

**COMMISSIONERS COURT
REGULAR SESSION
AUGUST 25, 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; **Bonita Garvin**, Chief Deputy Clerk.

INVOCATION;

PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG;

PLEDGE OF ALLEGIANCE TO THE TEXAS FLAG;

REMARKS FROM VISITORS;

Cynthia Nefstad spoke on the conditions of roads and accountability of Elected Officials.

Joe Windham spoke on condition of Precinct. 4 roads, the Road Budget, and school bus cameras.

ITEM 1. ROUTINE CORRESPONDENCE

Justice of the Peace Collection Report was provided to Commissioners. *See Attachment.*

ITEM 2. CONSENT AGENDA

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

- A. Approval of Deputation of Hepitasio L. Perea, Mitchum K. Patterson, Michael G. Breadon and Joe Harris for the Kaufman County Sheriff's Department. See Attachments.
- B. Proclaim the month of September as Childhood Cancer Awareness Month in Kaufman County. See Attachment.
- C. Acceptance of the Texas Juvenile Justice Department Grant Performance Rating Profile for Kaufman County. See Attachment.
- D. Approval of the retirement and donation of K-9 Certis from the Kaufman County Sheriff's Department.

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. MOTION TO ACCEPT REPORT

There came on to be considered a motion to accept the Tax Assessor-Collector's Report for July 2014, as presented by Tonya Ratcliff, Tax Assessor-Collector. *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.

