



**ITEM 7.**

**MOTION TO ACCEPT REPORT**

There came on to be considered a motion to accept the Treasurer's Monthly Report for February 2016. *See Attachments.*  
A motion was made by Commissioner Skeet Phillips and seconded by Commissioner Kenneth Schoen.  
Where upon said motion was put to a vote and motion carried.

**AND IT IS SO ORDERED.**

**ITEM 8.**

**MOTION TO TABLE INVESTMENT POLICY**

There came on to be considered a motion to table Kaufman County Investment Policy.  
A motion was made by Commissioner Jakie Allen and seconded by Commissioner Skeet Phillips.  
Where upon said motion was put to a vote and motion carried.

**AND IT IS SO ORDERED.**

**ITEM 9.**

**PRESENTATION**

There came on to be a presentation to review examples of 'approval for payment' documentation styles recorded on county bills submitted to the Auditor for payment, as presented by Ronnie Oldfield, Treasurer.

**ITEM 10.**

**UPDATE ON RADIO SYSTEM**

There came on to be an update from Chief Brian Beavers on the Harris Radio System installation and implementation date.

**ITEM 11.**

**REPORT ON A.T.S. REVENUE**

There came on to be a Year-to-Date Revenue Report update from the Auditor's Office regarding the American Traffic Solutions (A.T.S.) program. *See Attachment.*

**ITEM 12.**

**MOTION TO APPROVE COUNTY ORGANIZATIONAL CHART**

There came on to be considered a motion to approve a County Organizational Chart, with addition of Court Collections to be placed under the County Clerk. *See Attachment.*

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

Where upon said motion was put to a vote and motion carried.

**AND IT IS SO ORDERED.**

**ITEM 13.**

**MOTION TO APPROVE COUNTY WIDE CLEAN-UP DATES AND ADVERTISE FOR BIDS**

There came on to be considered a motion to approve setting May 13 and May 14, 2016 as the dates for the Annual County Wide Clean-Up and advertising bid for Trash Hauling.

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

Where upon said motion was put to a vote and motion carried.

**AND IT IS SO ORDERED.**

**ITEM 14.**

**MOTION TO APPROVE EQUIPMENT RENTAL WITH PURCHASE OPTION**

There came on to be considered a motion to approve a three month rental with purchase option, with Cooper Equipment Co., for a Cimline Magma Gen IV Crack-Sealer, utilizing TASB/BuyBoard Contract #424-13 for Road and Bridge Precinct 3. *See Attachment.*

A motion was made by Commissioner Jimmy Joe Vrzalik and seconded by Commissioner Jakie Allen.

Where upon said motion was put to a vote and motion carried.

**AND IT IS SO ORDERED.**

**ITEM 15.**

**MOTION TO APPROVE FIREARMS ORDER**

There came on to be considered a motion to approve an Order prohibiting the possession of firearms in the Kaufman County Courthouse and Office Buildings. *See Attachment.*

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

Where upon said motion was put to a vote and motion carried.

**AND IT IS SO ORDERED.**

**ITEM 16. MOTION TO APPROVE PROPERTY RENEWAL QUESTIONNAIRE**

There came on to be considered a motion to approve Property Renewal Questionnaire for July 1, 2016 renewal date with Texas Association of Counties (TAC), as presented by Lorie Floyd, H.R. Director. *See Attachment.*

A motion was made by Commissioner Kenneth Schoen and seconded by Commissioner Skeet Phillips.

Where upon said motion was put to a vote and motion carried.

**AND IT IS SO ORDERED.**

**ITEM 24. MOTION TO APPROVE RESOLUTION**

There came on to be considered a motion to approve a Resolution authorizing application for County Hog Out Management Grant Program, as presented by Ralph Davis, Extension Agent. *See Attachment.*

A motion was made by Commissioner Jackie 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.**

**ITEM 25. MOTION TO APPROVE AGREEMENT AND ORDER**

There came on to be considered a motion to approve an Interlocal Agreement between Dallas County and Kaufman County joining Dallas County RFP 2015-032-6486 for Restoration, Preservation and Repair Services of Historical Books and Other Records; pursuant to Section 11.51 of Dallas County's Contract with Kofile Technologies and signing of Court Order. *See Attachments.*

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

Where upon said motion was put to a vote and motion carried.

**AND IT IS SO ORDERED.**

**ITEM 26. MOTION TO APPROVE AGREEMENTS**

There came on to be considered a motion to approve Tax Abatement Agreements between Kaufman County and Wal-Mart Stores L.P.; Madix Inc.; and Old Castle Building Envelope and authorizing Kaufman County Judge to sign, after approval of the Kaufman County District Attorney's Office. *See Attachments.*

A motion was made by Commissioner Kenneth Schoen and seconded by Commissioner Jimmy Joe Vrzalik.

Where upon said motion was put to a vote and motion carried.

**AND IT IS SO ORDERED.**

**ITEM 17. 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 §551.071: Consultation with Attorney; Discuss potential litigation regarding American Traffic Solutions (A.T.S.) Contract.

A motion was made by Commissioner Jimmy Joe Vrzalik and seconded by Commissioner Jackie Allen.

Where upon said motion was put to a vote and motion carried.

**AND IT IS SO ORDERED.**

**ITEM 18. EXECUTIVE SESSION**

Executive Session was held. County Judge has Certified Agenda.

**ITEM 19. EXECUTIVE SESSION NOT HELD**

~~Executive Session; pursuant to Government Code §551.087(1)(2): Discussion regarding three economic development tax abatement negotiations with the City of Terrell.~~

**ITEM 20.**

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

There came on to be considered a motion to approve exiting Executive Session and entering into Regular Meeting. A motion was made by Commissioner Jakie Allen and seconded by Commissioner Kenneth Schoen. Where upon said motion was put to a vote and motion carried.

**AND IT IS SO ORDERED.**

**ITEM 21.**

**MOTION TO APPROVE LINE ITEM TRANSFERS**

There came on to be considered a motion to approve Line-Item Transfers. A motion was made by Commissioner Skeet Phillips and seconded by Commissioner Kenneth Schoen. Where upon said motion was put to a vote and motion carried.

**AND IT IS SO ORDERED.**

**ITEM 22.**

**MOTION TO APPROVE CLAIMS FOR PAYMENT**

There came on to be considered a motion to approve Claims for Payment for \$2,448,262.27, which includes two additional bills from Harris Radio Systems. A motion was made by Commissioner Jakie Allen and seconded by Commissioner Skeet Phillips. Where upon said motion was put to a vote and motion carried.

**AND IT IS SO ORDERED.**

**ITEM 23.**

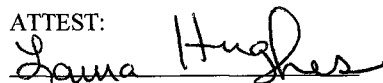
**MOTION TO ADJOURN**

There came on to be considered a motion to adjourn the Regular Meeting. A motion was made by Commissioner Jakie Allen and seconded by Commissioner Skeet Phillips. 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

