

COMMISSIONERS COURT MEETING MINUTES

BE IT REMEMBERED that on this 7th Day of May, 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 23, 2007 and April 30, 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.

PRESENTATION OF SAFETY AWARD

MOTION TO APPROVE ANIMAL REGULATIONS AND REGISTRATION

There came on to be considered a motion to approve leaving current system of regulations and registration for dangerous and wild animals in place but deleting committee portion of previous order. 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 EXEMPTION

There came on to be considered a motion to approve exempting Sheree Daniel, Mikki Hanks, and LeAnn Schuler from the Dangerous and Wild Animal Ordinance. A motion was made by Commissioner Kenneth Schoen and seconded by Commissioner Jerry Rowden. Whereupon said motion was put to a vote with Judge Wayne Gent voting 'for' and Commissioner Ray Clark and Commissioner Jim Deller voting 'against'. Motion carried.

AND IT IS SO ORDERED.

MOTION TO APPROVE DE-PLATTING

There came on to be considered a motion to approve the de-platting of Holly Additions in Kaufman County Precinct 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 RELOCATION

There came on to be considered a motion to approve relocation of Agricultural Extension Offices. 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 ENTER INTO EXECUTIVE SESSION

There came on to be considered a motion to enter into Executive Session pursuant to Section 551.074 of the Texas Government Code. Re: Personnel Matters

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 EXIT EXECUTIVE SESSION

There came on to be considered a motion to exit Executive Session and enter into Regular Session.

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 RESERVE DEPUTY CONSTABLE

There came on to be considered a motion to approve a Reserve Deputy Constable for Kaufman County Precinct 1.

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 AGREEMENT

There came on to be considered a motion to approve a Memorandum of Agreement between Kaufman County and FEMA for the purposes of producing an updated digital flood map of 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 ADVERTISING

There came on to be considered a motion to approve advertising for an annual contract for Uniforms for the Kaufman County Sheriff's Department. Bids to close on Friday, June 8, 2007 and be opened on Monday, June 11, 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.

MOTION TO ACCEPT REPORT

There came on to be considered a motion to accept Treasurer's Monthly Report for March 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.

MOTION TO ACCEPT REPORT

There came on to be considered a motion to accept Treasurer's Quarterly Report for Quarter ending March 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 Treasurer's Investment Report for Quarter ending March 2007. 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 WORKSHOP

There came on to be considered a motion to approve a workshop for the Kaufman County Purchasing Manual. 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 PROCLAMATION

There came on to be considered a motion to approve Proclamation proclaiming the week of May 20th through May 26th as Hurricane Awareness Week in Kaufman County. 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.

MOTION TO APPROVE BOND

There came on to be considered a motion to approve bond of Grant Cousins, Reserve Deputy Constable Precinct 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 DEPUTATION

There came on to be considered a motion to approve deputation of Monte Mansfield for the Sheriff's Department. 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 cable across (under) and along the right of way of CR 107 in Kaufman County Pct. 1. 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 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 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 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.

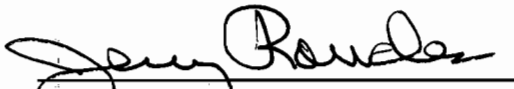
Whereupon said motion was put to a vote and motion carried.

AND IT IS SO ORDERED.

THE FOREGOING MINUTES READ AND APPROVED.



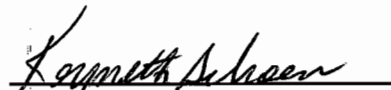
WAYNE GENT
COUNTY JUDGE



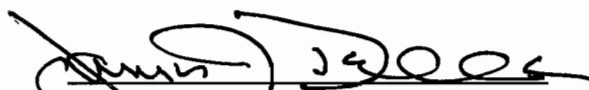
JERRY ROWDEN
COMMISSIONER PCT. 1



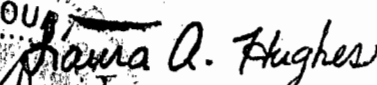

RAY CLARK
COMMISSIONER PCT. 2



KENNETH SCHOEN
COMMISSIONER PCT. 3



JIM DELLER
COMMISSIONER PCT. 4



LAURA HUGHES
COUNTY CLERK