

**COMMISSIONERS COURT  
SPECIAL MEETING / WORKSHOP  
AUGUST 15, 2016**

BE IT REMEMBERED that on this day, the Commissioners Court of Kaufman County, Texas met in a Special Meeting / Workshop at 9:00 a.m. in the Commissioners Court Meeting Room with the following members present: **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;**

**ITEM 1.**

**ROUTINE CORRESPONDENCE**

**ITEM 2.**

**MOTION TO APPROVE CONSENT AGENDA**

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

- A) Approval to renew Statewide Automated Victim Notification Service (SAVNS) Maintenance Grant Contract between the Office of the Attorney General and Kaufman County. *See Attachment.*
- B) Approval to renew Agreement with Appriss and signing R-13 Service Agreement Renewal for the SAVNS Grant. *See Attachment.*
- C) Approval to renew State Case Registry and Local Customer Service Cooperative Agreement between the Office of the Attorney General and Kaufman County and adopt Incident Response Plan (Attachment D). *See Attachment.*
- D) Table Deputation of Eleazar Carrillo, Jr. as Reserve Deputy Constable Precinct 3.
- E) Approval of appointment of Tiffany Badon as the Executive Sponsor of the Kaufman County Wellness Program to replace Lorie Floyd.
- F) Approval of request for Daniel & Brown, engineers for Forney Lake Water Supply Corporation, to bore under Lake Ray Hubbard Drive to install a new 16" PVC water main. *See Attachment.*
- G) Acceptance of Fiscal Year 2017 (FY 2017) Continued Discretionary Grant (\$6,700) for the Mental Health Attorney/Advocate Team and signing the Statement of Grant Award. *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 3.**

**MOTION TO ACCEPT AND APPROVE APPRAISAL ROLL AS TAX ROLE**

There came on to be a considered a motion to accept and approve the 2016 Appraisal Roll as the 2016 Tax Roll for Kaufman County and Kaufman County Road and Bridge. *See Attachment.*

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

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

**AND IT IS SO ORDERED.**

ITEM 1 (Addendum).

**MOTION TO APPROVE TAX ABATEMENT AGREEMENT**

There came on to be a considered a motion to approve the granting of Section 381 Tax Abatement Agreement to KLLM Transport Services L.L.C. and ITS, Equipment Leasing I Maintenance, similar to the recent adoption of a Section 380 Agreement with the City of Kaufman, dated August 6, 2016, except in the instance that tax revenues for the Road and Bridge and Interest and Sinking funds would be exempt from such abatement, presented by Cameron Dee Sewell, P.C. with KLLM Transport Services, subject to District Attorney review. *See Attachment.*

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

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

**AND IT IS SO ORDERED.**

ITEM 2 (Addendum).

**MOTION TO APPROVE PURCHASE**

There came on to be a considered a motion to approve the purchase of five (5) 2016 Chevy Tahoe for \$43,252.00 each, utilizing Buy Board Contract #430-13 for the Kaufman County Sheriff's Department, as presented by Lisa Callahan, Purchasing Director. *See Attachment.*

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.**

ITEM 3 (Addendum).

**MOTION TO APPROVE PURCHASE**

There came on to be a considered a motion to approve purchase of Kaufman County building access control doors from Terrell Alarm Systems, L.L.C. for \$29,861.80, to replace Keri Doors, which are in critical failure and approval to get additional price for Forney and Kemp Sub-courthouse doors. *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 4.

**MOTION TO ADJOURN SPECIAL MEETING**

There came on to be a considered a motion to adjourn the Special Meeting and enter into a Workshop.

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.**

**WORKSHOP**

There came on to be a Workshop to review and discuss the proposed Fiscal Year 2016-2017 Budget for all departments and county operations including revenues, expenditures and personnel compensation. *See Attachment.*

**MOTION TO ADJOURN WORKSHOP**

There came on to be a considered a motion to adjourn the Workshop.

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.

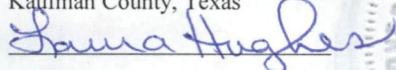
**AND IT IS SO ORDERED.**

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

Kaufman County, Texas



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