

**COMMISSIONERS COURT
REGULAR MEETING
MAY 9, 2016**

BE IT REMEMBERED that on this day, the Commissioners Court of Kaufman County, Texas met in a Regular Meeting in the Commissioners Court Meeting Room 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: Absent; **Laura Hughes**, 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. Approval of the Deputation of Brian Rowden as Deputy for the Kaufman County Sheriff's Department. See Attachment.

B. Acceptance of the resignation of Kathryn McClellan from the Lakes Regional Community Center Board. 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 3. PRESENTATION OF PROCLAMATION

There came on to be a presentation of a Proclamation proclaiming the month of May as Motorcycle Safety and Awareness Month in Kaufman County. *See Attachment.*

ITEM 4. PRESENTATION OF CERTIFICATES

There came on to be a presentation of Certificates of Completion to the County's new Master Wellness Volunteers, presented by Katie Phillips, County Extension Agent.

ITEM 6. MOTION TO ACCEPT ROADS AND DEDICATION OF RIGHT OF WAY

There came on to be considered a motion to accept roads within the Shadow Lakes Subdivision into the County Road Maintenance System and accepting dedication of right-of-way to the public, Kaufman County Precinct 3. *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 7. MOTION TO APPROVE PAYMENT

There came on to be considered a motion to approve payment to Oncor for Utility Relocations for the State Highway 34 (SH 34) Project, as recommended by Innovative Transportation Solutions, Inc. (ITS). *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 8. MOTION TO APPROVE AND ACCEPT GRANT

There came on to be considered a motion to approve and accept the Help America Vote Act (HAVA) Grant in the amount of \$4221.00 for the Kaufman County Tax Assessor-Collector to be used for polling place accessibility.

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 9. MOTION TO APPROVE PURCHASE

There came on to be considered a motion to approve the purchase of dump trucks from East Texas Mack Sales, LLC for Precinct 1 & 3 with the repurchase option, through TIPS Purchasing Cooperative, contract # 02-102314. *See Attachment.*

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 10. MOTION TO APPROVE AGREEMENT

There came on to be considered a motion to approve a 36-month Agreement between Kaufman County Precinct 3 and Holt Cat, utilizing the BuyBoard Contract #424-13 pricing and Caterpillar Financial Services for a Caterpillar Motor Grader, Model 140M3, Kaufman County Precinct 3.

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 11. MOTION TO APPROVE POLICY AMENDMENTS

There came on to be considered a motion to approve amending the Kaufman County Procurement Card Policy/Procedures Manual. *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 12. 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 13. MOTION TO APPROVE CLAIMS FOR PAYMENT

There came on to be considered a motion to approve Claims for Payment for \$1,584,057.17.

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 5. NO ACTION TAKEN ON ITEM 5

There came on to be considered a motion to pay \$3,350.00 out of the State Asset Forfeiture Account for body camera time

ITEM 14.

MOTION TO ADJOURN

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

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

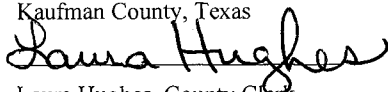
Where upon said motion was put to a vote and motion carried.

AND IT IS SO ORDERED.

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

