

**COMMISSIONERS COURT
REGULAR MEETING
MAY 26, 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; **Bonita Garvin**, Chief Deputy Clerk.

**INVOCATION;
PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG;
PLEDGE OF ALLEGIANCE TO THE TEXAS FLAG;
REMARKS FROM VISITORS;**

Steve Howie, Emergency Management Coordinator, gave an update on the severe weather, flooding and possible FEMA assistance. *See Attachment.*

Chief Brian Beavers provided an update on the new Radio System.

ITEM 1. ROUTINE CORRESPONDENCE

Commissioner Allen spoke on citizen concerns about subscriptions to CareFlite.

Commissioner Allen also informed Court of the change in the Eco Station's hours of operation for June.

ITEM 2. CONSENT AGENDA

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

- A. Acceptance of the Minutes for March 31, 2015, April 20, 2015, April 24, 2015, and April 27, 2015. *See Attachments.*
- B. Approval of Bond for John Bohmer as Deputy Constable, Precinct 2. *See Attachment.*
- C. Approval of Deputations for Cassidy Guerrero, Joseph Smith, Katherine Baker, Kathy Stephen, Nelly Mendez, and Liliana Montes for the Tax Assessor-Collector's Office. *See Attachments.*
- D. Approval of an Interlocal Agreement with the City of Crandall for road repairs in Kaufman County Precinct 4. *See Attachment.*
- E. Acceptance of the Resignation of Mike Shook from the Emergency Services District # 1 Board. *See Attachment.*
- F. Appointment of Debbie Wagner to the Emergency Service District #1 to fulfill unexpired term, replacing Mike Shook. *See Attachment.*

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.

ITEM 3. MOTION TO ACCEPT REPORT

There came on to be considered a motion to accept the Tax Assessor-Collector's Monthly Report for April 2015, as presented by Nicky Miller, Deputy Tax Assessor-Collector. *See Attachment.*

A motion was made by Commissioner Kenneth Schoen 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 ACCEPT REPORT

There came on to be considered a motion to accept the Treasurer's Monthly Report for April 2015, as presented by Ronnie Oldfield, Treasurer. *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 5.

PRESENTATION

There came on to be an update regarding Fines & Fees Collections and Delinquent Tax Reports, as presented by Jeff Brown with Linebarger, Goggan, Blair & Sampson, L.L.P. *See Attachments.*

ITEM 6.

MOTION TO APPROVE RESOLUTION

There came on to be considered a motion to approve a Resolution for the Enhancement Grant for the 422nd Mental Health Court, as presented by Pam Corder, Project Manager. *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 7.

REPORT

There came on to be a report of the Annual Electrical KWH (kilowatt hour) Consumption and Expenditures for the calendar years 2011 - 2014, as required by House Bill 3693 (HB 3693). *See Attachment.*

ITEM 8.

MOTION TO APPROVE CONTRACT

There came on to be considered a motion to approve a Contract with Simplex Grinnell for County-wide Testing and the Inspection of all Fire Alarm Related Equipment, utilizing TXMAS contract TXMAS-5-03FAC010 for \$17,630.00, as presented by Jack Sebastian, Purchasing Agent. *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 9.

MOTION TO APPROVE AWARDING OF BID #15-08

There came on to be considered a motion to approve awarding of Bid # 15-08 for Annual Contract for Electrical Services to Apex Electrical, as presented by Jack Sebastian, Purchasing Agent. *See Attachment.*

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.

ITEM 10.

MOTION TO APPROVE AWARDING OF BID #15-07

There came on to be considered a motion to approve awarding of Bid # 15-07 for Miscellaneous Road Material for all Precincts as recommended by Jack Sebastian, Purchasing Agent. *See Attachment.*

A motion was made by Commissioner Kenneth Schoen 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 11.

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 Jakie Allen.

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

AND IT IS SO ORDERED.

ITEM 12.

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 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 13.

MOTION TO ADJOURN

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

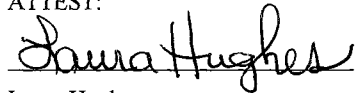
A motion was made by Commissioner Jakie Allen and seconded by Commissioner Skeet Phillips.

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

