

ITEM 5. MOTION TO APPROVE A RESOLUTION FOR APPOINTMENT

There came on to be considered a motion to approve a Resolution appointing County Judge Bruce Wood to serve on the Texas Conference of Urban Counties 2016-2017 Policy Committee. *See Attachment.*

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

Where upon said motion was put to a vote and motion carried.

AND IT IS SO ORDERED.

ITEM 6. MOTION TO APPROVE AWARDING OF RFP # 02-15

There came on to be considered a motion to approve awarding RFP # 02-15, Professional Services for Management and Administration of Public Assistance and Mitigation Grants for Kaufman County Office of Emergency Management to H2O Partners, as presented by Steve Howie, Emergency Management Director and Jack Sebastian, Purchasing Agent.

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

Where upon said motion was put to a vote and motion carried.

AND IT IS SO ORDERED.

ITEM 7. DISCUSSION OF CITIZEN SAFETY CONCERNS

There came on to be a discussion of Kaufman County Citizens safety concerns of the horse racing / rodeo located at the end of Travis Lane, off of FM 2727, as presented by Sheriff David Byrnes.

ITEM 8. MOTION TO APPROVE AGREEMENT

There came on to be considered a motion to approve renewal of an Interlocal Agreement between Lubbock County and Kaufman County for a Regional Public Defender for Capital Cases. *See Attachment.*

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

Where upon said motion was put to a vote and motion carried.

AND IT IS SO ORDERED.

ITEM 9. MOTION TO APPROVE TERMINATION OF CONTRACT

There came on to be considered a motion to approve terminating the County Contract with Linebarger Goggan Blair and Sampson, LLP for collection of fines and fees for Justice of the Peace Precinct 3 and Justice of the Peace Precinct 4, as presented by Judge Johnny Adams, Justice of the Peace Precinct 4.

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

Where upon said motion was put to a vote with Commissioner Jimmy Joe Vrzalik, Commissioner Skeet Phillips, Commissioner Kenneth Schoen, Commissioner Jakie Allen voting 'for' and County Judge Bruce Wood voting 'against'. Motion carried.

AND IT IS SO ORDERED.

ITEM 10. MOTION TO APPROVE CONTRACT

There came on to be considered a motion to approve entering into a County Contract with Perdue Brandon Fielder Collins and Mott, LLP for collections of fines and fees for Justice of the Peace Precinct 3 and Justice of the Peace Precinct 4, to include monthly reporting requirements to Commissioners Court and Auditor, as presented by Judge Johnny Adams, Justice of the Peace Precinct 4.

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

Where upon said motion was put to a unanimous vote and motion carried.

AND IT IS SO ORDERED.

ITEM 11.

**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 into an Executive Session, pursuant to:
1) Government Code §551.071; Attorney Consultation of American Traffic Solutions (ATS) Contract and pending or contemplated litigation.

2) Government Code §551.071; Attorney Consultation of Seaway Pipeline pending litigation.

3) Government Code 551.072; Real Property discussion of the potential purchase of real property located at 106 North Washington Street, Kaufman Texas 75142.

4) Government Code 551.074; Personnel Matters discussion relating to duties of the County Treasurer's office.

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 12.

EXECUTIVE SESSION

An Executive Session was held. County Judge has Certified Agenda.

ITEM 13.

EXECUTIVE SESSION

An Executive Session was held. County Judge has Certified Agenda.

ITEM 14.

EXECUTIVE SESSION

An Executive Session was held. County Judge has Certified Agenda.

ITEM 15.

EXECUTIVE SESSION

An Executive Session was held. County Judge has Certified Agenda.

ITEM 16.

**MOTION TO APPROVE EXITING EXECUTIVE SESSION
AND ENTERING INTO REGULAR MEETING**

There came on to be considered a motion to approve exiting the Executive Session and entering into the 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.

ITEM 17.

MOTION TO APPROVE ENTERING INTO A CONTRACT

There came on to be considered a motion to approve entering into Contract with Prater Monning to review American Traffic Solutions (ATS) Contract.

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

Where upon said motion was put to a vote and motion carried.

AND IT IS SO ORDERED.

ITEM 17A.

MOTION TO APPROVE ENTERING INTO A CONTRACT

There came on to be considered a motion to approve entering into a Contract with John Mosley regarding potential purchase of real property located at 106 North Washington Street, Kaufman Texas 75142 and authorizing the County judge to sign Contract.

A motion was made by Commissioner Kenneth Schoen and seconded by Commissioner Jakie Allen.

Where upon said motion was put to a vote and motion carried.

AND IT IS SO ORDERED.

ITEM 18.

NO ACTION REQUIRED ON LINE ITEM TRANSFERS

~~There came on to be considered a motion to approve Line Item Transfers.~~

ITEM 19.

MOTION TO APPROVE IRS PAYMENT

There came on to be considered a motion to approve payment of \$170,785.02 to Internal Revenue Service (IRS) after review of the findings from Audit of 2013, as presented by Karen MacLeod, Auditor.

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

Where upon said motion was put to a vote and motion carried.

AND IT IS SO ORDERED.

ITEM 20.

MOTION TO APPROVE CLAIMS FOR PAYMENT

There came on to be considered a motion to approve Claims for Payment. *See Attachment.*

A motion was made by Commissioner Kenneth Schoen and seconded by Commissioner Jakie Allen.

Where upon said motion was put to a vote and motion carried.

AND IT IS SO ORDERED.

ITEM 21.

MOTION TO ADJOURN

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

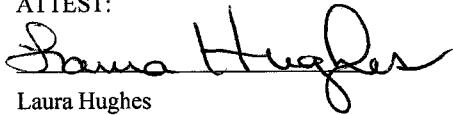
A motion was made by Commissioner Skeet Phillips and seconded by Commissioner Jakie Allen.

Where upon 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

