

**COMMISSIONERS COURT
REGULAR SESSION
May 28, 2014**

BE IT REMEMBERED that on this day, the Commissioners Court of Kaufman County, Texas met in Regular Session at the Kaufman County South Campus, 3003 S. Washington, Kaufman 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 F as written on Agenda. Item F to be approved.

- A. Approval to Re-Appoint Kathryn McClellan as Kaufman County's representative to the Lakes Regional Community Center Board of Trustees. See Attachment.
- B. Approve Deputation and Bond of John Bohmer as Deputy Constable Precinct 2. See Attachment.
- C. Approve Bond of Cecil Cathey and Patrick Poston as Reserve Deputy Constables Precinct 3. See Attachments.
- D. Approval to renew Bond of Jack Sebastian as Kaufman County Purchasing Agent.
- E. Approve Deputation of Miguel T. Counts and Roberto P. Dominquez for the Kaufman County Sheriff's Department. See Attachments.
- F. ~~Rejection~~ Approval of bid for Tax Re-Sale of reference # A-241, Suit/Cause #83874-86, Legal Description: Terrell Rev. Block 724, Lots 6 & 7, Situs Address: 207 Talty Road, Terrell, in Kaufman County Precinct 3. See Attachment.
- G. Approve Proclamation celebrating the 100th anniversary of the signing of the Smith-Lever Act, the founding legislation of the nationwide cooperative extension system. 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 Building a Better Texas Award for Commissioners' Court, as presented by the Texas A&M AgriLife Extension Services. *See Attachment.*

**ITEM 4. 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 on the creation of Kaufman County Fresh Water District No. 3, as submitted by Crandall and 489 Partners, Ltd. *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 4. A Public Hearing was held. Proposal was presented to Court by Christopher Jordan with Crawford and Jordan LLP. No-one from the public spoke on this issue.

**ITEM 4. 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 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 5. MOTION TO APPROVE ORDER AND APPOINTMENTS

There came on to be considered a motion to approve adoption of an Order under Hearing and Granting Petition for the creation of Kaufman County Fresh Water Supply District No. 3 and Appointing Temporary Supervisors, as presented by Christopher Jordan with Crawford and Jordan LLP. *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 6. MOTION TO APPROVE ORDER OF SALE

There came on to be considered a motion to approve an Order authorizing the sale of property from Kaufman County to the Kaufman Cemetery Association, pursuant to Texas Local Government Code 272.001, for \$10 and other valuable considerations. Repair of the road by Commissioner will take place before conveyance of sale. *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 7. MOTION TO APPROVE RESOLUTION

There came on to be considered a motion to approve the 2015 Kaufman County Resolution for Indigent Defense Discretionary Grant Program, as presented by Pam Corder, Project Manager. *See Attachment.*

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 ACCEPT REPORT

There came on to be considered a motion to accept the Public Works Report for April 2014, as presented by Kathy Morris, Public Works Director. *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 9.

PRESENTATION

There came on to be an Update regarding Veterans Services Department, as presented by Clayton Kelley, Veterans Service Officer. *See Attachment.*

ITEM 10.

MOTION TO ACCEPT REPORT

There came on to be considered a motion to accept Children's Shelter Directors Report for March and April 2014, as presented by LaReta Williams, Children's Shelter Director. *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 11.

MOTION TO ACCEPT REPORT

There came on to be considered a motion to accept the Treasurer's Report for March 2014 and April 2014, as presented by Johnny Countryman, Treasurer. *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 12.

MOTION TO ACCEPT REPORT

There came on to be considered a motion to accept the Auditor's Monthly Report for April 2014, as presented by Karen Cooper, Auditor. *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 13.

MOTION TO TABLE REPORT

There came on to be considered a motion to table the Tax Assessor-Collector's Monthly Report for April 2014.

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 14.

MOTION TO APPROVE RESOLUTION

There came on to be considered a motion to approve a Resolution in support of a Constitutional Amendment for increased state funding for transportation. *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 AGREEMENTS

There came on to be considered a motion to approve an Interlocal Cooperation Agreements for Traffic Regulation in Kaufman County Fresh Water Supply District No. 1-B and 1-C. *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 16.

DISCUSSION

There came on to be a discussion of the purpose of facility and offices, equipment and space that is necessary for the preservation and maintenance of county records, as presented by County Judge Bruce Wood.

ITEM 17.

MOTION TO APPROVE USE OF FUNDS

There came on to be considered a motion to approve the use of County Records Management Funds (Fund 46), not to exceed \$100,000, for disbursement for construction, repairs or renovation of the Kaufman County Annex and the creation, facilitation and maintenance of county records at Kaufman County Annex, as designated under Texas Local Government Code 203.003.

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 18.

MOTION TO APPROVE AGREEMENT

There came on to be considered a motion to approve an Amended Interlocal Agreement for the enforcement of the Town of Rosser ordinances by the Constable of Precinct 4 and the Kaufman County Sheriff's Department. *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 19.

MOTION TO APPROVE PRELIMINARY PLAT

There came on to be considered a motion to approve the Preliminary Plat for Rock Lake Subdivision in Kaufman County Precinct 3. *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 20.

MOTION TO APPROVE FINAL PLAT

There came on to be considered a motion to approve the Final Plat for Rock Lake Subdivision in Kaufman County Precinct 3. *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 TABLE AGREEMENT

There came on to be considered a motion to table an Interlocal Agreement for road repairs in the City of Post Oak Bend, Precinct 1.

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 22.

MOTION TO TABLE AGREEMENT

There came on to be considered a motion to table a Project Agreement for Road Repairs in the City of Post Oak Bend, Precinct 1.

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 17.

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 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 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 Ray Clark. 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 Ray Clark and seconded by Commissioner Tom Manning. 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

