

COMMISSIONERS COURT MEETING MINUTES

BE IT REMEMBERED that on this 1st Day of October, 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 September 17, 2007. 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 MINUTES

There came on to be considered a motion to approve the minutes for the meeting of September 21, 2007. 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 PROCLAMATION

There came on to be considered a motion to approve Proclamation proclaiming the week of October 7th through October 12th as National 4-H week in Kaufman County.

A motion was made by Commissioner Ray Clark and seconded by Commissioner Jerry Rowden.

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

AND IT IS SO ORDERED.

PRESENTATION

There came on to be a presentation by Larry Cline representing the City of Terrell on Tax Increment financing.

MOTION TO APPROVE EXITING REGULAR MEETING

AND ENTERING INTO PUBLIC HEARING

There came on to be considered a motion to approve exiting regular meeting and entering into Public Hearing. Public Hearing regarding setting a speed limit of 30 mph on Eastview Drive, Kaufman County Precinct 4, and placing "30 mph" speed limit signs on Eastview Drive.

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.

PUBLIC HEARING

A public hearing was held. No one from the public appeared to speak on this issue.

**MOTION TO APPROVE EXITING PUBLIC HEARING
AND ENTERING INTO REGULAR MEETING**

There came on to be considered a motion to approve exiting Public Hearing and entering into 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.

MOTION TO APPROVE SPEED LIMIT

There came on to be considered a motion to approve setting speed limit of 30 mph on Eastview Drive, Kaufman County Precinct 4.

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 SPEED LIMIT SIGNS

There came on to be considered a motion to approve placing "30 mph" speed limit signs on Eastview Drive. 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 ACCEPT DONATION

There came on to be considered a motion to accept \$250.00 donation to S.T.A.R. program, to be used for expenses of S.T.A.R. program.

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 ACCEPT REPORT

There came on to be considered a motion to accept Treasurer's Report for August 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 TABLE PRELIMINARY PLAT

There came on to be considered a motion to table approval of preliminary plat for Hiram Road Commercial Park 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 AUDIT ENGAGEMENT AUTHORIZATION

There came on to be considered a motion to approve authorizing the County Judge to sign the letter of engagement with Henry & Peters for the 2007 audit and recognize the engagement as exempt from the bidding procedures under LGC 262 as a professional service agreement.

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 PERSONAL SERVICE CONTRACT

There came on to be considered a motion to approve renewing the Personal Service Contract with Marion Porter and authorize County Judge to sign an order claiming the exemption from competitive bid laws as described in Section 262 of the Texas Local Government Code.

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 FREEPORT EXEMPTIONS

There came on to be considered a motion to approve granting Freeport exemptions under House Bill 621.

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 AGREEMENT

There came on to be considered a motion to approve renewing Interlocal Agreement with the City of Kemp for the use of heavy equipment.

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 AGREEMENT

There came on to be considered a motion to approve entering into an Interlocal Agreement with the Texas Association of Counties regarding merging certain insurance pools.

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 DEPUTATION

There came on to be considered a motion to approve Deputation of Amanda Reyes for the Kaufman County Clerk'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 DEPUTATION

There came on to be considered a motion to approve Deputation of Alice Hogue for the Kaufman County Clerk's 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.

MOTION TO APPROVE DEPUTATION

There came on to be considered a motion to approve Deputation of Alaina Shinn 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.

MOTION TO APPROVE DEPUTATION

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

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.

NO LINE ITEM TRANSFERS

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 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 Ray Clark and seconded by Commissioner Jerry Rowden.

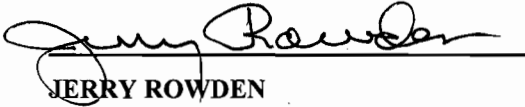
Whereupon said motion was put to a vote and motion carried.

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