

COMMISSIONERS COURT MEETING MINUTES

BE IT REMEMBERED that on this 17th 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, absent, **Bonita Garvin**, Deputy Clerk, present

MOTION TO APPROVE MINUTES

There came on to be considered a motion to approve the minutes for the meeting of January 9, 2006
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 PURCHASE

There came on to be considered a motion to approve the purchase of ESRI Arc SDE, Arc IMS and computer hardware for Kaufman County GIS
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 ENTER INTO EXECUTIVE SESSION

There came on to be considered a motion to enter into executive session pursuant to Section 551 071(1)(A) of the Local Government Code regarding appellate matters regarding Cause No 65123-422

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 EXIT OUT OF EXECUTIVE SESSION

There came on to be considered a motion to exit out of executive session pursuant to Section 551 071(1)(A) of the Local Government Code regarding appellate matters regarding Cause No 65123-422 and enter back into 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.

MOTION TO ACKNOWLEDGE FILING OF REPORT

There came on to be considered a motion to acknowledge the filing of the Dallas Crown Inc Slaughter Report for the week ending January 6, 2006

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 Jerry Rowden

Whereupon said motion was put to a vote and motion carried

AND IT IS SO ORDERED

RECEIVED REPORT FROM DR. MARSH

SITE VISIT TO KAUFMAN COUNTY COMMUNITY HEALTH CLINIC

MOTION TO ADJOURN

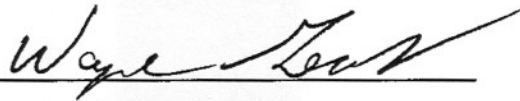
There came on to be considered a motion to adjourn regular meeting

A motion was made by Commissioner Jerry Rowden and seconded by Commissioner Ken Leonard

Whereupon said motion was put to a vote and motion carried

AND IT IS SO ORDERED

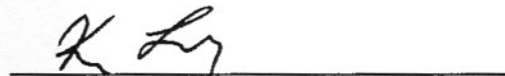
THE FOREGOING MINUTES READ AND APPROVED.



WAYNE GENT
COUNTY JUDGE


JERRY ROWDEN

COMMISSIONER PCT. 1


KEN LEONARD

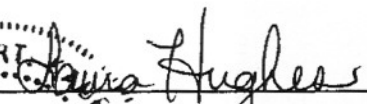
COMMISSIONER PCT. 2


KENNETH SCHOEN

COMMISSIONER PCT. 3


JIM DELLER

COMMISSIONER PCT. 4

ATTEST: 
LAURA HUGHES
COUNTY CLERK

