

ITEM 5.

MOTION TO ACCEPT REPORT

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

A motion was made by Commissioner Jakie Allen and seconded by Commissioner Skeet Phillips. 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 December 2014, as presented by Ronnie Oldfield, Treasurer. *See Attachment.*

A motion was made by Commissioner Jakie Allen and seconded by Commissioner Skeet Phillips. Whereupon said motion was put to a vote and motion carried.

AND IT IS SO ORDERED.

ITEM 7.

MOTION TO ACCEPT REPORT

There came on to be considered a motion to accept the Treasurer's Quarterly Report for October through December 2014, as presented by Ronnie Oldfield, Treasurer. *See Attachment.*

A motion was made by Commissioner Jakie Allen and seconded by Commissioner Skeet Phillips. Whereupon said motion was put to a vote and motion carried.

AND IT IS SO ORDERED.

ITEM 8.

MOTION TO APPROVE RESOLUTION

There came on to be considered a motion to approve a Resolution authorizing the submission of a Texas Community Development Block Grant Program on behalf of Ables Springs Water Supply Corporation and authorizing County Judge to act as the County Executive Officer for this grant. *See Attachment.*

A motion was made by Commissioner Jimmy Joe Vrzalik and seconded by Commissioner Jakie Allen. Whereupon said motion was put to a vote and motion carried.

AND IT IS SO ORDERED.

ITEM 9.

MOTION TO APPROVE ORDER AMENDMENT

There came on to be considered a motion to approve amending the Commissioner Court Agenda Process Order, dated September 9, 2013 to read (*See Attachment*):

Request must be received by the County Judge's Office by 5:00 p.m. eleven days before the regular meeting. Any request made after the deadline will be put on the next available agenda.

A draft of the regular meeting agenda and all supporting documentation will be emailed to Commissioners Court member ten days prior to regular meeting.

The Commissioners will receive the final court agenda and package by 5 P.M. Tuesday before the regular meeting.

A motion was made by Commissioner Jakie Allen 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 RENOVATIONS

There came on to be considered a motion to approve tearing down an old barn and putting up a fence at Precinct 4 Road and Bridge, as presented by Commissioner Jakie Allen. *See Attachment.*

A motion was made by Commissioner Jimmy Joe Vrzalik and seconded by Commissioner Skeet Phillips.

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

AND IT IS SO ORDERED.

ITEM 11.

MOTION TO APPROVE PURCHASES

There came on to be considered a motion to approve purchasing dump trucks for Precinct 3 & 4 Road and Bridge departments with Buy-Back program from East Texas Mack Trucks, using the Texas Interlocal Purchasing System (TIPS) Cooperative Contract, as presented by Jack Sebastian, Purchasing Agent. *See Attachment.*

A motion was made by Commissioner Jakie Allen 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 AGREEMENT RENEWAL

There came on to be considered a motion to approve renewal of Annual Software Support Agreements with Southern Software for the Sheriffs' Office in the amount of \$84,011.00, as presented by Jack Sebastian, Purchasing Agent. *See Attachment.*

A motion was made by Commissioner Jakie Allen and seconded by Commissioner Skeet Phillips.

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 Jimmy Joe Vrzalik and seconded by Commissioner Jakie Allen.

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.

A motion was made by Commissioner Skeet Phillips 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 ADJOURN

There came on to be considered a motion to adjourn Regular Meeting.

A motion was made by Commissioner Skeet Phillips and seconded by Commissioner Jakie Allen.

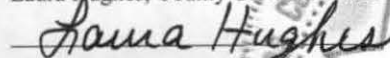
Whereupon said motion was put to a vote and motion carried.

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

