

**COMMISSIONERS COURT
REGULAR MEETING
OCTOBER 10, 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 Annual Budget of the Kaufman County Emergency Services District #7. See Attachment.
- B. Approval of the Assessments and Collections Contract between the Kaufman County Tax Assessor-Collector and the Municipal Utility District #4. See Attachment.
- C. Approval of the Assessments and Collections Contract between the Kaufman County Tax Assessor-Collector and the Kaufman County Freshwater District #1D. See Attachment.
- D. Approval of a Project Agreement with the City of Cottonwood for the repair to County Road 4083 (CR 4083) in the amount of \$5,000.00. 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 3.

MOTION TO ACCEPT REPORT

There came on to be considered a motion to accept the Treasurer's Quarterly Investment Reports for Quarters: October – December 2015, January-March 2016, and April-June 2016. *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 4.

MOTION TO TABLE REVISED POLICY

There came on to be considered a motion to table revised County Investment Policy.

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 5.

MOTION TO APPROVE DONATION

There came on to be considered a motion to approve the donation from Coppell Police Department of a Direct Link DL800 Throw Phone with the Serial # 0050-00301 and all parts to include: Control unit, throw phone, cable spool with cable, negotiator handset and coach handset, which was valued at \$8,500.00 when purchased new in 2000.

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 ACCEPT RENEWAL NOTICE AND BENEFIT CONFIRMATION

There came on to be considered a motion to accept the 2017 United Healthcare Renewal packet for Retiree Insurance with the Texas Association of Counties (TAC). *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.

DISCUSSION

There came on to be a discussion on the proposed Animal Shelter Project.

ITEM 8.

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 Skeet Phillips 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 9.

MOTION TO APPROVE CLAIMS FOR PAYMENT

There came on to be considered a motion to approve Claims for Payment for \$1,924,780.83.

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 10.

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.

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

