

**COMMISSIONERS COURT
REGULAR MEETING
FEBRUARY 9, 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;

Several members from the public spoke on Item 6.

Roseann Marrow and Taylor Larsen spoke on Bedrick Lane.

ITEM 1. ROUTINE CORRESPONDENCE

ITEM 2. CONSENT AGENDA

There came on to be considered a motion to approve the Consent Agenda, with exception of change made on Items F & G.

- A. Acceptance of the Minutes for January 12, 2015 and January 26, 2015. See Attachments.
- B. Approval of Interlocal Agreements between Kaufman County and the City of Kemp and the City of Rosser for Road Maintenance. See Attachments.
- C. Approval of Deputations for Mitchel L. Hempel, Augusto F. Espinosa, Kevin G. Shaw, Samuel S. Corder, Kody Blythe, and Aaron M. Chaney for the Kaufman County Sheriff's Department. See Attachments.
- D. Approve allocations of the Family Protection Fee to Lone Star CASA, Inc., Kaufman County Children's Emergency Shelter, The Genesis Center and the Kaufman County Children's Advocacy Center in equal shares of approximately \$1960.93. See Attachment.
- E. Approval to renew membership with the County Judges and Commissioners Association of Texas and paying of annual dues.
- F. Acceptance of Resignation of Jeffrey Davis from the Emergency Service District #1 and Appointment of Matthew England to the Emergency Service District #1 to fulfill unexpired two-year term. See Attachments.
- G. Approval of Appointment of Bart Matthews to the Emergency Service District #1 to fulfill unexpired two-year term, replacing Charlie Fox (resignation submitted). See Attachments.

A motion was made by Commissioner Jimmy Joe Vrzalik and seconded by Commissioner Skeet Phillips.

Whereupon 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 Sheriff's Racial Profiling Report for 2014, as presented by Brian Beavers, Chief Deputy. *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 4. MOTION TO APPROVE VEHICLE ALLOWANCE PAYROLL CHANGE

There came on to be considered a motion to approve combining the monthly vehicle allowance into the second regular check of each month, as presented by Lorie Floyd, H.R. 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 5. MOTION TO TABLE RESOLUTION

There came on to be considered a motion to table a Resolution expressing intent to finance expenditures to be incurred by Kaufman County, Texas.

A motion was made by Commissioner Jimmy Joe Vrzalik and seconded by Commissioner Skeet Phillips.

Whereupon said motion was put to a vote, with Commissioner Jimmy Joe Vrzalik, Commissioner Skeet Phillips and Commissioner Kenneth Schoen voting 'for' and Commissioner Jakie Allen and County Judge Bruce Wood voting 'against'. Motion carried.

AND IT IS SO ORDERED.

ITEM 6. MOTION TO TABLE ORDER

There came on to be considered a motion to table an Order authorizing the issuance and sale of Kaufman County, Texas public property finance contractual obligation, series 2015, in the amount of approximately \$3,670,000 to fund the acquisition of equipment for the County 911 / Emergency Operations Center (EOC) and to pay costs of issuance; levying an annual ad valorem tax for payment of said obligations; and enacting other provisions related to the subject.

A motion was made by Commissioner Jimmy Joe Vrzalik and seconded by Commissioner Skeet Phillips.

Whereupon said motion was put to a vote, with Commissioner Jimmy Joe Vrzalik, Commissioner Skeet Phillips and Commissioner Kenneth Schoen voting 'for' and Commissioner Jakie Allen and County Judge Bruce Wood voting 'against'. Motion carried.

AND IT IS SO ORDERED.

ITEM 7. MOTION TO APPROVE PURCHASE

There came on to be considered a motion to approve purchasing Police Pursuit Vehicles and related Emergency Equipment for Kaufman County Sheriff's Department per BuyBoard Contract # 430-13 for \$352,000, as presented by Jack Sebastian, Purchasing Agent and Brian Beavers, Sheriff's Chief Deputy. *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 8. MOTION TO APPROVE INSTALLATION / CONTRACT

There came on to be considered a motion to approve installation of Phase 3, Access Control System for Kaufman County Jail, utilizing TXMAS-5-84070 contract, as presented by Jack Sebastian, Purchasing Agent.

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 9. MOTION TO APPROVE ADVERTISING FOR BIDS

There came on to be considered a motion to approve advertising for bids for On-Site Recycling of Asphalt Milling Services, as presented by Jack Sebastian, Purchasing Agent and Commissioner Jimmy Joe Vrzalik. Bids to close on March 5th, 2015 at 2:00 p.m. *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 10.

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

AND IT IS SO ORDERED.

ITEM 11.

MOTION TO APPROVE CLAIMS FOR PAYMENTS

There came on to be considered a motion to approve Claims for Payment, with the exception of paying indigent defense bills with a disposition date prior to September 30, 2014.
A motion was made by Commissioner Jimmy Joe Vrzalik and seconded by Commissioner Skeet Phillips.
Whereupon said motion was put to a vote and motion carried.

AND IT IS SO ORDERED.

ITEM 12.

MOTION TO ADJOURN

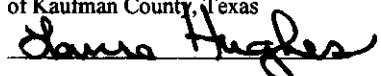
There came on to be considered a motion to adjourn Regular Meeting.
A motion was made by Commissioner Kenneth Schoen and seconded by Commissioner Skeet Phillips.
Whereupon said motion was put to a vote and motion carried.

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

