

**COMMISSIONERS COURT
REGULAR MEETING
SEPTEMBER 14, 2015**

BE IT REMEMBERED that on this day, the Commissioners Court of Kaufman County, Texas met in Regular Meeting 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;**

PRESENTATION

There came on to be a Presentation of a Certificate of a Job Well Done to John Ruben Sullivan Jr. Deputy Constable Precinct 4.

REMARKS FROM VISITORS;

Lynell Fuller spoke on the dusty condition on and visibility issues on County Road 346.

ITEM 1.

CALL TO ORDER

Meeting was called to Order at 9:30 a.m.

ITEM 2.

**MOTION TO APPROVE EXITING REGULAR MEETING
AND ENTERING INTO PUBLIC HEARINGS**

There came on to be considered a motion to approve exiting the Regular Meeting and entering into Public Hearings on the adoption of the Kaufman County District Court Records and Archive Plan for Fiscal Year 2015-2016 and to receive input regarding 2015-2016 County Clerk's Records Archive Plan, pursuant to Local Government Code 118.025(g). *See Attachments.*

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 2.

PUBLIC HEARING

A Public Hearing was held on District Court Records and Archive Plan. No-one from the public spoke on this topic.

ITEM 3.

PUBLIC HEARING

A Public Hearing was held on County Clerk's Records Archive Plan. No-one from the public spoke on this topic.

ITEM 4.

**MOTION TO APPROVE EXITING PUBLIC HEARINGS
AND ENTERING INTO REGULAR MEETING**

There came on to be considered a motion to approve exiting the Public Hearings and entering into the Regular Meeting.

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 5.

MOTION TO ADOPT DISTRICT COURT ARCHIVE PLAN

There came on to be considered a motion to adopt the District Court Records Archive Plan. *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 6. MOTION TO APPROVE COUNTY CLERK ARCHIVE PLAN

There came on to be considered a motion to approve the County Clerk's Records Archive Plan. *See Attachment.*

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 7. ROUTINE CORRESPONDENCE

There came on to be an update on the Kaufman County Burn Ban and present conditions, as presented by Randy Richards, Fire Marshal.

ITEM 8. CONSENT AGENDA

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

- A.) Acceptance of Meeting Minutes: Two sets for June 22, 2015, June 24, 2015, July 16, 2015, July 27, 2015, August 10, 2015, August 11, 2015, August 17, 2015 and August 24, 2015. *See Attachments.*
- B.) Approve Talty Water Supply Corporation to install 7,800 feet of 12" and 18" waterline along FM 741 from their office on Windy lane, Kaufman County Precinct 2. *See Attachment.*
- C.) Approving Bond of Alan Stavinoha as Deputy Constable Precinct 3. *See Attachment.*
- D.) Approval to proclaim the month of September as National Preparedness Month in Kaufman County. *See Attachment.*
- E.) Approve Velvin and Weeks to install and upgrade waterlines on County Road 4104 and 4106 (CR 4104 & CR 4106), Kaufman County Precinct 4. *See Attachment.*
- F.) Acceptance of a monetary donation of \$200.00 for items needed for the Emergency Preparedness event on September 26, 2015 from Walmart Distribution Center and other possible businesses. *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 9. MOTION TO APPROVE AGREEMENT

There came on to be considered a motion to approve the Off-System Bridge Replacement Projects Agreement for bridges and committing to a monetary match, presented by Brenda Callaway, TxDOT. *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 10. MOTION TO APPROVE ABATEMENT APPLICATION AND AGREEMENT

There came on to be a considered a motion to approve DVinson, LLC's Application and Agreement for abatement of real property. Court finds that Application meets County Policy and makes an exception/amendment to reinvestment zone requirement. *See Attachment.*

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

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

AND IT IS SO ORDERED.

