

COMMISSIONERS COURT MEETING MINUTES

BE IT REMEMBERED that on this 3rd day of January, 2006, 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; **Ken Leonard**, 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 December 27, 2005. 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 EXTENSION OF BURN BAN

There came on to be considered a motion to approve an extension of the County Wide Burn Ban for another 30-day period.

A motion was made by Commissioner Ken Leonard 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 2006 HOLIDAYS

There came on to be considered a motion to approve setting the 2006 Official Holidays for Kaufman County Employees.

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.

See Exhibit "A"

MOTION TO TABLE APPOINTMENT

There came on to be considered a motion to table the appointment of Marty Baker to the Rural Emergency Services District #3 to replace Jack Smithhart for a two year term beginning January 1, 2006.

A motion was made by Commissioner Kenneth Schoen and seconded by Commissioner Ken Leonard. 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 financial report of the Kaufman County Rural Emergency Services District #3.

A motion was made by Commissioner Kenneth Schoen 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 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 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 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 Jerry Rowden. 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

Jerry Rowden

JERRY ROWDEN
COMMISSIONER PCT. 1

Ken Leonard

KEN LEONARD
COMMISSIONER PCT. 2

Kenneth Schoen

KENNETH SCHOEN
COMMISSIONER PCT. 3

Jim Deller

JIM DELLER
COMMISSIONER PCT. 4

ATTEST

