

COMMISSIONERS COURT MEETING MINUTES

BE IT REMEMBERED that on this 4th Day of February, 2008, 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 January 28, 2008. 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 a budget amendment in the General Fund under Section 111.011 of the Local Government Code for the Purchase of County Property of \$750,000.00, and to establish a new Fund for the Vietnam Wall to budget revenues by donation of \$50,000.00 and expenditures for purchase of the Wall of \$50,000.00.

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 AUTHORIZATION TO NEGOTIATE PURCHASE

There came on to be considered a motion to approve authorizing the Purchasing Agent to negotiate the purchase of land for Precinct 2.

A motion was made by Commissioner Ray Clark and seconded by Commissioner Jim Deller. Whereupon said motion was put to a vote with Commissioner Jerry Rowden voting 'for' and Kenneth Schoen voting 'against'. Motion carried.

AND IT IS SO ORDERED.

MOTION TO APPROVE GRANTING EXEMPTION

There came on to be considered a motion to approve granting Discretionary Exemption under section 262.024 (a)(9)(A) concerning personal property sold at auction for the current budget year.

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 ROAD REPAIRS

There came on to be considered a motion to approve potholes to be repaired on Douglas Cr., Georges Tr., and CR 216 with proposed cost of \$900.00.

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 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 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 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



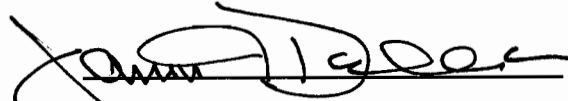
RAY CLARK

COMMISSIONER PCT. 2



KENNETH SCHOEN


COMMISSIONER PCT. 3



JIM DELLER

COMMISSIONER PCT. 4

ATTEST:


LAURA HUGHES
COUNTY CLERK
