

**COMMISSIONERS COURT
REGULAR MEETING
August 11, 2014**

BE IT REMEMBERED that on this day, the Commissioners Court of Kaufman County, Texas met in a Regular Meeting with the following members present to wit: **Bruce Wood**, County Judge; **Jimmy Joe Vrzalik**, Commissioner Precinct No. 1; **Ray Clark**, Commissioner Precinct No. 2: **Absent**; **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;

Jimmy Weaver, Kaufman County Republican Party Chair, reminded Court that the final vote of the subcommittee for the selection of the person to fill Constable Precinct 2 position for the November ballot will take place tonight at 7:00 p.m. at Forney Sub-Courthouse.

ITEM 1. ROUTINE CORRESPONDENCE

Judge Wood told Court of a Benefit BBQ for Walker Wade Sherrard that will take place on September 6, 2014 from 6 – 10 p.m. at the Kaufman County Fairgrounds.

ITEM 2. CONSENT AGENDA

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

- A. Acceptance of Minutes for Regular Meeting on June 23, 2014 and Special Meetings for July 21, 2014, July 28, 2014 and July 30, 2014. See Attachments.
- B. Appointment of Election Judges for all elections through August 31, 2015. 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 3. MOTION TO APPROVE BURN BAN

There came on to be considered a motion to approve implementing a 45-day County Wide Burn Ban, effective immediately, as presented by Larry Ewing, Fire Marshal. *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 4. MOTION TO ACCEPT REPORT

There came on to be considered a motion to accept the Auditor's Monthly Report for July 2014, as presented by Karen Macleod, 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 5. MOTION TO APPROVE APPRAISAL ROLL AS TAX ROLE

There came on to be considered a motion to approve the 2014 Appraisal Roll as the 2014 Tax Roll for Kaufman County and Kaufman County Road and Bridge. *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 6. MOTION TO TABLE DISCUSSION

There came on to be a considered a motion to table a discussion about conflicting Vehicle Policy rules.

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 7. MOTION TO APPROVE AUTHORIZATION

There came on to be considered a motion to authorize Commissioner Ray Clark, as the County Representative, to submit utility installation review documents (for underground lines from Courthouse to Annex) to Texas Department of Transportation (TxDOT).

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 8. MOTION TO APPROVE VARIANCE

There came on to be considered a motion to approve granting a one – time Variance to the Subdivision Regulations for a reduction from 100 feet (100') to 75 feet (75') with respect to minimum lot frontage for Sterling Addition Sections 1 and 2 on lots 1, 2, 3, 4, & 8, Kaufman County Precinct 4, as presented by Commissioner Tom Manning and Developer Mr. Marc Needham.

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 9. MOTION TO ACCEPT PRELIMINARY PLAT

There came on to be considered a motion to accept a Preliminary Plat for Sterling Addition Sections 1 and 2, Kaufman County Precinct 4 (Plat submitted as 'Final', but will be changed to say "Preliminary"), pending approval from Engineering and District Attorney's office. *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 10.

MOTION TO ACCEPT REPORT

There came on to be considered a motion to accept the Amended Annual Road Report from Kaufman County Precinct 1 Road and Bridge for filing in the Minutes of Commissioners court. *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 11.

MOTION TO ACCEPT REPORT

There came on to be considered a motion to accept the Amended Annual Road Report from Kaufman County Precinct 3 Road and Bridge for filing in the Minutes of Commissioners Court. *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 12.

MOTION TO ACCEPT DONATION

There came on to be considered a motion to accept donation of computer equipment from Dell Computer Company to the Kaufman County Sheriff's Department, as presented by Brian Beavers, Chief Deputy Sheriff.

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 APPROVE AGREEMENT

There came on to be considered a motion to approve the Air Monitoring Site Agreement with Texas Commission on Environmental Quality (TCEQ) for air monitoring station located at 3790 South Houston Street, Kaufman. *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 14.

MOTION TO APPROVE ADVERTISING

There came on to be considered a motion to approve advertising for an online auction of county surplus property through Rene Bates Online Auctioneer Services, as presented by Jack Sebastian, Purchasing Agent. *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 15.

MOTION TO APPROVE PURCHASE

There came on to be considered a motion to approve purchase of a truck for Precinct 3 Road and Bridge with the Buy-Back option through the BuyBoard Cooperative Contract #430-13, as presented by Jack Sebastian, Purchasing Agent. *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 16.

MOTION TO APPROVE LINE ITEM TRANSFERS

There came on to be considered a motion to approve Line-Item transfers, as presented by Karen Macleod, 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 17.

MOTION TO APPROVE CLAIMS FOR PAYMENT

There came on to be considered a motion to approve claims for payment. *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 18.

MOTION TO ADJOURN

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

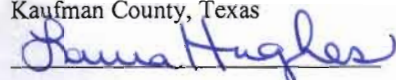
A motion was made by Commissioner Tom Manning and seconded by Commissioner Jimmy Joe Vrzalik. Whereupon said motion was put to a vote and motion carried.

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

