

**COMMISSIONERS COURT MEETING MINUTES**

BE IT REMEMBERED that on this 2<sup>nd</sup> Day of March, 2009, 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; **J.C. Jackson**, 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 February 23, 2009.

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 AGREEMENT**

There came on to be considered a motion to approve Agreement for the Co-op to locate a Baler at the new Pct. 3, CR 429 site, to fulfill commitments from the current North Central Texas Council of Governments Grant and the need for road access from street to the baler site.

A motion was made by Commissioner J. C. Jackson and seconded by Commissioner Jim Deller.

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

**AND IT IS SO ORDERED.**

**DISCUSSION**

There came on to be considered a discussion on Recycling Drop-off sites at Pct 2 and Pct 3, ordering a recycling trailer under the Kaufman County Grant and an update on the NCTCOG Tire Trailer Grant and discussion of trailer locations.

**MOTION TO ACCEPT REPORT**

There came on to be considered a motion to accept the Co-op's 2008 End of Year Report on the Business Recycling Program and the County's participation in the program.

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 PROCLAMATION**

There came on to be considered a motion to approve Proclamation proclaiming March and April as Keep Kaufman County Clean and Green months.

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.**

### **COMMITTEE APPOINTMENTS**

There came on to be an appointment of a committee by County Judge Wayne Gent to evaluate an upgrade or replacement of County phone system. Committee members include Chairman George York IT Director, Commissioner J. C. Jackson, Commissioner Jerry Rowden, Purchasing Agent Jack Sebastian, County Auditor Hal Jones, Lt. Ernie Zepeda Sheriff's Department, Tax Assessor-Collector Dick Murphy and County Clerk Laura Hughes.

### **MOTION TO APPROVE ESTIMATE**

There came on to be considered a motion to approve estimate for patching roads in the City of Rosser. 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 March 15<sup>th</sup> through March 21<sup>st</sup> as Poison Prevention Week in Kaufman County. A motion was made by Commissioner Ray Clark and seconded by Commissioner J. C. Jackson. 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 Annabel Guerrero for the Kaufman County District Clerk's Office. A motion was made by Commissioner Jerry Rowden and seconded by Commissioner J. C. Jackson. 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 J. C. Jackson. 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 J. C. Jackson 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**

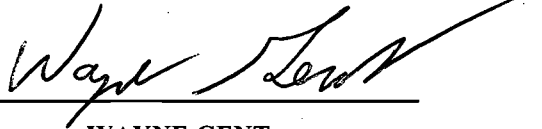
There came on to be considered a motion to adjourn regular meeting.

A motion was made by Commissioner Ray Clark 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**

**ATTEST**   
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**LAURA HUGHES  
COUNTY CLERK**

