

**COMMISSIONERS COURT
REGULAR MEETING
DECEMBER 22, 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;

Chuck Shepard spoke on condition of County Road 313 (CR 313). *See Attachment.*

Terry Barber and Mark Streetman spoke on County Road 346 (CR 346) and Rock Quarry traffic and blasting.

Cory Shidler spoke on safety aspects of Van Zandt County Road 3804 (VZ CR 3804) and Rock Quarry traffic.

ITEM 1. ROUTINE CORRESPONDENCE

Swearing In Ceremony to be held on Thursday, January 1, 2015 at 10 a.m. in 86th District Court.

ITEM 2. RECOGNITION

There came on to be a Recognition of Elected Officials leaving office as of January 1, 2015.

ITEM 3. CONSENT AGENDA

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

- A. Acceptance of Minutes for November 4, 2014, November 6, 2014, November 10, 2014, November 13, 2014 (2 sets), November 18, 2014, November 24, 2014 and December 8, 2014. See Attachments.
- B. Approval of Bond for John Sullivan as Deputy Constable, Precinct 4. See Attachment.
- C. Re-Appointment of Mike Sharp, Don Floyd, and Timmy Moore to the Kaufman County Emergency Services District #5 for a two-year term. See Attachment.
- D. Re-Appointment of Robert Emfinger, Judd Lewis and Danny Baumgardner to the Kaufman County Emergency Services District #4 for a two-year term. See Attachment.
- E. Acceptance of Financial Statement for Emergency Services District #1. See Attachment.
- F. Re-Appointment of Charlie Fox to the Kaufman County Emergency Services District #1 for a two-year term. See Attachment.
- G. Appointment of Harley Bardin to the Kaufman County Emergency Services District #1 for a two-year term, replacing Wade Hebb. 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 5. MOTION TO ACCEPT REPORT

There came on to be considered a motion to accept Treasurer's Monthly Report for November 2014, as presented by Johnny Countryman, Treasurer. *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 6.

MOTION TO TABLE RESOLUTION

There came on to be considered a motion to table a Resolution designating North Texas Behavioral Health Authority (NTBHA) to be the Community Mental Health Center for Kaufman County, with information provided by Alex Smith, NTBHA Director, Sandy Potter CFO Value Options Texas and James Williams with Lakes Regional MHMR. *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 4.

PRESENTATION

There came on to be a Presentation of the 2014 Training Hours Certificate for the Tax Assessor-Collector, as presented by Nicki Miller, Assistant Tax Assessor-Collector. *See Attachment.*

ITEM 7.

MOTION TO APPROVE RESOLUTION

There came on to be considered a motion to approve a Resolution to abandon and close a portion of Lake Ray Hubbard Drive, approximately 640 feet south of the Heath City Limits, Kaufman County Precinct 2, as presented by Chris Cuny, District Engineer for Heath Golf and Yacht Club Development and Rob Whittle, Developer.

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 died for lack of unanimous vote.

ITEM 8.

MOTION TO TABLE ORDER

There came on to be considered a motion to table an Order to abandon and close a portion of Lake Ray Hubbard Drive, approximately 640 feet south of the Heath City Limits, Kaufman County Precinct 2.

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 9.

MOTION TO APPROVE FINAL PLAT

There came on to be considered a motion to approve the Final Plat for Oakview Acres, Phase 4, Kaufman County Precinct 4, as presented by Commissioner Tom Manning. *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 10.

MOTION TO TABLE ROAD ACCEPTANCE

There came on to be considered a motion to table placing Bedrick Lane, Senne Road and Diamond Acres in County Maintenance Road System. Ronnie Oldfield, Treasurer Elect spoke on the topic of adding and servicing of roads. Annette Larsen and Roseann Morrow spoke on adding Bedrick Lane to the County Road system and proximity of Rifle and Gun Range.

A motion was made by Commissioner Jimmy Joe Vrzalik and seconded by Commissioner Kenneth Schoen.

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

AND IT IS SO ORDERED.

ITEM 11.

MOTION TO TABLE AWARDING OF BID

There came on to be considered a motion to table awarding of bid RFP # 14-06, Project 25 Phase 2 Trunked Radio System, presented by Jack Sebastian, Purchasing Agent.

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 12.

MOTION TO APPROVE AWARDING OF BID

There came on to be considered a motion to approve awarding of Bid # 15-04, Annual Contract for Various Road Materials to all vendors via Primary, Secondary and Alternate sources, as listed on spreadsheet, presented by Jack Sebastian, Purchasing Agent. *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 13.

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. *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 14.

MOTION TO APPROVE CLAIMS FOR PAYMENTS

There came on to be considered a motion to approve Claims for Payment for \$5,050,304.71.

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 15.

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.

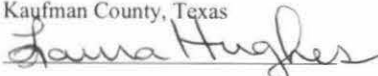
Whereupon said motion was put to a vote and motion carried.

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

