

**COMMISSIONERS COURT
SPECIAL / WORKSHOP MEETING
NOVEMBER 16, 2015**

BE IT REMEMBERED that on this day, the Commissioners Court of Kaufman County, Texas met in a Special Meeting with Workshop at 9:00 a.m. in the Commissioners Court 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.

ITEM 1.

CALL TO ORDER

ITEM 2.

MOTION TO CANVASS ELECTION RESULTS

There came on to be considered a motion to canvass election results for the November 3, 2015 Local Option #1 Election for The Legal Sale of Beer and Wine for Off-Premise Consumption Only for Justice of the Peace, Precinct 2 (J.P. 2). *See Attachment.*

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 3.

MOTION TO CANVASS ELECTION RESULTS

There came on to be considered a motion to canvass election results for the November 3, 2015 Local Option #2 Election for The Legal Sale of Mixed Beverages in Restaurants by Food and Beverage Certificate Holders for Justice of the Peace, Precinct 2 (J.P. 2). *See Attachment.*

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 4.

MOTION TO CANVASS ELECTION RESULTS

There came on to be considered a motion to canvass election results for the November 3, 2015 Constitutional Amendments Election for Kaufman County. *See Attachment.*

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

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

AND IT IS SO ORDERED.

ITEM 5.

MOTION TO ACCEPT MINUTES

There came on to be considered a motion to accept Minutes for September 28, 2015 (2 sets), October 26, 2015, October 28, 2015 and November 3, 2015. *See Attachments.*

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 6.

MOTION TO APPROVE AGREEMENT

There came on to be considered a motion to approve of Right-of-Way Local Project Advanced Funding Agreement between Kaufman County and Texas Department of Transportation (TxDOT) for the FM 1388 at Kings Creek and Kings Creek Relief #2 Project. *See Attachment.*

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

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

AND IT IS SO ORDERED.

ITEM 7.

MOTION TO APPROVE FUNDING REQUEST

There came on to be considered a motion to approve a funding request for \$76,453.00 from the Kaufman County Children's Advocacy Center for a new counselor position and purchase of new forensic interview equipment; pursuant to Local Government Code §381.004 (LGC §381.004), utilizing funds from Unclaimed Capital Credits. Equipment funds (\$19,701) to be released immediately and counselor position to be released quarterly. Presented by Shannon Gardener, Children's Advocacy Center Director. *See Attachment.*
A motion was made by Commissioner Jakie Allen 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 8.

MOTION TO APPROVE PROCEEDING WITH CONSTRUCTION PROJECT

There came on to be considered a motion to approve construction projects for the Kaufman County Children's Shelter Foundation - construction of a circle driveway and awning with additional parking spaces and construction of Children's Shelter sign utilizing the County bid process. *See Attachment.*
A motion was made by Commissioner Jimmy Joe Vrzalik and seconded by Commissioner Kenneth Schoen.
Where upon said motion was put to a vote and motion carried.

AND IT IS SO ORDERED.

ITEM 9.

MOTION TO ADJOURN

There came on to be considered a motion to adjourn Special Meeting and enter into Workshop.
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.

WORKSHOP

ITEM 10.

DISCUSSION OF COURTHOUSE SECURITY VESTIBULE

There came on to be a discussion of the letter and Agreement received from the Texas Historical Commission on Kaufman County Courthouse Security Vestibule Addition. *See Attachment.*

ITEM 11.

DISCUSSION OF CLEAN AIR ACT RATING

There came on to be a discussion of Clean Air Act rating for Kaufman County, as presented by Commissioner Jakie Allen.

ITEM 12.

MOTION TO ADJOURN

There came on to be considered a motion to adjourn Workshop.
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.

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

Laura Hughes
County Clerk

