

**COMMISSIONERS COURT
REGULAR MEETING
APRIL 13, 2015**

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

REMARKS FROM VISITORS;

Jerry Lane spoke on the condition of County Road 243 (CR 243).

Lawrence Randle requested acceptance of Shadow Lake Subdivision Roads.

Robert Dorouch spoke on creating a consolidated Road Maintenance Department, headed by Engineer.

Alex Gallegos spoke against accepting Bedrick Lane into county road system.

Linda Dweers spoke on condition of Colquitt Road.

Ron Coleman spoke on condition of Colquitt Road between FM 542 and FM 1392.

ITEM 1. ROUTINE CORRESPONDENCE

ITEM 2. CONSENT AGENDA

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

- A. Acceptance of Minutes for March 23, 2015. See Attachment.
- B. Approval of Proclamation proclaiming the week of April 19 - 25, 2015 as National Crime Victims' Rights Week in Kaufman County. See Attachment.
- C. Approval of Interlocal Agreement for road repairs for the city of Combine, Kaufman County Precinct 4. See Attachment.
- D. Approval of Bond of Jason Johnson for Kaufman County Constable Precinct 2. 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 3. MOTION TO APPROVE RESOLUTION

There came on to be considered a motion to approve a Resolution to authorize approval of the Tarrant County Cultural Education Facilities Finance Corporation Texas Health Resources System Revenue Bonds, Series 2015, to provide financing for additions and improvements to the Texas Health Presbyterian Hospital of Kaufman, for the sole purpose of satisfying the requirements of Section 147 (f) of the Internal Revenue Code of 1986 and for no other purpose, as presented by Patsy Young, Presbyterian Hospital Chief Executive Officer. *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 4. MOTION TO ACCEPT REPORT

There came on to be considered a motion to accept the Racial Profiling Report for Kaufman County Constable Precinct 2, as presented by Jason Johnson, Constable Precinct 2. *See Attachment.*

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

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

AND IT IS SO ORDERED.

ITEM 5.

MOTION TO APPROVE AGREEMENTS

There came on to be considered a motion to approve a Master Agreement and an Interlocal Agreement with Gabriel, Roeder, Smith and Company for Government Accounting Standards Board reporting, as presented by Lori Floyd, Human Resource Director. *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 6.

MOTION TO APPROVE LEAVING INSURANCE AS IT IS

There came on to be considered a motion to approve leaving Property Renewal (Insurance) with Texas Association of Counties as it is, presented by Lorie Floyd, Human Resource Director. *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 7.

MOTION TO APPROVE AGREEMENT

There came on to be considered a motion to approve an Agreement for Animal Shelter Services with the Humane Society of Cedar Creek Lake, as presented by Pam Corder, Project Manager. *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 8.

DISCUSSION

There came on to be a discussion of payroll processing, funding transfers, tax form filings and other personnel related filings, as presented by Ronnie Oldfield, Treasurer. *See Attachment.*

ITEM 9.

DISCUSSION

There came on to be a discussion on the March 11, 2015 signatures on the Bank Depository Agreement between Kaufman County and American National Bank for the period between October 1, 2013 and September 30, 2017, as presented by Ronnie Oldfield, Treasurer. *See Attachment.*

ITEM 10.

MOTION TO TABLE SETTING WORKSHOP

There came on to be considered a motion to table setting a workshop concerning KSA engineering and road assessments and grade of each / road requirements to be accepted by county.

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 11.

DISCUSSION

There came on to be a discussion on the Radio Tower Agreements - lease or purchase, as presented by Chief Deputy Brian Beavers with Kaufman Sheriff's office.

ITEM 12.

DISCUSSION

There came on to be a discussion on insurance for the Kaufman County Fair Grounds.

ITEM 13.

DISCUSSION

There came on to be a discussion on the road damage caused by the Seaway Pipeline Construction.

ITEM 14. MOTION TO APPROVE APPOINTMENT

There came on to be considered a motion to approve appointing Commissioner Schoen to sell the FM 598 property, pursuant to Section 263 of the Local Government Code.

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 15. MOTION TO APPROVE PURCHASE

There came on to be considered a motion to approve purchase of one (1) new Carlson CP100 Paver to be paid for by all four (4) Kaufman County Road and Bridge Precincts, through Buy Board Contract #424-13, as presented by Jack Sebastian, Purchasing Agent. *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 16. MOTION TO APPROVE BUDGET AMENDMENTS

There came on to be considered a motion to approve the following Budget Amendments: Purchase of property in the amount of \$52,350.00; Ready, Set, Go! Grant in the amount of \$1,000.00; and TCLEOSE training in the amount of \$19,576.18, as presented by Karen MacLeod, Auditor.

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 17. 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 18. 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 Kenneth Schoen and seconded by Commissioner Jakie Allen.

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

AND IT IS SO ORDERED.

ITEM 19. MOTION TO ADJOURN

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

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

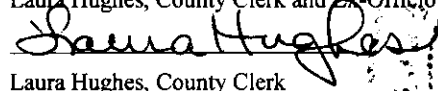
Whereupon said motion was put to a vote and motion carried.

AND IT IS SO ORDERED.

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

