

## COMMISSIONERS COURT MEETING MINUTES

BE IT REMEMBERED that on this 25<sup>th</sup> Day of August, 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 CONTRACT

There came on to be considered a motion to approve the Contract with Smith County to board Smith County Prisoners.

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 MINUTES

There came on to be considered a motion to approve the minutes for the meeting of August 18, 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 INTERLOCAL AGREEMENT

There came on to be considered a motion to approve an Interlocal Agreement between Kaufman County and the North Central Texas Council of Governments for the Cities Readiness Initiative (CRI) project.

A motion was made by Commissioner Jerry Rowden 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 LIFTING BURN BAN

There came on to be considered a motion to approve lifting the Countywide Burn Ban.

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 DISCUSS TAX RATE AND TAKE RECORD VOTE

There came on to be considered a motion to discuss tax rate for the 2008-2009 Budget and take record vote on the following proposal to consider the tax increase: "I move that property taxes be increased by the adoption of a tax rate of General Operating Fund - .447000, Road & Bridge Maintenance Fund - .078000, I & S Rate - .031500, Total Tax Rate - .556500; This tax rate will raise more taxes for maintenance and operations than last year's tax rate and the tax rate will raise taxes for maintenance and operations on a \$100,000 home by approximately \$(5.00) {decrease}."

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.**

**MOTION TO APPROVE PUBLIC HEARING DATE ON PROPOSED TAX RATE**

There came on to be considered a motion to approve setting Public Hearing dates on Proposed Tax Rate on September 8<sup>th</sup> at 10:00 a.m. and September 15<sup>th</sup> at 10:00 a.m.

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 PUBLIC HEARING DATE ON PROPOSED BUDGET**

There came on to be considered a motion to approve setting Public Hearing dates on Proposed Budget for FY 2008 - 2009 on September 15<sup>th</sup> at 10:00 a.m.

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.**

**MOTION TO APPROVE CONTRACT**

There came on to be considered a motion to approve Contract for Disaster Relief Fund Grant Administration Services with Tim F. Glendening & Associates, Inc.

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 ACKNOWLEDGE RECEIPT OF PROPOSALS FOR RFP 03-08**

There came on to be considered a motion to acknowledge receipt of proposals for RFP 03-08, Recording, Indexing and Imaging System for County Clerk. Proposals received from Landata Technologies, AmCad, Manatron, Tyler Technologies and ACS Government Records Service Inc.

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 2008 APPRAISAL ROLL**

There came on to be considered a motion to accept 2008 Appraisal Roll as the 2008 Tax Roll.

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 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 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 Ray Clark.

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

**AND IT IS SO ORDERED.**

**MOTION TO ADJOURN**

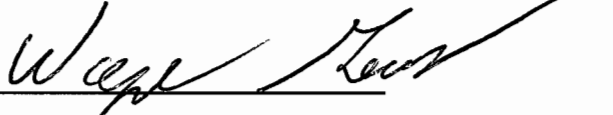
There came on to be considered a motion to adjourn regular meeting.

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

ATTEST

