

**COMMISSIONERS COURT
REGULAR MEETING
MAY 11, 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; Absent; **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;

Steven Davis, Charles Tunnell, Lavelle Tunnell, and Fred Landis spoke against Public Nuisance Abatement Policy.

ITEM 1. ROUTINE CORRESPONDENCE

City of Kaufman Downtown Improvement Committee Meeting to be held on Thursday at 6:30 at City Council Meeting Room. *See Attachment.*

A request was sent to Senator Cornyn's office for a part-time Social Security Office in Kaufman County. Senator Cornyn replied with a response from Social Security Administration stating that because of long-term budget constraints, fulfilling the request was not possible, at this time.

ITEM 2. CONSENT AGENDA

There came on to be considered a motion to approve the Consent Agenda, with the exception of Item 2D.

- A. Approval for Farmers Electric Cooperative to construct electrical power distribution facilities across County Road 346 (CR 346), which is located approximately 1440 feet south of FM 429, in Kaufman County Precinct 3. See Attachment.
- B. Approval of a Resolution for the Indigent Defense Discretionary Grant Program. See Attachment.
- C. Approval of a Resolution for the Murder Trial Grant through the Office of the Governor, Criminal Justice Division. See Attachment.
- ~~D. Approval to take action requested on Petition to grind and pack County Road 4108 (CR 4108), County Road 4019 (CR 4019), and County Road 4087 (CR 4087) in Kaufman County Precinct 4.~~
- E. Approval of a Project Agreement for road repairs with the City of Post Oak Bend, Kaufman County Precinct 1. 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 TABLE ORDER

There came on to be considered a motion to table an Order amending the Kaufman County Public Nuisance Abatement Procedures, as presented by Randy Richards, Fire Marshal.

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 4. NO ACTION TAKEN ON ITEM 4

~~There came on to be a discussion of the potential claims concerning Seaway and Oneok Pipeline regarding county road damage.~~

ITEM 5.

MOTION TO ACCEPT SUBDIVISION PLAT CHANGE

There came on to be considered a motion to accept Quail Run Crossing Covenants, Conditions and Restrictions, Exhibit B, as governing document for Quail Run Crossing Lot 16, in regards to exclusion of building set back line, Kaufman County Precinct 1, as presented by Commissioner Jimmy Joe Vrzalik and Jason Word. *See Attachments.*

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 6.

MOTION TO TABLE AGREEMENT

There came on to be considered a motion to table Interlocal Participation Agreement with Texas Association of Counties (TAC) for participation in Affordable Health Care Act Reporting and Tracking Services (ARTS) Program, as presented by Lorie Floyd, Human Resource Director.

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 POLICY CHANGES

There came on to be considered a motion to approve changes to the Employee Status Policy to clarify the classification of employees for the Affordable Care Act, as presented by Lorie Floyd, Human Resource Director. *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.

MOTION TO APPROVE POLICY UPDATES

There came on to be considered a motion to approve updating the Kaufman County Health Insurance Policy to add wording for the Affordable Health Care Act, as presented by Lorie Floyd, Human Resource Director. *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 9.

MOTION TO APPROVE JURY PAY PROCEDURES

There came on to be considered a motion to approve use of a Jury Petty Cash Box to pay jurors cash instead of printed checks, due to the large number of outstanding checks each month, as presented by Ronnie Oldfield, Treasurer and Karen MacLeod, Auditor.

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 10.

MOTION TO APPROVE BUDGET AMENDMENTS

There came on to be considered a motion to approve Budget Amendments: *See Attachments*

Fund 11 (Regional Call Center Construction) for Armory I.T. Construction in the amount of \$200,000.00;

Fund 13 (KSO Federal Seized Fund) Beginning Balance in the amount of \$113,975.85;

Fund 82 (Farm Museum) Beginning Balance in the amount of \$11,836.70; and

Fund 135 (335 Series 2015 Bond Project) Establish Budget in the amount of \$3,670,000.00.

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 11.

MOTION TO ACCEPT FINANCE STATEMENTS

There came on to be considered a motion to accept First and Second Quarter Unaudited Interim Finance Statements, as presented by Karen MacLeod, Auditor. *See Attachments.*

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 12.

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 Kenneth Schoen.

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

AND IT IS SO ORDERED.

ITEM 13.

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 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 14.

MOTION TO ADJOURN

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

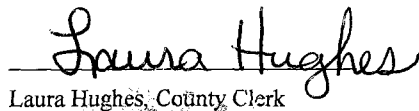
A motion was made by Commissioner Kenneth Schoen and seconded by Commissioner Jakie Allen.

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

AND IT IS SO ORDERED.

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

