 20.

MOTION TO APPROVE 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 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 21.

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 22.

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 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

Laura Hughes
County Clerk

