

**COMMISSIONERS COURT
REGULAR MEETING
NOVEMBER 24, 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; **Jamie Swagerty**, Deputy 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 the Kaufman County Indigent Defense Grant Program. See Attachment.

B. Approval of the Deputation for Darla Gronewald and Gloria Ortiz for the Kaufman County Clerk's Office. See Attachments.

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 3. MOTION TO ACCEPT REPORT

There came on to be considered a motion to accept the Tax Assessor-Collector's Monthly Report for October 2014, as presented by Tonya Ratcliff, Tax Assessor-Collector. *See Attachment.*

A motion was made by Commissioner Ray Clark 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. MOTION TO ACCEPT REPORT

There came on to be considered a motion to accept the Treasurer's Monthly Report for October 2014, as presented by Johnny Countryman, Treasurer. *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 APPROVE POLICY REVISIONS

There came on to be considered a motion to approve revising the Kaufman County Vehicle Policy, as presented by Clayton Kelly, Fleet Manager. *See Attachment.*

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 6. MOTION TO APPROVE AGREEMENT

There came on to be considered a motion to approve an Interlocal Agreement between the City of Mabank and Kaufman County for Transportation Road Improvement Program Funds. *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 RESOLUTION

There came on to be considered a motion to approve a Resolution to include Volunteer Firefighters for Workers Compensation benefits under the County's contract with Texas Association of Counties (TAC) Risk Management Pool, as presented by Lori Floyd, Human Resource Manager. *See Attachment.*

A motion was made by Commissioner Ray Clark 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 ADDING TO PCT 3 ROAD LIST

There came on to be considered a motion to approve adding Griffith Avenue from Terrell City Limits to State Highway 205 to the official Kaufman County Precinct 3 County Maintained Road List and Report. *See Attachment.*

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 9. MOTION TO APPROVE ROAD IMPROVEMENTS

There came on to be considered a motion to approve road improvements for County Road 4085 (CR 4085) by Hanson Aggregates at no additional cost to the county, in Kaufman County Precinct 4, pending amendment by John Long, Assistant District Attorney. *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 APPROVE EXITING REGULAR MEETING
AND ENTERING INTO EXECUTIVE SESSION**

There came on to be considered a motion to approve exiting the Regular Meeting and entering in to Executive Session. Certified Agenda kept by County Judge Bruce Wood.

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 11. EXECUTIVE SESSION

The Commissioner's entered into Executive Session at 10:35 A.M per Local Government Code 551.071 (a); Consultation with counsel on potential or pending litigation with or concerning the following matters; flag lots in subdivisions and Subdivision Regulations of same; Bobby Pannkuk and property owned in Precinct 3 of Kaufman County, Texas; Seaway Pipeline and road damages and compensation for same; and OneOK/ Sterling III Pipeline and road damage and compensation for the same.

