

### COMMISSIONERS COURT MEETING MINUTES

BE IT REMEMBERED that on this 13<sup>th</sup> Day of March, 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, 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 March 6, 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 ORDER

There came on to be considered a motion to approve order by Commissioners Court of Kaufman County, Texas calling a bond election to be held within said County, making provision for conduct of the election and resolving other matters incident and related to the holding of such election.

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 WAIVE PENALTIES AND INTEREST

There came on to be considered a motion to waive penalties and interest for Smart Start Learning Center, Inc. on 2004 property taxes (Property ID# P88549).

A motion was made by Commissioner Kenneth Schoen and seconded by Commissioner Jerry Rowden. Whereupon said motion was put to a vote with Commissioner Ken Leonard and Commissioner Jim Deller voting "No". Judge Wayne Gent voted "No" and motion failed.

**AND IT IS SO ORDERED.**

#### MOTION TO ACCEPT PAYMENT

There came on to be considered a motion to accept a payment of \$3981.92 for repair work completed on County Road 213 from the City of Talty for Kaufman County Precinct 2.

A motion was made by Commissioner Ken Leonard 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 GIFT**

There came on to be considered a motion to accept a gift of a used executive desk and credenza from Guaranty Insurance Services for Kaufman County 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 ACCEPT GIFT**

There came on to be considered a motion to accept a gift of a used Broce Power Broom from the City of Terrell for Kaufman County 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 RENEW MEMBERSHIP**

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

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 PROCLAMATION**

There came on to be considered a motion to approve a proclamation proclaiming the week of March 19-25, 2006 as "Poison Prevention Week" 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 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 02.24.06.

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 03.03.06.

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 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 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 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 ENTER INTO EXECUTIVE SESSION**

There came on to be considered a motion to enter into executive session.

Pursuant to Section 551.071(1)(B) of the Local Government Code.

Consultations with Attorney. Cause # 95123-422.

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 EXIT EXECUTIVE SESSION AND ENTER INTO REGULAR MEETING**

There came on to be considered a motion to exit Executive Session and enter into regular meeting.

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.**

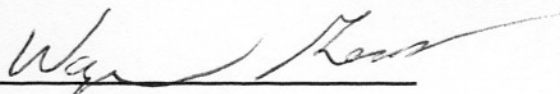
**MOTION TO ADJOURN**

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

A motion was made by Commissioner Jim Deller and seconded by Commissioner Kenneth Schoen. Whereupon said motion was put to a vote and motion carried.

**AND IT IS SO ORDERED.**


THE FOREGOING MINUTES READ AND APPROVED.



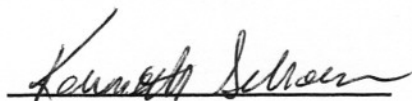
WAYNE GENT  
COUNTY JUDGE



JERRY ROWDEN  
COMMISSIONER PCT. 1



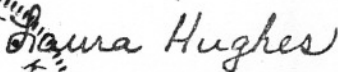
KEN LEONARD  
COMMISSIONER PCT. 2



KENNETH SCHOEN  
COMMISSIONER PCT. 3



JIM DELLER  
COMMISSIONER PCT. 4



LAURA HUGHES  
COUNTY CLERK