

COMMISSIONERS COURT MEETING MINUTES

BE IT REMEMBERED that on this 28th Day of December, 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, Absent; **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 December 14, 2009.

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 ACCEPT REPORT

There came on to be considered a motion to accept Auditor's Report for November 2009.

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 DECLARE EMERGENCY AND AMENDING BUDGET

There came on to be considered a motion to declare an emergency and amending the budget for Medical/Dental Exam and Care in the Jail Fund with an increase in the amount of \$400,000.

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 ACCEPT REPORT

There came on to be considered a motion to accept Tax Assessor-Collector Report for November 2009.

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 OPEN EMERGENCY RESERVE BANK ACCOUNT

There came on to be considered a motion to open a Kaufman County Emergency Reserve Bank Account and beginning December 2009, the County would deposit \$50,000 per month into such account. These funds can only be used with specific Commissioners' Court approval.

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 ACCEPT REPORT

There came on to be considered a motion to accept Treasurer's Report for November 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 TABLE RESOLUTION

There came on to be considered a motion to table Resolution recognizing Travis Kuykendall on receiving the honor of Eagle Scout Award.

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 LEASE PURCHASE

There came on to be considered a motion to approve the lease purchase of two (2) trucks for Precinct 4 thru the HGAC Purchase Cooperative for a total of \$115,776.

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 TABLE FINAL PLAT APPROVAL

There came on to be considered a motion to table approval of Final Plat for Oakview Acres Subdivision, Phase 2A, Kaufman County Precinct 4.

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 INTERLOCAL AGREEMENT

There came on to be considered a motion to approve entering into an Interlocal Agreement with the City of Forney for Tax Increment Financing Reinvestment Zone #1, City of Forney.

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 ACCEPT CHECK

There came on to be considered a motion to accept a rebate check in the amount of \$4,881.58 from the BuyBoard Purchasing Cooperative.

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 AWARDING OF BID #09-10

There came on to be considered a motion to approve awarding Bid #09-10, Prisoner Transport Bus for Kaufman County Sheriff's Department to Tyler Motor Company, dba Hall GMC, for \$106,281.49.

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 RESOLUTION

There came on to be considered a motion to approve Resolution approving purchase of land, construction of improvements, and conveyance of real property by the Kaufman County Appraisal District.

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 RE-APPOINTMENT

There came on to be considered a motion to approve re-appointing Commissioner J.C. Jackson as a Kaufman County representative on the Terrell TIF Board.

A motion was made by Commissioner Jim Deller and seconded by Commissioner Jerry Rowden.

Whereupon said motion was put to a vote with Commissioner Jim Deller, Commissioner Jerry Rowden, and County Judge Wayne Gent voting 'for' and Commissioner J.C. Jackson 'abstaining' from voting. Motion carried.

AND IT IS SO ORDERED.

MOTION TO APPROVE RE-APPOINTMENT

There came on to be considered a motion to approve re-appointing Commissioner Ray Clark as a Kaufman County representative on the Terrell TIF Board.

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 HIRING

There came on to be considered a motion to approve hiring three detention officer replacements.

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 COMPROMISE, SETTLEMENT AND RELEASE AGREEMENT

There came on to be considered a motion to approve the Compromise, Settlement and Release Agreement between Kaufman County Development District 1 and Kaufman County on filing fees for civil suits in the Kaufman County District Clerk's Office and acceptance of \$2000 in settlement of same.

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 INTERLOCAL AGREEMENT

There came on to be considered a motion to approve an Interlocal Agreement for road repairs for the City of Combine.

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 DEPUTATION

There came on to be considered a motion to approve Deputation of Theresa Travis-Owen, Laurie M. Whittle, and Billy R. Jackson for the Kaufman County Sheriff's Department.

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 DEPUTATION

There came on to be considered a motion to approve Deputation of Phillip O'Steen for the Kaufman County Tax Assessor-Collector's Office.

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 LINE-ITEM TRANSFERS

There came on to be considered a motion to approve line-item transfers.

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 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 Jerry Rowden and seconded by Commissioner Jim Deller.

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

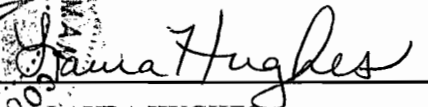
AND IT IS SO ORDERED.

THE FOREGOING MINUTES READ AND APPROVED.



**WAYNE GENT
COUNTY JUDGE**





**LAURA HUGHES
COUNTY CLERK**