

**COMMISSIONERS COURT
REGULAR MEETING & WORKSHOP
SEPTEMBER 12, 2016**

BE IT REMEMBERED that on this day, the Commissioners Court of Kaufman County, Texas met in a Regular Meeting and Workshop 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 EXITING REGULAR MEETING
AND ENTERING INTO PUBLIC HEARING**

There came on to be considered a motion to approve exiting the Regular Meeting and entering into a Public Hearing on the proposed Tax Rate for Fiscal Year 2016-2017. *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.

PUBLIC HEARING

A Public Hearing was held. No-one from the public spoke on this topic.

ITEM 4.

**MOTION TO APPROVE EXITING PUBLIC HEARING
AND ENTERING INTO REGULAR MEETING**

There came on to be considered a motion to approve exiting the Public Hearing and entering into the Regular Meeting.

A motion was made by Commissioner Skeet Phillips and seconded by Commissioner Jimmy Joe Vrzalik. Whereupon said motion was put to a vote and motion carried.

AND IT IS SO ORDERED.

ITEM 5.

DISCUSSION ON SPECIAL MEETING DATE TO ADOPT TAX RATE

There came on to be a discussion to set September 19, 2016 at 9:00 a.m. as the Special Meeting to adopt the Tax Rate (.5887) for the Fiscal Year 2016-2017.

ITEM 6.

CONSENT AGENDA

There came on to be considered a motion to approve the Consent Agenda, with the exception of Item C – removal of Jeremiah Banks.

- A. Acceptance of Meeting Minutes for Workshop Meeting on July 18, 2016, Regular Meeting for July 25, 2016, Regular Meeting on August 8, 2016, Special Meeting on August 8, 2016, Special Meeting on August 12, 2016 and Special Meeting/Workshop for August 15, 2016. *See Attachments.*
- B. Approval of Deputation of Kay Bingham for County Clerk's Office. *See Attachment.*
- C. Approval of Deputation of Robert Siegmund, James A. Hohenberger, Mark M. Faulkner, William C. Kennedy, and Jeremiah Banks for Kaufman County Sheriff's Department. *See Attachments.*
- D. Approval of Proclamation designating September as National Preparedness Month in Kaufman County. *See Attachment.*
- E. Approval of Appointment of Tiffany Badon as Sick Leave Pool Administrator to replace Lorie Floyd.
- F. Approval of Request from Gastonia Scurry Special Utility District to install over 13,000 feet of waterline along County Road 4077 (CR 4077), Dickey Lane, County Road 4081 (CR 4081) and Adams St., Kaufman County Precinct 4. *See Attachment.*
- G. Approval of Agreement with the Texas Department of Agriculture for the Community Development Fund Grant Contract No. 7216250 for Ables Springs Special Utility District. *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 7.

PRESENTATION

There came on to be a Presentation, by Chris Miller, Executive Director of North East Texas Regional Mobility Authority (NET RMA), regarding the NET RMA, an update on Toll 49 and discussion on the new Priority Project Program. *See Attachment.*

ITEM 8.

MOTION TO APPROVE ROAD WORK AND ROAD CLOSING

There came on to be considered a motion to approve allowing Mark Edgren, P.E. with Huffines Communities, to resurface the southern portion of County Road 257 (CR 257) and closing off the northern access route for approximately nine (9) months – Kaufman County Precinct 4. *See Attachment.*

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 9.

AGENDA REQUEST WAS WITHDRAWN

~~There came on to be a discussion, with Justice of the Peace Mike Smith, on the exempt/non-exempt status of Administrative Assistants/Court Coordinators for Justice of the Peace and other Departments throughout the County.~~

ITEM 10.

MOTION TO APPROVE FEE INCREASE

There came on to be considered a motion to approve a fee increase from \$10 to \$25 for On-Site Sewage Facility Maintenance Contract Annual Renewal Fees, effective January 1, 2017. *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 11.

MOTION TO APPROVE PAYMENT

There came on to be considered a motion to approve payment for Invoice #580577 to Kaufman Auto Glass & Tint for \$175 from Sheriff's State Asset Forfeiture Account. *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 12.

MOTION TO APPROVE AGREEMENT AMENDMENT

There came on to be considered a motion to approve Amendment #1 to Health Services Agreement with Southern Health Partners, Inc., dba SHP Vista Health Management, Inc. for inmate medical care. *See Attachment.*

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 13.

MOTION TO ACCEPT GRANT

There came on to be considered a motion to accept a Special Projects Grant for \$31,768 from the Texas State Library and Archives Commission through the Institute of Museum and Library Services. *See Attachment.*

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 APPROVE RECYCLING OF SURPLUS MATERIAL

There came on to be considered a motion to allow facilities to recycle materials removed during renovations at the South Campus in accordance with Local Government Code §263.152(c) Disposal under (a)(3) may be accomplished through a recycling program under which property is collected, separated, or processed and returned to use in the form of raw materials in the production of new products.

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 15.

MOTION TO TABLE PERSONNEL POLICY CHANGE

There came on to be considered a motion to table change to Personnel Policy Handbook page 12 of 86, regarding the Rehire of Former Employees, specifically the Rehire of Retired Employees as follows: Section (A) The retiree has been retired for at least 6 calendar months. Change to "the retiree has been retired for at least 30 calendar days".

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 16.

MOTION TO APPROVE RESOLUTION

There came on to be considered a motion to approve a Resolution regarding Opposition to Unfunded Mandates. *See Attachment.*

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.

ITEM 17.

MOTION TO APPROVE ERECORDING CONTRACT

There came on to be considered a motion to approve an Electronic Recording Memorandum of Understanding between eRecording Partners Network, L.L.C. and the Kaufman County Clerk's Office for electronic recording of real property documents. *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 18.

MOTION TO APPROVE APPLYING FOR GRANT

There came on to be considered a motion to authorize procurement of professional administration and engineering services to prepare an application on behalf of Kaufman County for \$275,000 to be submitted in the 2017-2018 Texas Community Development Block Grant Program competition.

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 23.

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 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 24.

MOTION TO APPROVE CLAIMS FOR PAYMENT

There came on to be considered a motion to approve Claims for Payment for \$3,142,211.84.

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 19.

**MOTION TO APPROVE EXITING REGULAR MEETING
AND ENTERING INTO EXECUTIVE SESSION**

There came on to be considered a motion to approve exiting the Regular Meeting and entering into Executive Session; pursuant to Gov't Code §551.071: Consultation with Attorney regarding pending or contemplated litigation and/or a settlement offer regarding litigation between Kaufman County and Bobby Pannkuk.

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 20.

EXECUTIVE SESSION

An Executive Session was held. County Judge has Certified Agenda.

ITEM 21.

**MOTION TO APPROVE EXITING EXECUTIVE SESSION
AND ENTERING INTO REGULAR MEETING**

There came on to be considered a motion to approve exiting the Executive Session and entering into the Regular Meeting.

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 22.

MOTION TO AUTHORIZE EXECUTION OF AGREEMENT

There came on to be considered a motion to authorize District Attorney to execute a Rule 11 Agreement and litigation between Kaufman County and Bobby Pannkuk.

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 25.

MOTION TO ADJOURN

There came on to be considered a motion to adjourn Regular Meeting and proceed into Workshop.

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

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.

MOTION TO ADJOURN

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

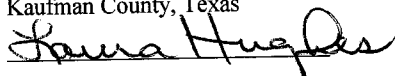
A motion was made by Commissioner Jakie Allen and seconded by Commissioner Kenneth Schoen.

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

AND IT IS SO ORDERED.

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

COMM COURT 2016.09.12 B

