

**COMMISSIONERS COURT
SPECIAL SESSION
JULY 21, 2014**

BE IT REMEMBERED that on this day, the Commissioners Court of Kaufman County, Texas met in a Special 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; **Laura Hughes**, County Clerk.

INVOCATION;

PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG;

PLEDGE OF ALLEGIANCE TO THE TEXAS FLAG;

REMARKS FROM VISITORS;

ITEM 8. MOTION TO TABLE RESOLUTION

There came on to be considered a motion to table a Resolution to Protect the Health, Safety and Security of the Residents of Kaufman County.

A motion was made by Commissioner Ray Clark and seconded by Commissioner Tom Manning.

Whereupon said motion was put to a vote with Commissioner Ray Clark and Commissioner Tom Manning voting 'for' and Commissioner Jimmy Joe Vrzalik, Commissioner Kenneth Schoen and County Judge Bruce Wood voting 'against'. Motion failed.

ITEM 8. MOTION TO APPROVE RESOLUTION

There came on to be considered a motion to approve a Resolution to Protect the Health, Safety and Security of the Residents of Kaufman County, as it pertains to illegal immigration. *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 with Commissioner Jimmy Joe Vrzalik, Commissioner Kenneth Schoen and County Judge Bruce Wood voting 'for' with Commissioner Ray Clark and Commissioner Tom Manning 'abstaining'. Motion carried.

AND IT IS SO ORDERED.

ITEM 1. MOTION TO APPROVE HEALTH BENEFITS

There came on to be considered a motion to approve County Health Benefits Plan 1300-NGS, as presented by Lori Floyd, Human Resource Director. *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 2. MOTION TO APPROVE DENTAL PLAN

There came on to be considered a motion to approve County Dental Plan with Texas Association of Counties, as presented by Lori Floyd, Human Resource 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 with Commissioner Kenneth Schoen, Commissioner Jimmy Joe Vrzalik and Commissioner Ray Clark voting 'for' and Commissioner Tom Manning voting 'against'. Motion carried.

AND IT IS SO ORDERED.

ITEM 3. MOTION TO APPROVE DEDUCTION CHANGES

There came on to be considered a motion to approve changing the number of pay periods for deductions from 26 to 24, as presented by Lori Floyd, Human Resource 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 4. MOTION TO APPROVE POLICY CHANGES

There came on to be considered a motion to approve changes to the Application for Employment Policy, as presented by Lori Floyd, Human Resource 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 5. MOTION TO APPROVE SUPPLEMENTAL BENEFITS COMPANY

There came on to be considered a motion to approve Colonial Life Insurance as vendor for supplemental benefits at open enrollment, as presented by Lori Floyd, Human Resource Director. *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 6. MOTION TO ACCEPT REPORT

There came on to be considered a motion to accept Annual Road Report from Kaufman County Precinct 4 Road and Bridge, presented by Tom Manning, Commissioner Precinct 4. *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 7. MOTION TO APPROVE AGREEMENT

There came on to be considered a motion to approve a Project Agreement for Road Repair for Post Oak Bend, Precinct 1. *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 9.

DISCUSSION

There came on to be a discussion of the Fiscal Year 2014-2015 Budget, projected revenues and expenditures for each department. *See Attachment.*

ITEM 10.

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.

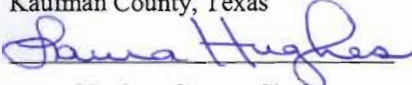
Whereupon said motion was put to a vote and motion carried.

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

