

**COMMISSIONERS COURT  
REGULAR MEETING  
JUNE 13, 2016**

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; **Monique Hunter**, Deputy 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. CONSENT AGENDA**

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

- A. Acceptance of the Financial Statement for the Kaufman County Emergency Services District #5. See Attachment.
- B. Approval of Bond for Jason Johnson as Constable Precinct 2. See Attachment.
- C. Approval of Project Agreement with the City of Mabank to grind parking lot in the amount of \$375. See Attachment.
- D. Approval of Project Agreement for repair of Trunk Street in the City of Crandall with the City paying for repairs. See Attachment.
- E. Approval of Interlocal Agreement between Kaufman County Precinct I and the City of Post Oak Bend for road maintenance. See Attachment.

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 3. MOTION TO APPROVE DEPUTATION**

There came on to be considered a motion to approve the Deputation of Eleazar Carrillo Jr. as a Reserve Deputy Constable Precinct 3.

There was no motion made by Court. Motion died for lack of first and second.

**ITEM 4. MOTION TO APPROVE DEPUTATION**

There came on to be considered a motion to approve the Deputation of Jeffrey McNair to fill a vacancy for Deputy Constable 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 5. MOTION TO APPROVE DEPUTATION**

There came on to be considered a motion to approve the Deputation of Scott Whitworth as a Reserve Deputy Constable Precinct 2.

*See Attachment.*

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 6.**

**UPDATE**

There came on to be an update, by Treasurer Ronnie Oldfield, regarding Fund 81 Historical Commission and Fund 82 Farm Museum. *See Attachment.*

**ITEM 7.**

**ACKNOWLEDGMENT OF REAPPOINTMENT**

There came on to be an acknowledgment of the reappointment of the County Auditor and County Purchasing Agent effective June 10, 2016 for two-year terms. *See Attachments.*

**ITEM 8.**

**UPDATE**

There came on to be an update, by Rebecca Lundberg Assistant District Attorney, regarding the County's Consolidated 9-1-1 Communications System Operations Agreement.

**ITEM 9.**

**MOTION TO APPROVE LEASE NEGOTIATIONS**

There came on to be considered a motion to approve leasing office space at the South Campus to the City of Kaufman for a temporary City Hall and authorizing the District Attorney's Office to begin negotiations concerning such lease for final action.

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 10.**

**MOTION TO ACCEPT REPORT**

There came on to be considered a motion to accept Fiscal Year 2016 – 2017 Annual Road Report for Road and Bridge Precinct 3. *See Attachment.*

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

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

**AND IT IS SO ORDERED.**

**ITEM 11.**

**MOTION TO ACCEPT REPORT**

There came on to be considered a motion to accept Fiscal Year 2016 – 2017 Annual Road Report for Road and Bridge Precinct 2. *See Attachment.*

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

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

**AND IT IS SO ORDERED.**

**ITEM 12.**

**MOTION TO APPROVE AGREEMENT**

There came on to be considered a motion to approve Affordable Care Act Reporting and Tracking Service (ARTS) 2016 Renewal Confirmation Program Agreement with Texas Association of Counties (TAC). *See Attachment.*

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 13.**

**MOTION TO APPROVE POLICY CHANGES**

There came on to be considered a motion to approve changes to the Kaufman County Personnel Policy Manual. *See Attachment.*

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

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

**AND IT IS SO ORDERED.**

**ITEM 14. MOTION TO APPROVE APPLICATION AND FORM**

There came on to be considered a motion to approve Application and Project Request Form for Risk Control Reimbursement Program with the Texas Association of Counties (TAC) and giving County Judge authority to sign. *See Attachment.*

A motion was made by Commissioner Kenneth Schoen and seconded by Commissioner Jackie Allen. Whereupon said motion was put to a vote and motion carried.

**AND IT IS SO ORDERED.**

**ITEM 15. MOTION TO APPROVE CONTRACT AND AGREEMENT**

There came on to be considered a motion to approve entering into Contract and Agreement for Pre-Ajudication Residential Service of Juvenile Offenders with Dallas County. *See Attachment.*

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 16. MOTION TO APPROVE LAW ENFORCEMENT CENTER UPGRADES**

There came on to be considered a motion to approve Simplex Grinnell to perform GUI upgrade for Kaufman County Law Enforcement Center in the amount of \$45,370.00, utilizing TXMAS Contract pricing based on contract #TXMAS-5-84070. *See Attachment.*

A motion was made by Commissioner Jackie Allen 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 AWARDING OF BID**

There came on to be considered a motion to approve awarding Bid #16-04, Annual Contract for HVAC Services to W.R. Precision Air & Cable, Inc. *See Attachment.*

A motion was made by Commissioner Jackie Allen and seconded by Commissioner Skeet Phillips. Whereupon said motion was put to a vote and motion carried.

**AND IT IS SO ORDERED.**

**ITEM 18. MOTION TO APPROVE PURCHASE**

There came on to be considered a motion to approve purchase of dump trucks from East Texas Mack Sales, L.L.C. for Precinct 3 and 4, with the repurchase option, through The Interlocal Purchasing System (TIPS) Purchasing Cooperative Contract #02-102314. *See Attachment.*

A motion was made by Commissioner Kenneth Schoen and seconded by Commissioner Jackie 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 Government Code §551.076(1); Deliberations regarding security devices; the deployment, or specific occasions for implantation, of security personnel or devices.

A motion was made by Commissioner Kenneth Schoen and seconded by Commissioner Jackie Allen. Whereupon said motion was put to a vote and motion carried.

**AND IT IS SO ORDERED.**

**ITEM 20. EXECUTIVE SESSION**

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 Regular Meeting. 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 22. MOTION TO TAKE NO ACTION**

There came on to be considered a motion to take no action from Executive Session. 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 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 Jimmy Joe Vrzalik. 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. 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 25. MOTION TO ADJOURN**

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

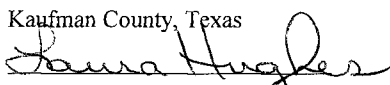
**AND IT IS SO ORDERED.**

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

  
Laura Hughes, County Clerk

