

**COMMISSIONERS COURT
SPECIAL MEETING
FEBRUARY 25, 2015**

BE IT REMEMBERED that on this day, the Commissioners Court of Kaufman County, Texas met in a Special Meeting at 10:00 in the Kaufman County Commissioners Meeting Room with the following members present to wit: **Bruce Wood**, County Judge; **Jimmy Joe Vrzalik**, Commissioner Precinct No. 1; **Skeet Phillips**, Commissioner Precinct No. 2; **Kenneth Schoen**, Commissioner Precinct No. 3; **Jakie Allen**, 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;

ITEM 1. ROUTINE CORRESPONDENCE

Emergency Meeting scheduled for Friday February 27, 2015 to discuss East Texas / Care Flight ambulance service contract.

ITEM 2. CONSENT AGENDA

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

- A. Approval to renew membership with Texas Association of Counties and pay annual dues. See Attachment.
- B. Approval to renew membership with North and East Texas County Judges and Commissioners Association and pay annual dues. See Attachment.
- C. Approval of Deputation for John W. Garvin for the Kaufman County Fire Marshal's office. See Attachment.
- D. Approval of Project Agreement with the City of Post Oak Bend for road repairs, Kaufman County Precinct 1. See Attachment.
- E. Approval of Interlocal Agreement with the City of Mabank for road repairs, Kaufman County Precinct 4. See Attachment.
- F. Approval of Resolution appointing Ronnie Oldfield, Treasurer, as the Kaufman County Investment Officer. See Attachment.
- G. Acknowledge Appointment of Jack Sebastian as County Purchasing Agent, appointed by Judge Chitty, Judge Blair and County Judge Wood, pursuant to Local Government Code Section 262.011. See Attachment.

A motion was made by Commissioner Jakie Allen 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 TABLE ORDER

There came on to be considered a motion to table an Order Authorizing the Issuance and Sale of Kaufman County, Texas Public Property Finance Contractual Obligation, Series 2015 to fund the acquisition of equipment for the County 911 / Emergency Operations Center (911 / EOC) and to pay costs of issuance; specifying the terms of such contracts; making provisions for the payment thereof; providing an effective date; and enacting other provisions relating to the subject.

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 4.

MOTION TO TABLE RESOLUTION

There came on to be considered a motion to table a Resolution expressing intent to finance expenditures to be incurred by Kaufman County, Texas.

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.

ITEM 5.

MOTION TO APPROVE RESOLUTION

There came on to be considered a motion to approve a Resolution designating North Texas Behavioral Health Authority (NTBHA) as the Local Behavioral Health Authority for Kaufman County, pursuant to timeline of Sunset Advisory Commission Study of Health and Human Services Committee (HHSC), as presented by Judge Chitty, 422nd District Judge. *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 6.

MOTION TO APPROVE APPOINTMENT

There came on to be considered a motion to approve Appointment of Commissioner Skeet Phillips to the Indigent Defense Board.

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 7.

MOTION TO APPROVE RESOLUTION

There came on to be considered a motion to approve a Resolution supporting the proposed legislation to create a filing fee for civil cases in Kaufman County to be used for the construction, renovation, or improvement of the facilities that house the courts collecting the fees and all matters related, as presented by Commissioner Jimmy Joe Vrzalik. *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 8.

MOTION TO ACCEPT REPORT

There came on to be considered a motion to accept the Racial Profiling Report for Kaufman County Constable, Precinct 3, as presented by Keith Stephens, Constable Precinct 3. *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 PURCHASE

There came on to be considered a motion to approve the purchase of three chairs from Terrell Office Supply from the Precinct 3 Constable's budget.

A motion was made by Commissioner Kenneth Schoen. Motion died for lack of second.

MOTION TO TABLE PURCHASE

There came on to be considered a motion to table the purchase of three chairs out of the Precinct 3 Constable's budget.

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.

MOTION TO RESCIND MOTION

There came on to be considered a motion to rescind previous 'tabled' motion on the purchase of three chairs out of the Precinct 3 Constable's budget.

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.

MOTION TO APPROVE PURCHASE

There came on to be considered a motion to approve the purchase of three chairs from Terrell Office Supply using funds from the Precinct 3 Constable's budget.

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 10.

