

**COMMISSIONERS COURT
REGULAR MEETING
APRIL 27, 2015**

BE IT REMEMBERED that on this day, the Commissioners Court of Kaufman County, Texas met in a Regular Meeting in the South Campus Courtroom, 3003 South Washington Street, Kaufman, TX 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;

Gerald Bradley spoke on condition of County Road 4074 (CR 4074).

Lawrence Randle requested Commissioner Court to put on Agenda adoption of Shadow Lakes Subdivision Roads.

Jimmy Starr presented a petition to request road repairs on County Road 4018, County Road 4019, and County Road 4020.

Susan West expressed appreciation for the County's help with Kaufman County Hero's Foundation.

Kerry Newman presented information on seismic permit, equipment and bond. *See Attachment.*

Jimmy Weaver expressed appreciation for work done by Commissioners and spoke to public on road budget limitations and weather conditions.

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 April 13, 2015. See Attachment.
- B. Approval of Reappointment of Judge B. Michael Chitty as Kaufman County's Representative to the North Texas Behavioral Health Authority Board of Directors through January 31, 2017. See Attachment.
- C. Approval of Bond for Dennis Jones, County Court at Law Judge. See Attachment.
- D. Approval of Proclamation proclaiming the month of May as Motorcycle Safety and Awareness Month in Kaufman County. See Attachment.
- E. Approval of Deputation of Daniel Morgan for the Kaufman County Clerk's Office. See Attachment.
- F. Approval of Project Agreement with the City of Talty for road repairs on multiple roads in Kaufman County, Precinct 1. 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 3.

PRESENTATION

There came on to be a Report on the status of the Indigent Defense Program and caseloads for Kaufman County Courts and CPS Court, as presented by Judge Chitty, Judge Blair, Judge Jones and Andrew Jordan, Public Defender. *See Attachments.*

ITEM 4.

MOTION TO ACCEPT REPORT

There came on to be considered a motion to accept the Tax Assessor-Collectors Monthly Report for March 2015, as presented by Tonya Ratcliff, Tax Assessor-Collector. *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 5.

MOTION TO ACCEPT REPORT

There came on to be considered a motion to accept the Treasurer's Monthly Report for March 2015, as presented by Ronnie Oldfield, Treasurer. *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 6.

MOTION TO ACCEPT REPORT

There came on to be considered a motion to accept the Treasurer's Quarterly Report ending March 2015, as presented by Ronnie Oldfield, Treasurer. *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 7.

MOTION TO APPROVE K9 RETIREMENT AND DONATION

There came on to be considered a motion to approve retirement and donation of K9 Arnie to Deputy Wesley Moyer, as presented by Chief Rodney Evans. *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 8.

MOTION TO APPROVE FORM

There came on to be considered a motion to approve the Form outlining Behavioral Guidelines for Indigent Health Care Services, as presented by Desiree Pool, Indigent Healthcare Director. *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 9.

MOTION TO APPROVE ROAD REDIRECTION AND PARTIAL ABANDONMENT

There came on to be considered a motion to approve a request from Heartland Development to redirect County Road 257 (CR 257) and abandon part of County Road 257 (CR 257), as presented by Mark Edgren, Huffines Communities, Senior Project Manager. *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 unanimously.

AND IT IS SO ORDERED.

ITEM 10.

MOTION TO APPROVE ADVERTISING FOR BIDS

There came on to be considered a motion to approve advertising a bid for Tree and Brush Removal along county roads in all precincts, as presented by Commissioner Kenneth Schoen.

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 11. MOTION TO APPROVE ADVERTISING FOR BIDS

There came on to be considered a motion to approve advertising a bid for Cleaning Ditches along county roads in all precincts. 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 12. MOTION TO APPROVE ADVERTISING FOR BIDS

There came on to be considered a motion to approve advertising a bid for Mowing along county roads in all precincts. 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 13. MOTION TO APPROVE ADVERTISING FOR BIDS

There came on to be considered a motion to approve advertising a bid for Seal Coating of county roads in all precincts, as presented by Commissioner Kenneth Schoen. 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 14. MOTION TO APPROVE ADVERTISING FOR BIDS

There came on to be considered a motion to approve advertising a bid for Security Equipment in various County Building, as presented by Jack Sebastian, Purchasing Agent. *See Attachment.* 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 15. MOTION TO APPROVE AWARDING OF BID #15-06

There came on to be considered a motion to approve awarding of Bid #15-06, Waste Hauling for County Wide Clean-up, to Community Waste Disposal for Precinct 1 Site #1, Precinct 3 Site #3, Precinct 4 Site #5 and to Ferris Container Service for Precinct 2 Site #2 and Precinct 4 Site #4, as presented by Jack Sebastian, Purchasing Agent. *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 16. MOTION TO APPROVE AGREEMENT

There came on to be considered a motion to approve the Affordable Care Act Reporting and Tracking Service (ARTS) Program Agreement with Texas Association of Counties (TAC), as presented by Lorie Floyd, Human Resource Director. *See Attachment.* 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 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 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 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 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 19.

MOTION TO ADJOURN

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

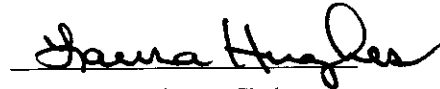
A motion was made by Commissioner Skeet Phillips and seconded by Commissioner Jakie Allen.

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

