

**COMMISSIONERS COURT
WORKSHOP /SPECIAL MEETING
MAY 2, 2016**

BE IT REMEMBERED that on this day, the Commissioners Court of Kaufman County, Texas met in a Workshop and Special Meeting at 8:30 a.m. in the Kaufman County Annex, 2nd Floor Conference Room, Kaufman Texas, 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; **Laura Hughes**, County Clerk.

ITEM 1. DISCUSSION ON UPDATING NUISANCE POLICY

There came on to be a discussion on updating the Kaufman County Public Nuisance Abatement Procedures Policy to include the entirety of Health and Safety Code §343.021, as presented by Randy Richards, Fire Marshal. *See Attachment.*

ITEM 2. DISCUSSION ON UPDATING CULVERT POLICY

There came on to be a discussion on updating the County-wide Culvert Policy, as presented by Randy Richards, Fire Marshal. *See Attachment.*

ITEM 3. DISCUSSION ON UPDATING PERSONNEL POLICY

There came on to be a discussion on changing and updating the Kaufman County Personnel Policy Manual, as presented by Lorie Floyd, Human Resource Manager. *See Attachment.*

ITEM 4. DISCUSSION ON RISK MANAGEMENT POOL REIMBURSEMENT PROGRAM

There came on to be a discussion about the Texas Association of Counties Risk Management Pool (TAC RMP) Risk Control Reimbursement Program (RCRP), as presented by Lorie Floyd, Human Resource Manager. *See Attachment.*

ITEM 5. DISCUSSION ON ASSET TRACKING PROCEDURES

There came on to be a discussion on the tracking procedure utilized by the County Purchasing Department with Purchasing Order (P.O.) system when assets have not been assigned out to any department within Kaufman County, as presented by Commissioner Jimmy Joe Vrzalik.

ITEM 7. PRESENTATION ON CREATION OF EMERGENCY COMMUNICATION DISTRICT

There came on to be a presentation on the potential creation of a Regional Emergency Communications District (ECD), as presented by Christy Williams, North Central Texas County of Governments (NCTCOG). *See Attachment.*

ITEM 6. DISCUSSION ON HAZARDOUS WASTE DISPOSAL

There came on to be a discussion on household hazardous waste disposal in Kaufman County, as presented by Commissioner Jakie Allen.

ITEM 8. DISCUSSION ON IMPLEMENTING COUNTY ASSISTANCE DISTRICT

There came on to be a discussion on implementing a County Assistance District, pursuant to Local Government Code §387; the purpose of such is to assist in the construction, maintenance or improvement of roads and highway, as presented by Commissioner Jakie Allen. *See Attachment.*

ITEM 9.

**MOTION TO APPROVE EXITING WORKSHOP
AND ENTERING INTO EXECUTIVE SESSION**

There came on to be considered a motion to approve exiting the Workshop and entering into Executive Session:

- A. Pursuant to Government Code §551.072: Discuss potential purchase of Kaufman Original Block 15 Lot 6 pt, Kaufman, TX – potential property to use for county purposes.
- B. Pursuant to Government Code §551.072: Discuss potential purchase of Kaufman Original Block 21 Lots 1 & 2, Kaufman, TX – potential property to use for county purposes.

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 A & B.

EXECUTIVE SESSION

Executive Session was held. County Judge has Certified Agenda.

ITEM 11.

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

There came on to be considered a motion to approve exiting Executive Session and entering into Special Meeting.

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 12.

MOTION TO APPROVE PURCHASE

There came on to be considered a motion to approve authorizing County Judge to secure appraisal by licensed appraiser for property located at Kaufman Original Block 21 Lots 1 & 2, Kaufman, TX.

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 13.

MOTION TO ADJOURN

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

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

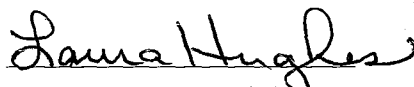
Where upon said motion was put to a vote and motion carried.

AND IT IS SO ORDERED.

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