ITEM 11. MOTION TO APPROVE ABATEMENT APPLICATION AND AGREEMENT

There came on to be a considered a motion to approve Tables Manufacturing Corp's. Application and Agreement for abatement of inventory and equipment (personal). Court finds that application meets County Policy and makes an exception/amendment to reinvestment zone requirement. *See Attachment.*

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

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

AND IT IS SO ORDERED.

ITEM 12. MOTION TO APPROVE HAZARD MITIGATION ACTION PLAN

There came on to be a considered a motion to approve the Kaufman County Mitigation Action Plan by Resolution, per FEMA guidelines for plan approval, as presented by Steve Howie, Emergency Management Director. *See Attachment.*

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

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

AND IT IS SO ORDERED.

ITEM 13. UPDATE ON GRANTS

There came on to be an update on the Constable Safety Equipment Upgrade and Enhancement Project Grants, as presented by Pam Corder, Project Manager. *See Attachment.*

ITEM 14. MOTION TO APPROVE AGREEMENT

There came on to be a considered a motion to approve the Professional Services Agreement for US 80 Ramp Relocations between Kaufman County and Michael Baker International for the US 80 Ramp Relocations Project in the amount of \$500,846.03. *See Attachment.*

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.

ITEM 15. MOTION TO APPROVE PAY PERIOD ADJUSTMENTS

There came on to be a considered a motion to approve adjusting the pay periods in which vehicle allowance and/or supplemental pay is processed for applicable employees.

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.

ITEM 17. MOTION TO APPROVE SALARY COMMITTEE APPOINTMENTS

There came on to be considered a motion to approve appointing a committee to determine policy on salary changes and amendments. Members are Commissioner Jimmy Joe Vrzalik, Commissioner Skeet Phillips, Karen MacLeod, Auditor, Lorie Floyd, Human Resource Director and Rebecca Lundberg, ADA.

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 19. MOTION TO APPROVE AMENDED CELL PHONE POLICY ALLOWANCE

There came on to be considered a motion to approve the Amended Kaufman County Cell Policy Allowance Policy with changes made as discussed, presented by Jack Sebastian, Purchasing Agent. *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 16. MOTION TO TABLE SALARY GRIEVANCE COMMITTEE APPOINTMENTS

There came on to be considered a motion to table appointing public members and alternates to a Salary Grievance Committee to hear a grievance from Judge Johnny Adams, Justice of the Peace Precinct 4.

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 18. MOTION TO APPROVE LEASE AGREEMENT

There came on to be considered a motion to approve authorizing the County Judge to sign a short term Lease Agreement for storage of County Clerk historical records, utilizing fund paid from Clerk's Records Archive Fund, presented by Jack Sebastian, Purchasing Agent and Laura Hughes, County Clerk. *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 with Commissioner Jimmy Joe Vrzalik recused himself from the vote. Motion carried.

AND IT IS SO ORDERED.

ITEM 20. 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 Open Meetings Act §551.129: Attorney Consultations regarding claims and potential litigation against Seaway Pipeline.

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 21. EXECUTIVE SESSION

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

**ITEM 22. 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 23. MOTION TO APPROVE HIRING LEGAL COUNCIL

There came on to be considered a motion to approve hire Squire Patton Boggs to represent Kaufman County with proposed lawsuit against Seaway Pipeline and Strike Company with any negotiations on pending contract to be worked through District Attorney's office.

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

Where upon 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 Jimmy Joe Vrzalik and seconded by Commissioner Jakie Allen.

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

AND IT IS SO ORDERED.

ITEM 25.

MOTION TO APPROVE CLAIMS FOR PAYMENT

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

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 26.

MOTION TO ADJOURN

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

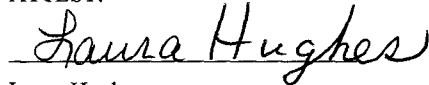
A motion was made by Commissioner Jakie Allen and seconded by Commissioner Jimmy Joe Vrzalik.

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

AND IT IS SO ORDERED.

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

