

**COMMISSIONERS COURT  
SPECIAL MEETING  
April 29, 2014**

BE IT REMEMBERED that on this day, the Commissioners Court of Kaufman County, Texas met in a Special Meeting at 8:30 a.m. in the County Judge's Office, 100 W. Mulberry, Kaufman, Texas, 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.

**ITEM 1.                            MOTION TO APPROVE EXITING SPECIAL MEETING  
AND ENTERING INTO EXECUTIVE SESSION**

There came on to be considered a motion to approve exiting Special Meeting and entering into Executive Session, pursuant to Texas Government Code Section 551.074(a); Personnel Matters – to deliberate the appointment of a public officer or employee (Constable Precinct 2). Certified Agenda kept by County Judge Bruce Wood.

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 1.                            MOTION TO APPROVE EXITING EXECUTIVE SESSION  
AND ENTERING INTO SPECIAL MEETING**

There came on to be considered a motion to approve exiting Executive Session and entering into Special Meeting.

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 2.                            MOTION TO APPROVE APPOINTMENT**

There came on to be considered a motion to approve Appointment of Jason Johnson as Constable of Kaufman County Precinct 2. *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 3.                            MOTION TO APPROVE RESOLUTION AND ORDER**

There came on to be considered a motion to approve adoption of a Resolution and Order authorizing an Agreement with Texas Department of Transportation (TxDOT) pertaining to the County Transportation Infrastructure Fund Grant Program. *See Attachment.*

A motion was made by Commissioner Jimmy Joe Vrzalik and seconded by Commissioner Ray Clark.

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

**AND IT IS SO ORDERED.**

**ITEM 4.**

**MOTION TO APPROVE AGREEMENT**

There came on to be considered a motion to approve the County Transportation Infrastructure Fund Grant Agreement and allowing County Judge to sign as Authorized Representative. *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 AMENDED PROJECT LIST**

There came on to be considered a motion to approve Amended Prioritized Project List for the County Transportation Infrastructure Fund Grant Program. *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.**

**UPDATE**

There came on to be a discussion of Seaway Pipeline and county road damage.

**ITEM 7.**

**MOTION TO APPROVE MEETING DATE**

There came on to be considered a motion to approve moving the May 12, 2014 Commissioners Court Meeting to Thursday, May 8, 2014 at 9:00 a.m.

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 8.**

**MOTION TO APPROVE NEW PROGRAM**

There came on to be considered a motion to approve a County Service Award Program, as presented by Lorie Floyd, H.R. Director.

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 9.**

**MOTION TO APPROVE ADJUSTMENT TO TIME KEEPING POLICY**

There came on to be considered a motion to approve adjusting time keeping system to pay for minutes worked as calculated by the time keeping system (Nova time), as presented by Lorie Floyd, H.R. Director.

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 10 & 11.**

**DISCUSSION**

There came on to be considered a discussion on creation of a Facility Manager Position and Department Consolidations, as presented by Commissioner Jimmy Joe Vrzalik, Larry Ewing, Fire Marshal and Kathy Morris, Public Works Director.  
*See Attachment.*

**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 Ray Clark.

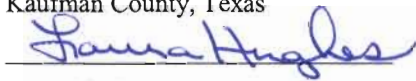
Whereupon said motion was put to a vote and motion carried.

**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

