

**COMMISSIONERS COURT MEETING MINUTES**

BE IT REMEMBERED that on this 2<sup>nd</sup> Day of January, 2007, the Commissioners Court of Kaufman County, Texas met in regular session with the following members present to wit: **Wayne Gent**, County Judge; **Jerry Rowden**, Commissioner Precinct No. 1; **Ray Clark**, Commissioner Precinct No. 2; **Kenneth Schoen**, Commissioner Precinct No. 3; **Jim Deller**, Commissioner Precinct No. 4; and **Laura Hughes**, County Clerk, present.

**MOTION TO APPROVE MINUTES**

There came on to be considered a motion to approve the minutes for the meeting of December 18, 2006.

A motion was made by Commissioner Jim Deller and seconded by Commissioner Kenneth Schoen.

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

**AND IT IS SO ORDERED.**

**MOTION TO APPROVE APPOINTMENTS**

There came on to be considered a motion to approve appointments to Kaufman County Historical Commission for 2007 – 2008 term of office.

A motion was made by Commissioner Jim Deller and seconded by Commissioner Jerry Rowden.

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

**AND IT IS SO ORDERED.**

Appointments: See Attachment A

**MOTION TO TABLE SALARY ADJUSTMENTS**

There came on to be considered a motion to table making salary adjustments within the District Attorney's Office.

A motion was made by Commissioner Jim Deller and seconded by Commissioner Kenneth Schoen.

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

**AND IT IS SO ORDERED.**

**MOTION TO APPROVE CONTRACT**

There came on to be considered a motion to approve a contract with Merchant MultiService, LLC to provide a means of accepting secure and compliant electronic financial transactions, such as Credit Cards, Debit Cards and Checks over the counter by any County Office electing to do so.

A motion was made by Commissioner Kenneth Schoen and seconded by Commissioner Jerry Rowden.

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

**AND IT IS SO ORDERED.**

**MOTION TO APPROVE PURCHASE**

There came on to be considered a motion to approve purchasing a Caterpillar 140H Motorgrader for Pct. 3 with the Caterpillar re-purchase option.

A motion was made by Commissioner Kenneth Schoen and seconded by Commissioner Ray Clark.

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

**AND IT IS SO ORDERED.**

**MOTION TO APPROVE ADVERTISING**

There came on to be considered a motion to approve advertising for an annual contract for Oil Sand for all precincts. Bids to be closed on January 26, 2007 and opened on January 29, 2007.

A motion was made by Commissioner Jerry Rowden and seconded by Commissioner Jim Deller.

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

**AND IT IS SO ORDERED.**

**MOTION TO APPROVE RESOLUTION**

There came on to be considered a motion to approve Resolution authorizing the signing of the Supplemental Watershed Plan and Agreement No. 11.

A motion was made by Commissioner Jim Deller and seconded by Commissioner Kenneth Schoen.

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

**AND IT IS SO ORDERED.**

**MOTION TO TABLE CONTRACTING**

There came on to be considered a motion to table contracting with TX Dot to utilize Scofflaw for court collections, Kaufman County Precinct 4.

A motion was made by Commissioner Jim Deller and seconded by Commissioner Kenneth Schoen.

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

**AND IT IS SO ORDERED.**

**MOTION TO ACCEPT ROADS FOR COUNTY MAINTENANCE**

There came on to be considered a motion to accept Ashley Road and Austin Lane of the TFT Business Park for County Maintenance, Kaufman County Precinct 4.

A motion was made by Commissioner Jim Deller and seconded by Commissioner Kenneth Schoen.

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

**AND IT IS SO ORDERED.**

**MOTION TO APPROVE INTERLOCAL AGREEMENT**

There came on to be considered a motion to approve an Interlocal Agreement with the City of Mabank to use the City water tower located at 700 block of S. 3<sup>rd</sup> Street to install equipment for the County Mobile Data System.

A motion was made by Commissioner Jim Deller and seconded by Commissioner Jerry Rowden.

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

**AND IT IS SO ORDERED.**

**MOTION TO APPROVE AMENDMENT**

There came on to be considered a motion to approve amendment to the Residential Child Care Contract between Kaufman County and the Texas Department of Family and Protective Services.

A motion was made by Commissioner Jim Deller and seconded by Commissioner Kenneth Schoen.

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

**AND IT IS SO ORDERED.**

**MOTION TO APPROVE BONDS**

There came on to be considered a motion to approve bonds of all newly elected officials.  
A motion was made by Commissioner Ray Clark and seconded by Commissioner Jim Deller.  
Whereupon said motion was put to a vote and motion carried.

**AND IT IS SO ORDERED.**

**MOTION TO SET OFFICIAL HOLIDAYS**

There came on to be considered a motion to set Official Holidays for Kaufman County Employees for 2007.  
A motion was made by Commissioner Jim Deller and seconded by Commissioner Jerry Rowden.  
Whereupon said motion was put to a vote and motion carried.

**AND IT IS SO ORDERED.**

Holidays: See Attachment B

**MOTION TO APPROVE DEPUTATION**

There came on to be considered a motion to approve deputation of Sheila Anderson for the Kaufman County Clerk's Office.  
A motion was made by Commissioner Kenneth Schoen and seconded by Commissioner Jim Deller.  
Whereupon said motion was put to a vote and motion carried.

**AND IT IS SO ORDERED.**

**MOTION TO ACKNOWLEDGE FILING**

There came on to be considered a motion to acknowledge the filing of the Dallas Crown Inc. Slaughter report for the week ending 12.14.06.  
A motion was made by Commissioner Jerry Rowden and seconded by Commissioner Ray Clark.  
Whereupon said motion was put to a vote and motion carried.

**AND IT IS SO ORDERED.**

**MOTION TO APPROVE LINE-ITEM TRANSFERS**

There came on to be considered a motion to approve line-item transfers.  
A motion was made by Commissioner Kenneth Schoen and seconded by Commissioner Jim Deller.  
Whereupon said motion was put to a vote and motion carried.

**AND IT IS SO ORDERED.**

**MOTION TO APPROVE CLAIMS FOR PAYMENT**

There came on to be considered a motion to approve claims for payment.  
A motion was made by Commissioner Jerry Rowden and seconded by Commissioner Ray Clark.  
Whereupon said motion was put to a vote and motion carried.

**AND IT IS SO ORDERED.**

**MOTION TO ADJOURN**

There came on to be considered a motion to adjourn regular meeting.  
A motion was made by Commissioner Jim Deller and seconded by Commissioner Kenneth Schoen.  
Whereupon said motion was put to a vote and motion carried.

**AND IT IS SO ORDERED.**

THE FOREGOING MINUTES READ AND APPROVED.

Wayne Gent

WAYNE GENT  
COUNTY JUDGE

Absent

JERRY ROWDEN  
COMMISSIONER PCT. 1

Ray Clark

RAY CLARK  
COMMISSIONER PCT. 2

Kenneth Schoen

KENNETH SCHOEN  
COMMISSIONER PCT. 3

Jim Deller

JIM DELLER  
COMMISSIONER PCT. 4

ATTEST: Laura Hughes

LAURA HUGHES  
COUNTY CLERK

