

COMMISSIONERS COURT MEETING MINUTES

BE IT REMEMBERED that on this 5th Day of March, 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 February 26, 2007. 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 ACCEPT REPORT

There came on to be considered a motion to accept the 2006 Racial Profiling Report for the Kaufman County Constable Precinct 1.

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 CONTRACT AUTHORIZATION

There came on to be considered a motion to approve allowing the voter registrar to contract with schools, cities, and other entities to conduct their elections for 2007.

A motion was made by Commissioner Jerry Rowden 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 REPORT

There came on to be considered a motion to accept Kaufman County Tax Assessor Collectors monthly report for January 2007.

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 REPORT

There came on to be considered a motion to accept Treasurer's Monthly Report for January 2007. 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 OPENING BID 07-08

There came on to be considered a motion to approve opening bid number 07-08, Annual Contract for Prescription Medication for County Jail Inmates.

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.

See Exhibit "A"

MOTION TO APPROVE AWARDING BID 07-08

There came on to be considered a motion to approve awarding of bid number 07-08, Annual Contract for Prescription Medication for County Jail Inmates to Kemp Family Pharmacy.

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 REQUEST

There came on to be considered a motion to approve request for EMBARQ to install buried communications drop wire under (across) the right of way of CR 4076 in Kaufman County Pct. 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 REQUEST

There came on to be considered a motion to approve request for EMBARQ to install buried communications cable upon and along the right of way of CR Fair Road in Kaufman County Precinct 1.

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 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 02.09.07.

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 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 02.16.07.

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 ENTERING INTO PUBLIC MEETING

There came on to be considered a motion to approve entering into Public Meeting pursuant to Chapter 258 of the Texas Transportation Code, a public meeting will be held by the Commissioners Court regarding the Kaufman County Road Map Project, at which: (1) a person asserting a private right, title, or interest in a road in which the county has claimed the existence of a public interest may appear before the Commissioners Court to protest the county's claim; and (2) written or oral protests regarding the project will be identified pursuant to said statute.

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 RECESS FROM PUBLIC MEETING

There came on to be considered a motion to recess Public Meeting pursuant to Chapter 258 of the Texas Transportation Code to allow County's Legal Council to meet with and identify oral protestors and identify their protests regarding the Kaufman County Road Map Project and move back into regular meeting.

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

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

AND IT IS SO ORDERED.

MOTION TO NOT APPROVE TAX ABATEMENT

There came on to be considered a motion to not approve offering tax abatements on commercial buildings in Washington Street Corridor and the downtown central business district.

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

Whereupon said motion was put to a vote with Commissioner Ray Clark voting 'for' and Commissioner Jerry Rowden voting 'against'. Motion carried.

AND IT IS SO ORDERED.

MOTION TO APPROVE UTILITY REVIEW

There came on to be considered a motion to approve engaging business service group to review utility bills.

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 APPROVE EMPLOYMENT FOR TRAINING

There came on to be considered a motion to approve employing LaQuey Environmental Services, Inc. for Hazardous Waste Operations and Emergency Response training for Kaufman County for two people from each precinct.

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 APPOINTMENT AND RE-APPOINTMENTS

There came on to be considered a motion to approve re-appointing Wes Pemberton, Bill Penner, Tonya Davis, Marion Word and appointing Mike Sharp as Commissioners' for the Kaufman County Emergency Service District #5.

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 WAIVING FEES

There came on to be considered a motion to table waiving penalties, interest, and attorney fees for C.L. Cuiston, Jr. on property taxes (Property ID#: 23846).

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 LINE-ITEM TRANSFERS

There came on to be considered a motion to approve line-item transfers.

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 CLAIMS FOR PAYMENT

There came on to be considered a motion to approve claims for payment.

A motion was made by Commissioner Jim Deller 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 RECESSING REGULAR MEETING

AND ENTERING INTO PUBLIC MEETING

There came on to be considered a motion to approve recessing from regular meeting and entering back into the Public Meeting pursuant to Chapter 258 of the Texas Transportation Code.

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 ACKNOWLEDGE PROTESTERS

There came on to be considered a motion to acknowledge and incorporate into the minutes of the Public Meeting, Exhibit B, which is a list of individuals who have made a public protest in regards to the Kaufman County Road Map Project.

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 APPROVE AUTHORIZATION

There came on to be considered a motion to approve authorizing Chuck Kimbrough, with the Bickerstaff Law Firm, to work with the individuals who continue to protest the Kaufman County Road Map Project.

