

COMMISSIONERS COURT MEETING MINUTES

BE IT REMEMBERED that on this 30th 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 January 23, 2006
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 extending the County Wide Burn Ban for another two weeks

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 SOFTWARE UPGRADE

There came on to be considered a motion to approve a computer software upgrade committee for the Kaufman County Tax Office Committee to include Tax Assessor Dick Murphy, IT Director George York and Auditor Hal Jones

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 GIFT

There came on to be considered a motion to accept a gift of a two-horse trailer from Tammy D Gatlin of Kemp, Texas

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 POLICY

There came on to be considered a motion to approve establishing a policy that prohibits employees from bidding on Kaufman County property that is being auctioned by Rene Bates Auctioneers

A motion was made by Commissioner Ken Leonard 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 RESOLUTION

There came on to be considered a motion to approve a resolution supporting the North Central Texas Council of Governments (NCTCOG) regional solid waste program for Kemp, Texas in Kaufman County

A motion was made by Commissioner Jim Deller and seconded by Commissioner Ken Leonard

Whereupon said motion was put to a vote and motion carried

AND IT IS SO ORDERED.

MOTION TO APPROVE SPEED LIMIT

There came on to be considered a motion to approve 30 mph speed limit for CR 4075 in Kaufman County Precinct 4

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 AGREEMENT

There came on to be considered a motion to approve enter into an agreement with the Historical Commission

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 DEPUTATION

There came on to be considered a motion to approve Deputation of Eric Williams for the Kaufman County Sheriff's Department

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 DEPUTATION

There came on to be considered a motion to approve Deputation of Debbie Baumgart for the Kaufman County Tax Office

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.

MOTION TO APPROVE DEPUTATION

There came on to be considered a motion to approve Deputation of Martha Barbosa for the Kaufman County Tax Office

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 APPROVE DEPUTATION

There came on to be considered a motion to approve Deputation of Karla Yates for the Kaufman County Tax Office

A motion was made by Commissioner Ken Leonard 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 DEPUTATION

There came on to be considered a motion to approve Deputation of Tracey South for the Kaufman County Tax Office

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 LINE ITEM TRANSFERS

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

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 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.

MOTION TO ADJOURN

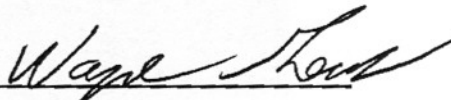
There came on to be considered a motion to adjourn regular meeting

A motion was made by Commissioner Ken Leonard and seconded by Commissioner Jim Deller

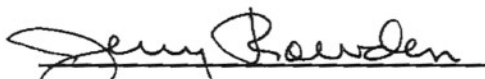
Whereupon said motion was put to a vote and motion carried

AND IT IS SO ORDERED.

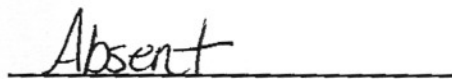
THE FOREGOING MINUTES READ AND APPROVED.



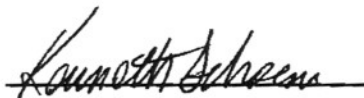
**WAYNE GENT
COUNTY JUDGE**



**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**