

ITEM 6.

MOTION TO ACCEPT REPORT

There came on to be considered a motion to accept the Treasurer's Monthly Report for April 2016. *See Attachment.*

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

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

AND IT IS SO ORDERED.

ITEM 7.

UPDATE

There came on to be an update, from Treasurer Ronnie Oldfield, regarding Internal Revenue Service (IRS) and State Comptroller positive pay issues arising from expansion of accounts subject to positive pay controls.

ITEM 8.

PRESENTATION OF REPORT

There came on to be a presentation of the Kaufman County Children's Shelter Director's Quarterly Report for February, March and April 2016. *See Attachment.*

ITEM 9.

MOTION TO APPROVE PURCHASE

There came on to be considered a motion to approve paying \$15,080.57 to Paul Murrey Ford, Inc., out of State Asset Forfeiture Account for a used 2015 Ford Fusion 4-door sedan. *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 10.

MOTION TO APPROVE PURCHASE

There came on to be considered a motion to approve paying \$494.68 out of State Asset Forfeiture Account for Detention Officer Appreciation Week food. *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 11.

MOTION TO APPROVE PURCHASE

There came on to be considered a motion to approve paying \$1,116.33 to Aunt Mae Pearl's Kitchen, out of State Asset Forfeiture Account for Law Enforcement Appreciation Week food. *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 12.

MOTION TO APPROVE PURCHASE

There came on to be considered a motion to approve paying \$3,556.00 to Pro-Vision, Inc., out of State Asset Forfeiture Account for 60 body camera kits. *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 13.

MOTION TO APPROVE CONTRACT ADDENDUM

There came on to be considered a motion to approve a Contract addendum to the Master Services Agreement with Securus Technologies for the Kaufman County Law Enforcement Center, subject to the approval of the District Attorney's office. *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 14.

MOTION TO ACCEPT REPORT

There came on to be considered a motion to accept the Auditor's Monthly Report for April 2016. *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 15.

MOTION TO APPROVE RESOLUTION

There came on to be considered a motion to approve a Resolution in support of the creation of a Regional Emergency Communications District. *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 16.

MOTION TO APPROVE PURCHASE

There came on to be considered a motion to approve the purchase of a 2015 DuraPatcher, Model 125DJT trailer from Texas Patcher for \$49,500.00 – a demo patcher with 326 hours for Kaufman County Precinct. *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 17.

MOTION TO APPROVE PURCHASE

There came on to be considered a motion to approve the purchase of a 6000 Gallon Heated Tank, from Duraco, Inc., for emulsion storage for Kaufman County Precinct 4. *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 18.

MOTION TO APPROVE RESOLUTION

There came on to be considered a motion to approve a Resolution to accept the consolidation and transfer of all of the City of Terrell Birth and Death records to the Kaufman County Clerk's Office, pursuant to Health and Safety Code §194.023. *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 19.

MOTION TO APPROVE LEASE EXTENSION

There came on to be considered a motion to approve extending lease of office space for County Clerk Records for an additional six months, utilizing Records Archive funds to pay for lease. *See Attachment.*

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

Whereupon said motion was put to a vote with Commissioner Jimmy Joe Vrzalik recusing himself from the vote. Motion carried.

AND IT IS SO ORDERED.

ITEM 20.

MOTION TO APPROVE PURCHASE

There came on to be considered a motion to approve the purchase of a powered high density mobile storage system from Southwest Solutions, utilizing TXMAS State Contract: #TXMAS-14-710110 for \$46,945.08, to be paid for out of County Clerk's Records Archive Fund. *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 21.

MOTION TO APPROVE CONTRACT

There came on to be considered a motion to approve entering into Kofile Interlocal Project Phase A Contract for book preservation, recreation and indexing for the County Clerk's Office through the Interlocal Agreement with Dallas County RFP 2015-032-6486, to be funded pursuant to Local Government Code §118.0216 (Records Management) and §118.025 (Records Archive). *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 22.

MOTION TO ACCEPT CHECK

There came on to be considered a motion to accept a check in the amount of \$49,315 from Jay Patterson, Shadow Lakes, for County Road 315 (CR 315) road repairs; overlay portion of County Road 315 (CR 315) with two course chip and seal.

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 23.

MOTION TO ACCEPT LINE ITEM TRANSFERS

There came on to be considered a motion to accept 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 for \$564,631.67.

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 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 Jimmy Joe Vrzalik.

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

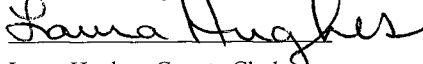
AND IT IS SO ORDERED.

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

