

COMMISSIONERS COURT MEETING MINUTES

BE IT REMEMBERED that on this 9th Day of April, 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 April 2, 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 APPROVE RESERVE CONSTABLE

There came on to be considered a motion to approve Reserve Constable for Pct 4. 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 INTERLOCAL AGREEMENT

There came on to be considered a motion to approve Interlocal Agreement with the College Mound Water Supply Corporation to install Mobile Data System (MDS) equipment on water towers located at 10808 County Road 124 and 5080 County Road 103. 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 TABLE APPROVING APPLICATION

There came on to be considered a motion to table approving application by Sheriff's Department for a 421 Criminal Justice Grant for Equipment. 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 OPENING BID #07-10

There came on to be considered a motion to approve opening of Bid #07-10, Kaufman County Clean-up Location Sites #5 and #8. 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.

BIDS:

SEE ATTACHMENT A

MOTION TO APPROVE AWARDING OF BID #07-10

There came on to be considered a motion to approve awarding of Bid #07-10, Kaufman County Clean-up Location Sites #5 and #8 to Nature Calls, Terrell, Texas.

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 PATCHING OF ROADS

There came on to be considered a motion to approve patching of roads in the City of Rosser not to exceed \$500.00.

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 BUDGET AMENDMENT

There came on to be considered a motion to approve Precinct 4 Convenience Station budget amendment to include one personnel position for the Convenience Station, with no increase in overall budget.

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 A PROCLAMATION

There came on to be considered a motion to approve a Proclamation proclaiming the week of April 15th through April 21st as National Volunteer Week in Kaufman County.

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 A PROCLAMATION

There came on to be considered a motion approve a Proclamation proclaiming the week of April 22nd through April 28th as National County Government Week in Kaufman County.

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 DEPUTATION

There came on to be considered a motion to approve Deputation of Percy Butler for the Kaufman County Sheriff's Department.

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 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 03.23.07.

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 AGREEMENT

There came on to be considered a motion to approve extending Personal Services Agreement for supervising county property improvements as an exemption under section 262 of the Local Government Code.

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 LINE-ITEM TRANSFERS

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

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 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 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

ATTEST: *Laura Hughes*



LAURA HUGHES
COUNTY CLERK