

**COMMISSIONERS COURT  
SPECIAL SESSION  
OCTOBER 6, 2014**

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

Commissioners were told that October 6<sup>th</sup> Groundbreaking Ceremony, scheduled for 2:30 p.m., was cancelled.

**ITEM 2. CONSENT AGENDA**

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

- A. Approve Bond of James Randall Richards, Kaufman County Fire Marshal. See Attachment.
- B. Approve Project Agreement with City of Post Oak Bend for road repair, Kaufman County Precinct 1. See Attachment.
- C. Accept the annual Budget for Kaufman County Emergency Services District #7. 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.**

**ITEM 3. MOTION TO APPROVE CHANGING VOTING LOCATIONS**

There came on to be considered a motion to approve changing Election Day voting locations for Voting Precinct 11 to Criswell Elementary, 401 FM 740 N., Forney, Texas and Voting Precinct 13 to Crosby Elementary, 495 Diamond Creek Drive, Forney, Texas. *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 4. MOTION TO ACCEPT REPORT**

There came on to be considered a motion to accept the Tax Assessor-Collector's Monthly Report for August 2014, as presented by Teresa Floyd, Chief Deputy 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 5. MOTION TO APPROVE ORDER AND PERMITTING PROCESS**

There came on to be considered a motion to approve an Order regarding Kaufman County Rules and Regulations governing solicitation by pedestrians on roadways and permit process, as presented by Rebecca Lundberg, Assistant District Attorney. *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.**

**ITEM 6. MOTION TO APPROVE REGULATION AMENDMENTS**

There came on to be considered a motion to approve amending the Kaufman County Subdivision Regulations to require that the contour lines, required with the Preliminary Plat by the Subdivision Regulations Section 4.2.8.1, be shown on every Preliminary Plat and not just attached to it when submitted to court for final approval, as presented by Jenny Prazak, P.E. with Cobb Findley. *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 7. MOTION TO APPROVE REGULATING OF FLAG LOTS**

There came on to be considered a motion to approve following the provisions set forth in the Kaufman County Subdivision Regulations, Section 3.2.16, regarding 'flag lots', specifically those lots left in remainders or created by the proposed plats, as presented by Jenny Prazat with Cobb Findley. *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 ADOPT SUBDIVISION REGULATION CHECKLIST**

There came on to be considered a motion to approve adoption of new Kaufman County Subdivision Checklists, as submitted, including a Concept Plan Checklist, a Preliminary Plat Checklist and a Final Plat Checklist, with a clean copy of all checklists to be provided by Jenny Prazat with Cobb Findley. *See Attachments.*

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 9. MOTION TO APPROVE AGREEMENT**

There came on to be considered a motion to approve renewing a Joint Interlocal Cooperation Agreement for full-time law enforcement patrol services between Kaufman County and Kaufman County Fresh Water Supply Districts 1-B and 1-C, as presented by David Byrnes, Sheriff. *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 APPROVE ADVERTISING**

There came on to be considered a motion to approve advertising for bid for an annual contract for Steel Culverts for all Precincts, as presented by Jack Sebastian, Purchasing Agent. *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 11. MOTION TO APPROVE APPOINTMENTS**

There came on to be considered a motion to approve appointing a committee to review and evaluate RFP #14-06: Project 25 Phase 2 Trunked Radio System, for County Wide Dispatch, as presented by Jack Sebastian, Purchasing Agent. Committee Members include George York, Brian Beaver, Tim Moore, Steve Howie, Shawn Mayfield, Jeremy Jones and Commissioner Jimmy Joe Vrzalik.

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 12.**

**MOTION TO APPROVE ADVERTISING**

There came on to be considered a motion to approve advertising for bid for an annual contract for Waste Hauling for Precinct 4 Eco Station, as presented by Jack Sebastian, Purchasing Agent. *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 13.**

**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.

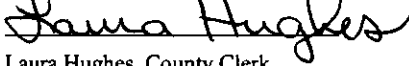
ATTEST:

Laura Hughes, County Clerk

and Ex-Officio Clerk of the

Commissioners Court of

Kaufman County, Texas



Laura Hughes, County Clerk

