

**COMMISSIONERS COURT
REGULAR SESSION
OCTOBER 13, 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;

ITEM 1. ROUTINE CORRESPONDENCE

Randy Richards, Fire Marshal, spoke to Commissioners Court on County Wide Burn Ban and requested that the County lift the Burn Ban, effective immediately.

ITEM 2. CONSENT AGENDA

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

- A. Accept Minutes for Regular and Special Meeting on September 22, 2014 and Special Meeting on September 29, 2014. See Attachments.
- B. Approve Bond of Cecil Ray Cathey as Reserve Deputy Constable, Precinct 3. See Attachment.
- C. Accept a donation of stuffed animals from Fred Meyers Jewelers to the Kaufman County Sheriff's Office to give to children in crisis situations. 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 OFFICIAL HOLIDAYS

There came on to be considered a motion to approve 2015 Official Holidays for Kaufman County Employees. *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 4. UPDATE OF PROGRAM

There came on to be an update of the Kaufman County Hog Out Grant Program, as presented by Ralph Davis, Kaufman County Ag Agent.

ITEM 5. MOTION TO TABLE REPORT

There came on to be considered a motion to table Auditor's Monthly Report for September 2014.

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 6.

MOTION TO APPROVE LOAN

There came on to be considered a motion to approve authorizing the County Treasurer to borrow up to \$500,000.00 from American National Bank to cover short term needs, prior to tax revenues being received, as presented by Johnny Countryman, Treasurer.

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 7.

MOTION TO APPROVE TERMINATION OF CONTRACT

There came on to be considered a motion to approve termination of the current Contract with McCreary, Veselka, Bragg and Allen, P.C. for fine and court cost collection on behalf of Justice Courts 1 and 2, effective immediately, as presented by Mary Bardin, Justice of the Peace, Precinct 1.

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 8.

MOTION TO TABLE CITY ROAD IMPROVEMENTS

There came on to be considered a motion to table utilizing Transportation Code 251.015 to assist the City of Forney with their road improvements by allowing the use of a recycler and operator for approximately 4 hours at no costs to the city.

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 purchasing procedures related to approve Kaufman County Purchasing Policy in regards to line items and software renewals.

ITEM 10.

MOTION TO APPROVE RENEWAL AND PAYMENT OF AGREEMENTS

There came on to be considered a motion to approve renewal and payment of Tyler Technology Software Maintenance and Support Agreements for Kaufman County.

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 LINE ITEM TRANSFERS

There came on to be considered a motion to approve Line Item Transfers, as presented by Karen Macleod, Auditor.

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 12.

MOTION TO APPROVE CLAIMS

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

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 13.

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.

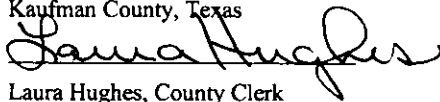
Whereupon said motion was put to a vote and motion carried.

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

