

COMMISSIONERS COURT
REGULAR SESSION
DECEMBER 8, 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;

REMARKS FROM VISITORS;

Ronnie Oldfield, Treasurer Elect spoke on the Regional Transportation Council.

ITEM 1. ROUTINE CORRESPONDENCE

ITEM 2. CONSENT AGENDA

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

- A. Acknowledgment of Appointment of County Judge Bruce Wood as an alternate member of the Regional Transportation Council as appointed by the Ellis County Judge Carol Bush and the Ellis County Commissioners Court. See Attachment.
- B. Approval of Scurry-Gastonia Water Request to do road bores (totaling 23) down County Road 4095 (CR 4095) for water lines, Kaufman County Precinct 4. 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 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 on abandoning Lake Ray Hubbard Drive from the north side of Lake Ray Hubbard to the Rockwall County Line, located in Kaufman County Precinct 2. *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.

PUBLIC HEARING

A Public Hearing was held. Several members of the Public spoke on the topic.

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 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 4. MOTION TO TABLE RESOLUTION

There came on to be considered a motion to table a Resolution to abandon Lake Ray Hubbard Drive from the north side of Lake Ray Hubbard to the Rockwall County Line, in 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 5. MOTION TO TABLE ORDER

There came on to be considered a motion to table an Order to abandon and close Lake Ray Hubbard Drive from the north side of Lake Ray Hubbard to the Rockwall County Line in Kaufman County, in 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 6. MOTION TO TABLE CONTRACT MODIFICATION

There came on to be considered a motion to table changes to the existing Contract with the Humane Society of Cedar Creek Lake, Inc., as presented by Donny Shubert, Board of Director President.

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 APPROVE WORKSHOP

There came on to be considered a motion to approve a Planning Session with the Humane Society of Cedar Creek Lake and the Kaufman County Animal Awareness Project (KCAAP) to review the cost of animal control in Kaufman County and possible solutions.

A motion was made by County Judge Bruce Wood and seconded by Commissioner Ray Clark. Whereupon said motion was put to a vote and motion carried.

AND IT IS SO ORDERED.

ITEM 7. MOTION TO APPROVE CONTRACT

There came on to be considered a motion to approve a Contract with Purdue, Brandon, Fielder, Collins & Mott, L.L.P. for Court Fines and Fee Collection Services for Justice Court Precinct 1 and Precinct 2, as presented by Judge Mary Bardin, Justice of the Peace Precinct 1. *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 9. MOTION TO ACCEPT CHECK

There came on to be considered a motion to accept a \$60,000 check from O'Brien Resources, L.L.C. to repair damages sustained on County Road 356 (CR 356) during oil well construction in Kaufman County Precinct 3. *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 10. MOTION TO APPROVE PAYMENT

There came on to be considered a motion to approve payment of \$38,896.14 to Tyler Technology for software maintenance for the Kaufman County Clerk's office. *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 11. MOTION TO APPROVE SALE OF PROPERTY

There came on to be considered a motion to approve the sale of property, ID # 177284, a 1 acre lot with pond located in Precinct 3, at a public auction. *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 12. DISCUSSION OF COUNTY LABOR AND EQUIPMENT

There came on to be a discussion on the use of county labor and equipment on private roads, presented by Commissioner Ray Clark. *See Attachment.*

ITEM 13. MOTION TO APPROVE POLICY

There came on to be considered a motion to approve a Kaufman County Fraud Policy as an addition to the Kaufman County Personnel Manual, with the addition of verbiage that policy also addresses Workmen's Comp Fraud, presented by Karen MacLeod, Auditor. *See Attachment.*

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

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

AND IT IS SO ORDERED.

ITEM 14. MOTION TO ACCEPT REPORTS

There came on to be considered a motion to accept Auditor's Monthly Report for November 2014 and updated Report for September 2014, as presented by Karen MacLeod, Auditor. *See Attachments.*

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 15. 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 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 16. MOTION TO APPROVE CLAIMS FOR PAYMENT

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