MOTION TO ACCEPT REPORT

There came on to be considered a motion to accept the Treasurer's Monthly Report for January 2015, as presented by Ronnie Oldfield, Treasurer. *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 ACCEPT REPORT

There came on to be considered a motion to accept the Tax Collector / Assessor's Monthly Report for January 2015, as presented by Tonya Ratcliff, Tax Collector / Assessor. *See Attachment.*

A motion was made by Commissioner Kenneth Schoen and seconded by Commissioner Skeet Phillips.

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

AND IT IS SO ORDERED.

ITEM 12.

MOTION TO APPROVE BUDGET AMENDMENT

There came on to be considered a motion to approve amending Fiscal Year 2015 (FY 2015) Budget to decrease three (3) months of Salary and Benefits savings from Sheriff, Jail, and 911 Regional Call Center (Telecommunications) departments, per Count Auditor's worksheet, for the purpose of purchasing Sheriff patrol vehicles and accessories (\$352,000) with remaining savings (\$59,868) transferred to Contingency Line Item in General Fund – Fund 409, as presented by Karen MacLeod, Auditor. *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 13.

MOTION TO APPROVE ADVERTISING FOR BIDS

There came on to be considered a motion to approve advertising for bids for an Annual Contract for Electrical Services, as presented by Jack Sebastian, Purchasing Agent.

A motion was made by Commissioner Jakie Allen 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 ADVERTISING SALE

There came on to be considered a motion to approve advertising for an Online Auction through Rene Bates Auctioneers to sell county surplus property, as 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 15. MOTION TO APPROVE ADVERTISING FOR BIDS

There came on to be considered a motion to approve advertising for bids for an Annual Contract for County Wide Janitorial Services, as presented by Jack Sebastian, Purchasing Agent.

A motion was made by Commissioner Jakie Allen 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 ADVERTISING FOR BIDS

There came on to be considered a motion to approve advertising for bids for an Annual Contract for Uniforms for the Kaufman County Sheriff's Department, as presented by Jack Sebastian, Purchasing Agent.

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 17. MOTION TO APPROVE PURCHASE

There came on to be considered a motion to approve the purchase of one 2015 F750 Truck for Precinct 4 Road and Bridge through BuyBoard Contact #430-13 for \$69,900.00, 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 18. MOTION TO APPROVE PURCHASE

There came on to be considered a motion to approve the purchase of one Bear Cat BC-502 Asphalt Spreader for Precinct 4 Road and Bridge through BuyBoard Contact #424-13 for \$98,196.00, 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 19. MOTION TO TABLE SETTING ECO STATION HOURS AND PRICING

There came on to be considered a motion to table setting Eco Station pricing and hours of operations.

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 20. DISCUSSION OF CULVERT SIZE AND PERMITTING

There came on to be a discussion on culvert sizes and permitting enforcement.

ITEM 21. MOTION TO DENY PERMSSION FOR SEISMIC WORK

There came on to be considered a motion to deny Doughtie Exploration Company permission to do seismic work on County Roads near Henderson County Line, pending contract submitted to our legal department for review.

A motion was made by Commissioner Jimmy Joe Vrzalik and seconded by Commissioner Jackie Allen.

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

AND IT IS SO ORDERED.

ITEM 22. MOTION TO TAKE NO ACTION ON ROAD POSTINGS

There came on to be considered a motion to take no action on Texas Transportation Code Section 251.1575 - posting a road to limit use of trucks weighing more than 60,000 pounds, as presented by Commissioner Jackie Allen.

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

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

AND IT IS SO ORDERED.

ITEM 23. MOTION TO TABLE PROCUREMENT CARD ISSUANCE

There came on to be considered a motion to table issuance of a procurement card to Dwayne VanSchuyver, Road Crew Supervisor in Kaufman County Precinct 2, presented by Commissioner Skeet Phillips, Precinct 2.

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

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

AND IT IS SO ORDERED.

ITEM 24. 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 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 25. 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 Jackie Allen.

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

AND IT IS SO ORDERED.

ITEM 26. MOTION TO ADJOURN

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

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

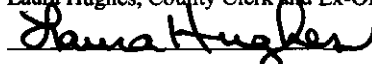
Whereupon said motion was put to a vote and motion carried.

AND IT IS SO ORDERED.

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

