

ITEM 5.

DISCUSSION

There came on to be a discussion on a proposed County Wide Vehicle Policy and Vehicle Replacement Policy, presented by Commissioner Kenneth Schoen. *See Attachments.*

ITEM 6.

DISCUSSION

There came on to be a discussion of consolidation of departments; creation of new departments – Environmental Health and Safety and Facilities Manager; placement of departments in the Courthouse Annex and placement of possible new departmental offices in the Armory. *See Attachments.*

ITEM 8.

MOTION TO APPROVE PURCHASE

There came on to be considered a motion to approve the purchase of recycled asphalt products from Denali Trucking, to be delivered to Terrell Precinct 3 stock area on FM 429 for Road and Bridge, with expenditures not to exceed \$49,000. *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 7.

MOTION TO APPROVE EXPENDITURES

There came on to be considered a motion to approve expenditures exceeding \$25,000 for Road and Bridge Precinct 1, for road material.

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 9.

MOTION TO APPROVE DESIGNATION OF FUNDS

There came on to be considered a motion to approve designating funds received from the Unclaimed Capital Credits Fund, with \$10,000 going to the Kaufman County Child Advocacy Center and \$25,000 to be placed in a separate account, for use to be determined later, as provided for by Local Government Code, Section 381.004. *See Attachment.*

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 10.

MOTION TO TABLE EXITING SPECIAL MEETING

AND ENTERING INTO EXECUTIVE SESSION

There came on to be considered a motion to table exiting Special Meeting and entering into Executive Session, pursuant to Local Government Code 551.072, regarding deliberation about real property in Kaufman County Precinct 3.

ITEM 11.

NO ACTION TAKEN ON THIS ITEM

ITEM 12.

NO ACTION TAKEN ON THIS ITEM

ITEM 13.

DISCUSSION

There came on to be a discussion of Fiscal Year 2014-2015 Budget's projected revenue and expenditures.

ITEM 14.

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.

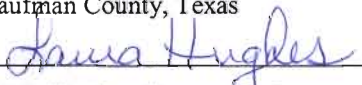
Whereupon said motion was put to a vote and motion carried.

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

