



**ITEM 3.**

**PRESENTATION**

There came on to be a presentation of a Recycling Award to Kaufman County Precinct 2 and Commissioner Skeet Phillips for outstanding recycling efforts in 2015, presented by Charles Whitaker, Environmental Co-op Director. *See Attachment.*

**ITEM 8.**

**MOTION TO APPROVE CONTRACT**

There came on to be considered a motion to approve renewing Transportation Services Contract between Innovative Transportation Solutions, Inc. (ITS) and Kaufman County for 2016-2017 transportation consultation services. *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 9.**

**MOTION TO APPROVE AGREEMENT**

There came on to be considered a motion to approve Supplemental Agreement #1 between Kaufman County and Michael Baker International for the US 80 Ramp Relocation Project. *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 10.**

**MOTION TO TABLE ROAD ACCEPTANCE**

There came on to be considered a motion to table accepting the roads in Shadow Lakes Subdivision into the County Road Maintenance System, Kaufman County Precinct 3.

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 11.**

**MOTION TO APPROVE ROAD ACCEPTANCE**

There came on to be considered a motion to approve accepting County Road 109C (1,430 ft.) into the County Road Maintenance System, Kaufman County Precinct 1, see Exhibit A, showing location. *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 12.**

**MOTION TO TABLE CLOSING OF HAZARDOUS WASTE PROGRAM**

There came on to be considered a motion to table closing the household hazardous waste at the Kemp Eco-Station, Kaufman County Precinct 4.

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 13.**

**MOTION TO TABLE PERSONNEL POLICY AMENDMENT**

There came on to be considered a motion to table amending HR Policy (Kaufman County Personnel Policy) regarding the rehire of retired employees.

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 14. MOTION TO ACCEPT AWARDING OF BID**

There came on to be considered a motion to accept awarding of bid for Waste Hauling to Community Waste Disposal (CWD) and Ferris Container Services for the County-Wide Residential Clean Up. *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 15. MOTION TO APPROVE SALE OF SURPLUS PROPERTY AND ADVERTISING OF SALE**

There came on to be considered a motion to approve selling county surplus property and equipment with Rene Bates Auctioneers and advertising online auction.

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 ACCEPT REPORT**

There came on to be considered a motion to accept the Auditor's Monthly report for March 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 17. MOTION TO ACCEPT REPORT**

There came on to be considered a motion to accept the Auditor's Quarterly Report for quarter ending March 31, 2016. *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 21. MOTION TO APPROVE LINE ITEM TRANSFER AND PAY INCREASE**

There came on to be considered a motion to approve moving Line Item 010-7999-409-1 in the amount of \$247,455.00 to the Sheriff's Department / Detention Officers providing for a base pay increase of \$ 850.00 annually. This increase will be prorated for the remainder of the 2015-2016 budget year, as soon as calculated by the Auditor and Director of Human Resources, and then included as part of the pay schedule in future years. Unused funds would be returned to the Auditor prior to the end of the 2015-2016 budget year. *See Attachment.*

A motion was made by County Judge Bruce Wood and seconded by Commissioner Skeet Phillips.

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

**AND IT IS SO ORDERED.**

**ITEM 18. 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.

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

**AND IT IS SO ORDERED.**

**ITEM 19. MOTION TO APPROVE CLAIMS FOR PAYMENT**

There came on to be considered a motion to approve Claims for Payment for \$992,417.90.

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 20.**

**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.

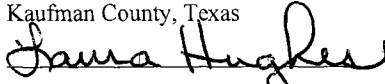
Where upon said motion was put to a vote and motion carried.

**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  
and Ex-Officio Clerk of the  
Commissioners Court of  
Kaufman County, Texas

  
Laura Hughes, County Clerk

