

**COMMISSIONERS COURT  
REGULAR SESSION  
June 9, 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; **Monique Hunter**, County Clerk Deputy.

**INVOCATION;**

**PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG;**

**PLEDGE OF ALLEGIANCE TO THE TEXAS FLAG;**

**REMARKS FROM VISITORS;**

Troy Peavey requested information on how to make a formal complaint on an elected official.

Roger Hatton spoke on the condition of County Road 4058 in Precinct 4.

**ITEM 1. ROUTINE CORRESPONDENCE**

Presentation of Indigent Defense Comparison Chart. *See Attachment.*

Presentation of Office of Court Administration (OCA) Kaufman County Collection Improvement Program Report covering October 2010 through December 2013. *See Attachment.*

Presentation of Appraisal District's 2015 Proposed Budget. *See Attachment.*

**ITEM 2. CONSENT AGENDA**

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

- A. Approval of Deputations for Guadalupe Frias and Steven Hoops as Reserve Deputy Constables for Precinct 2. See Attachments.
- B. Approval of Bond of Judge Dennis Jones for Kaufman County Court at Law. See Attachment.
- C. Approval of Interlocal Agreements for Road Repairs (Road Maintenance) in the City of Oak Ridge, Oak Grove and Talty, Kaufman County Precinct 1. See Attachments.

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 3. MOTION TO ACCEPT REPORT**

There came on to be a considered a motion to accept the outside Audit Report for Fiscal Year 2013-2014, as presented by John Manning, Representative with Pattillo, Brown & Hill, L.L.P. *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 9.**

**MOTION TO APPROVE ADVERTISING FOR RFP**

There came on to be considered a motion to approve advertising a Request for Proposal (RFP) for Tax Collection Software, as presented by Jack Sebastian, Purchasing Agent. Bids to close on July 3, 2014 at 10:00 a.m. and will open on July 3, 2014 at 10:30 a.m. *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 10.**

**MOTION TO ACCEPT REPORT**

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

**MOTION TO ADJOURN**

There came on to be considered a motion to adjourn Regular meeting.

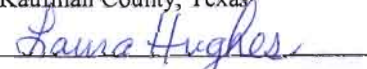
A motion was made by Commissioner Tom Manning and seconded by Commissioner Jimmy Joe Vrzalik. Whereupon said motion was put to a vote and motion carried.

**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



**ITEM 4. MOTION TO APPROVE AGREEMENT**

There came on to be considered a motion to approve the Texas Department of Transportation's (TxDOT) Local Project Advanced Funding Agreement (LPAFA) for the State Highway 34 North Project, from US 175 Interchange to State Highway 243 in Kaufman County, in the amount of \$950,000, with funding to come from the 2013 Road Bond Program, Strategic Project Funding, Auditor No. 128-5490-644-1. *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 5. MOTION TO AMEND POLICY**

There came on to be considered a motion to amend the Kaufman County Indigent Health Care Program Policy, as presented by Desiree Pool, Indigent Health Coordinator. *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 6. MOTION TO ACCEPT REPORT**

There came on to be considered a motion to accept Tax Assessor-Collector's Report for April 2014, as presented by Debbie Baumgart, Assistant Tax Assessor - Collector. *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 7. MOTION TO APPROVE GRANT APPLICATION**

There came on to be considered a motion to approve applying for the Fiscal Year 2014 Local Edward Byrne Memorial Justice Assistance Program Grant (JAG) in the amount of \$12,828.00, as presented by Sheriff David Byrnes. *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 8. MOTION TO TABLE PAYMENT**

There came on to be considered a motion to table in kind payment of 5.3% to encourage Texas Department of Transportation (TxDOT) to prioritize the "Off-System Bridge Program's" bridge replacement on County Road 340, 151, 279, 324, 262 and 4083 in Kaufman County.

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.**