

**COMMISSIONERS COURT MEETING MINUTES**

BE IT REMEMBERED that on this 23<sup>rd</sup> 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, Absent; and **Mary Ann Gronewald**, Chief Deputy present.

**MOTION TO APPROVE MINUTES**

There came on to be considered a motion to approve the minutes for the meeting of April 16, 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 ISSUANCE OF BONDS**

There came on to be considered a motion to approve the issuance of one or more series of the Texas Health Resources Revenue Bonds.

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 PROCLAIM**

There came on to be considered a motion to proclaim the week of April 23<sup>rd</sup> through April 29<sup>th</sup> as American Veterans Traveling Tribute Week in Kaufman County.

A motion was made by Judge Wayne Gent 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 APPOINTMENT**

There came on to be considered a motion to approve appointing Grady Carroll to the Veterans Memorial Board.

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 RESOLUTION**

There came on to be considered a motion to approve a resolution supporting HJR 61 with caveat that the one million dollars be dropped from the bill.

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 RESOLUTION**

There came on to be considered a motion to approve a resolution endorsing motor fuels tax indexing. 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 STATEMENT**

There came on to be considered a motion to accept Kaufman County Rural Emergency Services District #7 financial statement.

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 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 119 in Kaufman County 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 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 Woodruff Lane in 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 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 Jerry Rowden.

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 Kenneth Schoen and seconded by Commissioner Jim Deller.

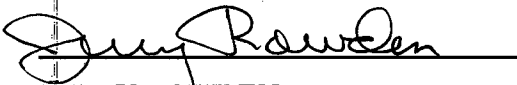
Whereupon said motion was put to a vote and motion carried.

**AND IT IS SO ORDERED**

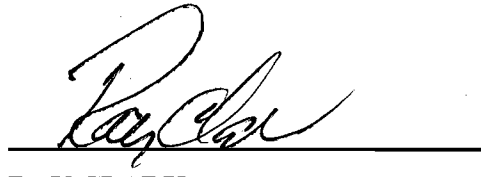
**THE FOREGOING MINUTES READ AND APPROVED.**



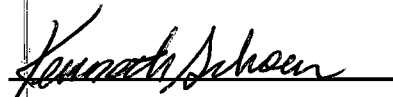
**WAYNE GENT  
COUNTY JUDGE**



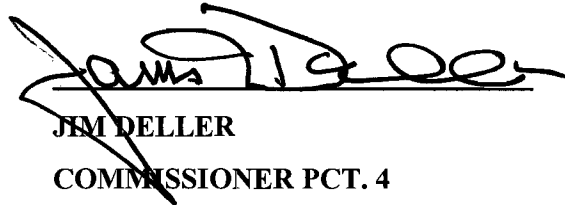
**JERRY ROWDEN  
COMMISSIONER PCT. 1**



**RAY CLARK  
COMMISSIONER PCT. 2**



**KENNETH SCHOEN  
COMMISSIONER PCT. 3**



**JIM DELLER  
COMMISSIONER PCT. 4**

ATTEST: 

**LAURA HUGHES  
COUNTY CLERK**

