

COMMISSIONERS COURT MEETING MINUTES

BE IT REMEMBERED that on this 13th Day of July, 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; **Laura Hughes**, County Clerk, Absent; and **Mary Ann Gronewald**, Chief Deputy, present.

MOTION TO APPROVE MINUTES

There came on to be considered a motion to approve the minutes for the meeting of July 6, 2009. 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 ACCEPT REPORT

There came on to be considered a motion to accept the Tax/Assessor's Monthly Report for June 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 TRAFFIC STUDY

There came on to be considered a motion to approve a recommendation for traffic study to be done by TxDot on SH 243 where FM 2515 and CR 104 converge. 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 APPOINTMENTS

There came on to be considered a motion to approve appointing Dale Hamm, Gary Pearson, Marty Baker, James Poston and Harvey Chitty to Kaufman County Rural Emergency Services District #3. A motion was made by Commissioner J.C. Jackson 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 REPORT

There came on to be considered a motion to accept Financial Report for the Kaufman County Rural Emergency Services District #3. 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 APPROVE REQUEST

There came on to be considered a motion to approve request for EMBARQ to install buried communications drop under (across) the right of way of CR 155A 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 REQUEST

There came on to be considered a motion to approve request for EMBARQ to install buried communications drop under (across) the right of way of CR 4044 in 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 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 Jerry Rowden. 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 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 ADJOURN

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

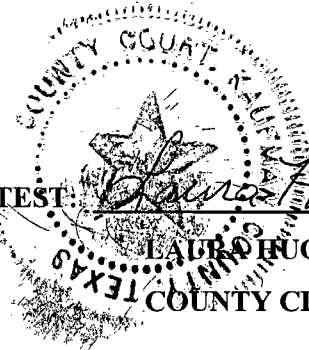
AND IT IS SO ORDERED.

THE FOREGOING MINUTES READ AND APPROVED.

Wayne Gent

WAYNE GENT
COUNTY JUDGE

ATTEST: Laura Hughes
LAURA HUGHES
COUNTY CLERK

The seal of Tarrant County, Texas, is circular and features a five-pointed star in the center. The words "TARRANT COUNTY TEXAS" are inscribed around the perimeter of the seal.