A motion was made by Commissioner Jerry Rowden 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 EXITING PUBLIC MEETING

There came on to be considered a motion to approve exiting Public Meeting pursuant to Chapter 258 of the Texas Transportation Code and returning to the regular meeting.

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

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

Jerry Rowden

JERRY ROWDEN
COMMISSIONER PCT. 1

Ray Clark

RAY CLARK
COMMISSIONER PCT. 2

Kenneth Schoen

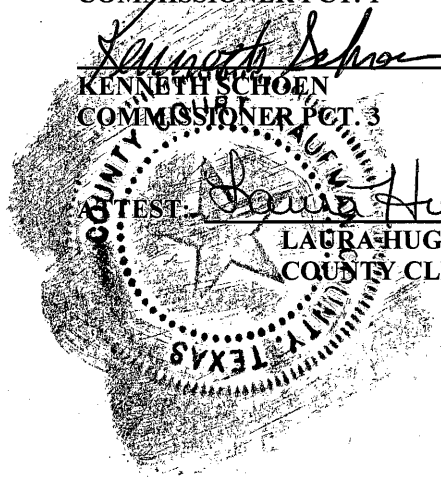
KENNETH SCHOEN
COMMISSIONER PCT. 3

Jim Deller

JIM DELLER
COMMISSIONER PCT. 4

Laura Hughes

LAURA HUGHES
COUNTY CLERK



ATTACHMENT A

Bid:

**Kemp Family Pharmacy
Kemp, Texas**

**Wholesale less 17%
plus \$2.00 per prescription**

Generic:

**Wholesale less 40%
plus \$3.00 per prescription**

Attachment B - Page One

COMMISSIONERS' COURT REGISTER

Please register below if you wish to speak at the Commissioners' Court meeting.

Speakers will be restricted to three (3) minutes each.

Date: 3-5-07

Name, Address & Phone Number

Agenda Item to be discussed.

Horace P. Flatt 209 Brookwood Terrell 972-563-1413 3

ALVIN STARR LAWSON Rd. 3

~~Heather Davis for William Wallace (Club Lake Rd.)~~

Wanda Stone FOR (CR 358) 1222 C.R. 358A Terrell, TX 972-524-5381

MIKE + DIANE WATERS 109-C (214-535-0867 all 972-932-4024 after 5PM)

FRANCIS GROESSEL cell 4696288882 CR 348 CR 347 (903) 873-2518 12650 CR 348 Terrell TX 75161

CHARLES BURGIN Hwy 80 CR 378 (BROAD SW) 7534 E US 86 972-563-7269

~~Way K... CR 378 (BROAD SW) 972-563-4458~~

WALTER PIOTROWSKI PATRICIA DR 903 498 6226

Beverly Inwood CR 348 12650 CR 348 Terrell TX 75161 (903) 873 2518

Mrs. Lee Harris CR 348 903 873 2518 (12788 CR 348 Terrell Tex)

JOH G BUTT Hwy 201 W. Mulberry, Kaufman, TX 75142 972-962-6000

~~JD Smith Lot 2, ... CR 112a CR 4006~~

Armintha Jenkins CR 158 4006

R R Pool (for John Porter) CR 986

Brian Phillips

Attachment B - Page Two

COMMISSIONERS' COURT REGISTER

Please register below if you wish to speak at the Commissioners' Court meeting.

Speakers will be restricted to three (3) minutes each.

Date: 3-5-07

<u>Name, Address & Phone Number</u>	<u>Agenda Item to be discussed.</u>
GARY Harris 12797 CO RD 348 903 873 8706	wt 972 932 3815 CO RD 348
WANDA STONE CO RD 350	CO RD 350-A
Joe Croy	2158-192
Mike Fanelli 10894 CR 350 214 770-3211 Cell CR 347	972-551-3413
Elizabeth Harris 12788 CR 348	Terrell 903-873-4480 972-310-7827
Lee Wallace 12748 CR 348 Terrell	214-802-3177 in Map B-1
Z. B. Pool, Atty 408 W. NASH, Terrell, 75160	972-524-7585
Att & representing: re: Old Posty Rd. 3500 (intersecting 986)	
Brian Phillips, 214 325 8461, 4901 Fm 986, Terrell, Tx 75160	
John Porter, 972-563-3158, 14891 Fm 986, Terrell, Tx 75160	
Audra Broessel 903 873 2618	12660 CR 348 Terrell TX 75160
Betty Sanderson 903-873-3946	CR 348 W.P.
Joe Riepe 903-873-3076	CR 348