

**COMMISSIONERS COURT
SPECIAL MEETING
SEPTEMBER 15, 2014**

BE IT REMEMBERED that on this day, the Commissioners Court of Kaufman County, Texas met in a Special Meeting at 9:30 a.m. 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 1. MOTION TO APPROVE SETTING SALARIES AND EXPENSES

There came on to be considered a motion to approve setting salaries, expenses and other allowances for all Justice of the Peace and Constable Precinct 4. *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 2. MOTION TO APPROVE ADOPTING TAX RATE FOR FISCAL YEAR 2014-2015

There came on to be considered a motion to approve that Property Taxes be increased by the adoption of a Tax Rate of: \$0.5762, which is effectively a 3.5 percent (3.5%) increase in the Tax Rate: Maintenance and Operating Fund - \$0.4498; Road & Bridge Maintenance Fund - \$0.0740, I & S Rate - \$0.0524. Total Tax Rate - \$0.5762. This Tax Rate will not raise more taxes for maintenance and operations than last year's Tax Rate. *See Attachment.*

A motion was made by Judge Bruce Wood 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 APPOINTMENT

There came on to be considered a motion to approve appointing Randy Richards as the Kaufman County Fire Marshal, Environmental and Public Works Director. He will be Director over all three departments.

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 AGREEMENT

There came on to be considered a motion to approve a New Public Highway At-Grade Crossing Agreement among Union Pacific Railroad Company and Anthony Properties Development, Inc. and the County of Kaufman and Las Lomas Municipal Utility District No. 4 (MUD #4) for the relocation and construction of the existing Helms Trail at Grade Public Crossing, Kaufman County Precinct 2, with note that Helms Trail will remain open during construction of new at-grade public crossing and streets will be built with 8" thick concrete. *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.

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 Kenneth Schoen.

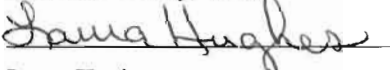
Whereupon said motion was put to a vote and motion carried.

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

