

COMMISSIONERS COURT
REGULAR SESSION
SEPTEMBER 22, 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; **Laura Hughes**, County Clerk.

INVOCATION;

PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG;

PLEDGE OF ALLEGIANCE TO THE TEXAS FLAG;

ITEM 1. ROUTINE CORRESPONDENCE

ITEM 2. CONSENT AGENDA

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

- A. Acceptance of Minutes for August 25, 2014, September 5, 2014, September 8, 2014 and September 15, 2014. See Attachments.
- B. Approve Deputation of Teresa F. Smith, Lee R. Orr and Kenneth W. Baker for the Kaufman County Sheriff's Department. See Attachments.
- C. Acceptance of Project Agreement with City of Oak Ridge to install "No Trucks" signs on County Road 138 (CRI38), Kaufman County Precinct 1. See Attachment.
- D. Approve Deputation of Matt Jones for the Kaufman County Clerk's office. See Attachment.
- E. Approve Proclamation proclaiming the week of October 5th through October 11th as National 4-H Week in Kaufman County. 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 3. MOTION TO APPROVE EXITING REGULAR MEETING

AND ENTERING INTO PUBLIC HEARING

There came on to be considered a motion to approve exiting the Regular Meeting and entering into a Public Hearing to receive input regarding the County Clerk's Records Archive Plan, as required by Local Government Code 118.025.

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.

PUBLIC HEARING

A Public Hearing was held. No-one from the public spoke on this topic.

ITEM 3. MOTION TO APPROVE EXITING PUBLIC HEARING

AND ENTERING INTO REGULAR MEETING

There came on to be considered a motion to approve exiting the Public Hearing and entering into the Regular Meeting.

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 4. MOTION TO ADOPT RECORDS ARCHIVE PLAN

There came on to be considered a motion to adopt the County Clerk's Records Archive Plan, as presented by Laura Hughes, County Clerk. *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 5. MOTION TO ACCEPT REPORT

There came on to be considered a motion to accept the Auditor's Monthly Report for August 2014, 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 6. MOTION TO ACCEPT REPORT

There came on to be considered a motion to accept the Treasurer's Monthly Report for August 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 EARLY VOTING DATES, TIMES AND LOCATIONS

There came on to be considered a motion to approve early voting dates, times and places 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 8. MOTION TO APPROVE VOTING DEVICES

There came on to be considered a motion to approve voting all electronic during Early Voting and all paper ballot on Election Day for the November 4, 2014 election, as presented by Tonya Ratcliff, Tax Assessor-Collector. *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 9. MOTION TO APPROVE RESOLUTION

There came on to be considered a motion to approve a Resolution for Indigent Defense Grant Program for Kaufman County, as presented by Pam Corder, Project Manager. *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 10. MOTION TO TABLE ORDER

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

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 CONTRACT

There came on to be considered a motion to approve renewing the Statewide Automated Victim Notification Service (SAVNS) Maintenance Grant Contract between the Office of the Attorney General (OAG) and Kaufman County. *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.

REMARKS FROM VISITORS:

Several members of the public spoke against the County's Contract with American Traffic Solutions (ATS) and the Resolutions presented today for Commissioner Court action (Items 12 & 13). *See Attachment.*

ITEM 12.

MOTION TO APPROVE REGULATION AND CIVIL PENALTY

There came on to be considered a motion to approve a Regulation to hold a motor vehicle owner liable for the owner's motor vehicle operating in a school-zone in excess of posted speed limits and imposing a Civil Penalty for violation of this Regulation. *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 and 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 REGULATION AND CIVIL PENALTY

There came on to be considered a motion to approve a Regulation to hold a motor vehicle owner liable for the owner's motor vehicle operating in disregard of a school bus stop arm sign and imposing a Civil Penalty for violation of this Regulation. *See Attachment.*

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

Whereupon said motion was put to a vote with Commissioner Tom Manning, Commissioner Ray Clark and 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 14.

MOTION TO APPROVE REQUEST FOR PROPOSALS (RFP)

There came on to be considered a motion to approve requesting proposals from Houston-Galveston Area Council (HGAC) approved vendors for Radio Communication Equipment for County Wide Dispatch Center at Kaufman County Armory Building.

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.

MOTION TO RECESS MEETING

There came on to be considered a motion to recess Regular meeting at 11:25 a.m. in order to attend Transportation Workshop, scheduled for 11:30 a.m.

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.

MOTION TO RECONVENE MEETING

There came on to be considered a motion to come out of recess at 1:15 p.m.

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 15. MOTION TO APPROVE LINE-ITEM TRANSFERS AND BUDGET AMENDMENTS

There came on to be considered a motion to approve Line-Item transfers and Budget Amendments, 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 FOR PAYMENT

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

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 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 Kenneth Schoen.

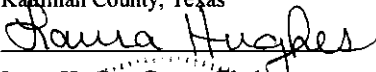
Whereupon said motion was put to a vote and motion carried.

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