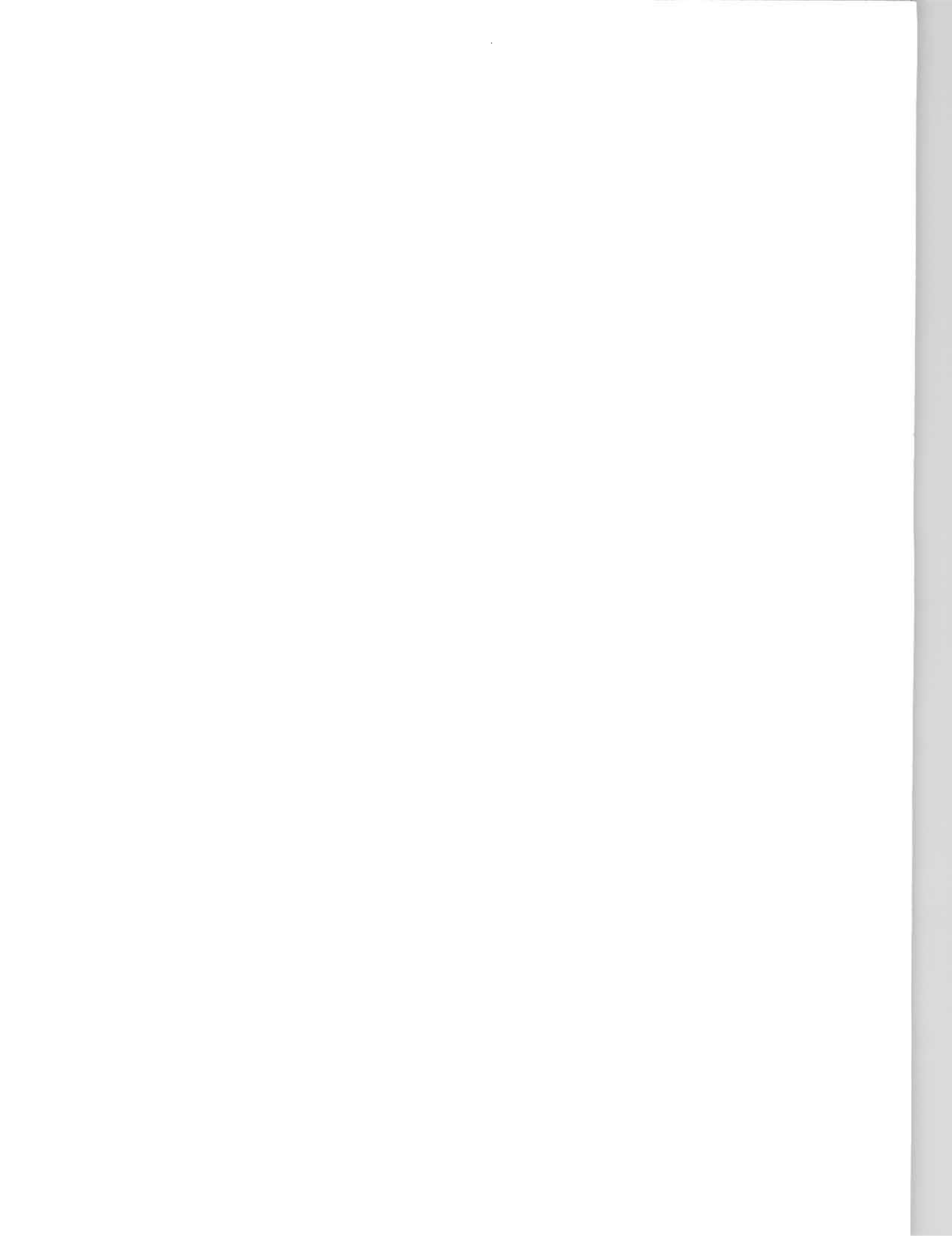
ITEM 5. MOTION TO APPROVE CONTRACT

There came on to be considered a motion to approve a Contract with Variverge, in the amount of \$37,226.70, for printing annual Tax Statements, as presented by Tonya Ratcliff, Tax Assessor-Collector. *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 6.

MOTION TO ACCEPT REPORT

There came on to be considered a motion to accept the Treasurer's Monthly Report for July 2014, as presented by Johnny Countryman, Treasurer. *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 RESOLUTION AND POLICY

There came on to be considered a motion to approve a Resolution designating Johnny Countryman as the Kaufman County Investment Officer and adoption of an Investment Policy. *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 8.

MOTION TO SET TAX RATE AND HEARING DATES

There came on to be considered a motion to set the Proposed Tax Rate for Fiscal Year 2014-2015 at \$0.5762 per \$100.00 valuation and setting dates for Public Hearings for September 5th at 9:00 A.M. and September 8th at 9:30 A.M. *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 APPOINTMENT

There came on to be considered a motion to approve Appointment of Clayton Kelly as Vehicle Fleet Manager for Kaufman County.

A motion was made by Commissioner Kenneth Schoen and seconded by Commissioner Ray Clark.

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

AND IT IS SO ORDERED.

ITEM 3.

MOTION TO APPROVE PRELIMINARY PLAT

There came on to be considered a motion to approve the Preliminary Plat for 9-0 Ranch Subdivision in Kaufman County Precinct 3, as presented by Kenneth Lane, Developer and Jenny Prazak, Engineer with Cobb, Findley & Associated Inc. *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.

MOTION TO APPROVE FINAL PLAT

There came on to be considered a motion to approve the Final Plat for 9-0 Ranch Subdivision in Kaufman County Precinct 3, waiving any consideration of days required between Preliminary Plat approval and Final Plat approval, based on recommendation of the Engineer, Jenny Prazak with Cobb, Findley & Associated Inc.

A motion was made by Commissioner Kenneth Schoen and seconded by Jimmy Joe Vrzalik

Whereupon said motion was put to a vote with Commissioner Kenneth Schoen, Commissioner Jimmy Joe Vrzalik, and Commissioner Tom Manning voting "for" and Commissioner Ray Clark voting "against". Motion carried.

AND IT IS SO ORDERED.

ITEM 10.

MOTION TO APPROVE LINE-ITEM TRANSFERS

There came on to be considered a motion to accept Line-Item Transfers, as presented by Karen MacLeod, Auditor. *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 APPROVE CLAIMS FOR PAYMENT

There came on to be considered a motion to approve claims for payment, as presented by Karen MacLeod, Auditor. *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 12.

MOTION TO ADJOURN

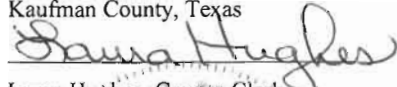
There came on to be considered a motion to adjourn Regular Meeting.
A motion was made by Commissioner Tom Manning and seconded by Commissioner Jimmy Joe Vrzalik.
Whereupon said motion was put to a vote and motion carried.

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

