

## COMMISSIONERS COURT MEETING MINUTES

BE IT REMEMBERED that on this 27<sup>th</sup> Day of February, 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; **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 February 13, 2006.

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

There came on to be considered a motion to table implementing a County Wide Burn Ban.

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 ACCEPT REPORT

There came on to be considered a motion to accept the Kaufman County Historical Commission Report.

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 APPOINT

There came on to be considered a motion to appoint Yasma Holland to the Kaufman County Historical Commission to replace Sue Webb and fill out the 2005-2006 term.

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 REPORT**

There came on to be considered a motion to approve the Racial Profiling Report for Kaufman County Constable 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 DESIGNATE POLLING PLACE**

There came on to be considered a motion to designate the Crandall/Combine Community Center, 500 W. Lewis, Crandall, Texas, 75114, as an early voting polling place for the May 13, 2006 combined County, ISD, and City elections.

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 ACCEPT REPORT**

There came on to be considered a motion to accept Treasurer's Monthly Report for January 2006.

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 Auditor's Monthly Report for January 2006.

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 AGREEMENT**

There came on to be considered a motion to approve Agreement with Ables Springs Water Supply Corporation for installation of a radio repeater.

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 AN EXTRA ALLOCATION**

There came on to be considered a motion to approve giving an extra allocation to the Fire Departments in the amount of \$1000.00 each.

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 REAPPOINT**

There came on to be considered a motion to reappoint Floyd Smith as Commissioner of Kaufman County Emergency Services District #7 for a two year term.

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 APPOINT**

There came on to be considered a motion to appoint Paul Moore as Commissioner of Kaufman County Emergency Services District #7 for a two year term to replace Mike Trojacek.

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 PRESENT FINAL LIST**

There came on to be considered a motion to present final list of surplus property and equipment that is to be sold or auctioned.

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 AUTHORIZE**

There came on to be considered a motion to authorize Precinct 2 to bill individual land owners for fire suppression expenses.

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 ACCEPT ROADS**

There came on to be considered a motion to accept the following roads in South Ridge Addition for county maintenance: Norton Drive, Mitchell Drive, Ridge Road, Ridge Court, Dee Drive, Hill Street, and Norton Court in Precinct #1.

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 RENEW MEMBERSHIP**

There came on to be considered a motion to renew membership with the North and East Texas County Judges and Commissioners Association and paying annual membership dues.

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 TABLE APPROVING DEPUTATION**

There came on to be considered a motion to table approving Deputation of Patrick Richmond for the Kaufman County Sheriff's Department.

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 ACKNOWLEDGE FILING**

There came on to be considered a motion to acknowledge the filing of the Dallas Crown Inc. Slaughter Report for the week ending 02.03.06.

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 ACKNOWLEDGE FILING**

There came on to be considered a motion to acknowledge the filing of the Dallas Crown Inc. Slaughter Report for the week ending 02.10.06.

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 ACKNOWLEDGE FILING**

There came on to be considered a motion to acknowledge the filing of the Dallas Crown Inc. Slaughter Report for the week ending 02.17.06.

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 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 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 TABLE ACCEPTING CONSTABLE'S REPORT**

There came on to be considered a motion to table accepting Constable's Report for January 2006, Kaufman County Constable Precinct 3.

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 ADJOURN**

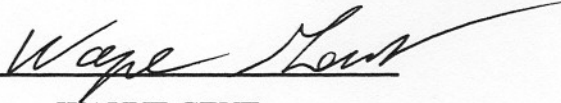
There came on to be considered a motion to adjourn regular meeting.

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.



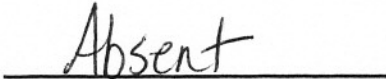
WAYNE GENT  
COUNTY JUDGE



JERRY ROWDEN  
COMMISSIONER PCT. 1



KEN LEONARD  
COMMISSIONER PCT. 2



KENNETH SCHOEN  
COMMISSIONER PCT. 3



JIM DELLER  
COMMISSIONER PCT. 4

