

**COMMISSIONERS COURT  
SPECIAL MEETING  
OCTOBER 3, 2016**

BE IT REMEMBERED that on this day, the Commissioners Court of Kaufman County, Texas met in Special Meeting at 9:00 a.m. in the Kaufman County Commissioners Court Meeting Room 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.

**ITEM 1. MOTION TO ACCEPT MINUTES**

There came on to be considered a motion to accept the Regular Meeting Minutes for August 22, 2016 and Special Meeting Minutes for August 23, 2016, August 29, 2016, September 1, 2016 and September 6, 2016. *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 2. MOTION TO APPROVE HIRING AND BUDGET ADJUSTMENT**

There came on to be considered a motion to approve part-time help for Constable Precinct 3 and approve Line Item Transfer/Budget Amendment in the amount of \$20,000.  
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 3. DISCUSSION ON TRANSPORTATION PROJECTS**

There came on to be an Update from John Polster with Innovative Transportation Solutions, regarding county transportation projects.  
*See Attachments.*

**ITEM 4. MOTION TO APPROVE PAYMENT**

There came on to be considered a motion to approve utility reimbursement payment to the City of Kaufman in association with the State Highway 34 (SH 34) Bypass Project in the amount of \$338,412.67, with the retainage amount to be paid upon satisfactory completion of final audit. *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 5. MOTION TO APPROVE AGREEMENT**

There came on to be considered a motion to approve entering into the Consolidated 9-1-1 Communications System Operations Agreement. *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 6. MOTION TO APPROVE PURCHASE**

There came on to be considered a motion to approve the purchase of Dynapac Model CA362PD 84" Pad Foot Roller from R.B. Everett & Co. for Road and Bridge Precinct 4, in the amount of \$39,025.00. *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 TABLE AGREEMENT**

There came on to be considered a motion to table a Project Agreement with the City of Cottonwood for repair to County Road 4083 (CR 4083) in the amount of \$5,000.

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 2 Addendum.**

**MOTION TO APPROVE PURCHASE**

There came on to be considered a motion to approve the purchase of a used Rosco RB-48 Self-Propelled Broom from Bane Machinery for Road and Bridge Precinct 1 in the amount of \$39,900. *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 Addendum.**

**MOTION TO APPROVE RESOLUTION**

There came on to be considered a motion to approve a Resolution authorizing a County Grant to Senior Connect. *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 4 Addendum.**

**MOTION TO APPROVE SALE OF STRUCTURE**

There came on to be considered a motion to approve the sale of structure (only) located at 201 South Jefferson, Kaufman, Texas.

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 5 Addendum.**

**MOTION TO APPROVE REQUEST**

There came on to be considered a motion to approve a Request from Farmers Electric Co-op to construct electrical power distribution facilities across Stanley Lane, located in Kaufman County Precinct 2. *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 6 Addendum.**

**MOTION TO APPROVE LINE ITEM TRANSFERS**

There came on to be considered a motion to approve Line Item Transfers. *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 6 Addendum.**

**MOTION TO APPROVE CLAIMS FOR PAYMENT**

There came on to be considered a motion to approve Claims for Payment in the amount of \$47,458.74.

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 7.**

**MOTION TO ADJOURN**

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

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.

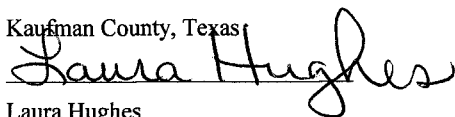
**AND IT IS SO ORDERED.**

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



Laura Hughes

County Clerk

