

**COMMISSIONERS COURT
REGULAR SESSION
OCTOBER 27, 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; **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

ITEM 2.

CONSENT AGENDA

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

- A. Approval of Bond for Shawn Allen Mayfield as Constable, Precinct 1. See Attachment.
- B. Approval of Bonds for Bud Farmer and Sherre Chitty as Reserve Deputy Constable, Precinct 1. See Attachments.
- C. Approval of Deputations for Amy Keathley and Callie Rinks-Morgan for the Kaufman County Tax Office. See Attachments.
- D. Presentation of Certificate of Appreciation to Anthony Schleich for his years of service to the Kaufman County Emergency Services District #6. See Attachment.
- E. Approval of Request from Farmers Electric Cooperative to construct electrical power distribution facilities across County Road 240 (CR 240), also known as Samuels Road in Kaufman County Precinct 3. See Attachment.
- F. Acceptance of 300 tons of crushed concrete for repairs to County Road 243 (CR 243) from Ronny Hamilton, with Southwest Crushing for Kaufman County Precinct 3.
- G. Approval to designate the second and fourth Monday (excluding Holidays) of each month as the days in which the Commissioners Court will convene for its' regular meetings.

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 REQUEST FOR QUALIFICATIONS (RFQ)

There came on to be considered a motion to approve the issuance of a Request for Qualifications (RFQ) for the implementation of the 2013 Kaufman County Bond Program. *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 4.

REPORT

There came on to be a Report from Jeff Brown, Attorney for Linebarger Goggan Blair & Sampson, LLP on Fines and Fee Collections and Delinquent Tax Reports. *See Attachments.*

ITEM 5.

MOTION TO APPROVE REPORT

There came on to be considered a motion to approve the Treasurer's Monthly Report for September 2014, as presented by Johnny Countryman, Treasurer. *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 APPROVE REPORT

There came on to be considered a motion to approve the Treasurer's Quarterly Report ending September 2014, as presented by Johnny Countryman, Treasurer. *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 7.

MOTION TO APPROVE REPORT

There came on to be considered a motion to approve the Tax Assessor-Collectors Monthly Report for September 2014, as presented by Tonya Ratcliff, Tax Assessor-Collector. *See Attachment.*

A motion was made by Commissioner Jimmy Joe Vrzalik and seconded by Commissioner Ray Clark.

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

AND IT IS SO ORDERED.

ITEM 8.

MOTION TO APPROVE JUDGES / ALTERNATES

There came on to be considered a motion to approve adding Teresa Floyd and Ruth Law to the list of Republican Judges/Alternates, 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 9.

MOTION TO APPROVE APPOINTMENTS AND COMPENSATION

There came on to be considered a motion to approve appointing of Central Counting Station personnel and their pay compensation for the November 4th General Election, 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 10.

MOTION TO APPROVE CONTRACT

There came on to be considered a motion to approve signing a one-year contract with FORTE for Credit Card Services for the Tax Office, pending District Attorney approval, 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 11.

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, as presented by Commissioner Ray Clark.

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 12.

MOTION TO APPROVE RESOLUITION

There came on to be considered a motion to approve support for a Resolution for Proposition One Constitutional Amendments for additional funding for Texas Department of Transportation (TxDOT). *See Attachment.*

A motion was made by Commissioner Ray Clark and seconded by Commissioner Tom Manning.

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

AND IT IS SO ORDERED.

ITEM 13.

MOTION TO APPROVE PRELIMINARY PLAT

There came on to be considered a motion to approve a Preliminary Plat for Utopia Ranch, Kaufman County Precinct 1. *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 14.

MOTION TO ACCEPT FINAL PLAT

There came on to be considered a motion to accept the Final Plat for Utopia Ranch, Kaufman County Precinct 1, as presented by Ken Lane, Developer. *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 15.

MOTION TO APPROVE LINE ITEM TRANSFERS AND BUDGET AMENDMENT

There came on to be considered a motion to approve Line Item Transfers and Budget Amendment, as presented by Karen Macleod, Auditor. *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 16.

MOTION TO APPROVE CLAIMS

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

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 17.

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
Laura Hughes, County Clerk

