

COMMISSIONERS COURT MEETING MINUTES

BE IT REMEMBERED that on this 20th 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: Absent; **Kenneth Schoen**, Commissioner Precinct No. 3; **Jim Deller**, Commissioner Precinct No. 4; and **Laura Hughes**, County Clerk present.

MOTION TO APPROVE OPENING OF BIDS

There came on to be considered a motion to approve opening of bid number 06-03 for annual contract for Ground Maintenance on Various County Properties.

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.

BIDS: SEE ATTACHMENT A

MOTION TO APPROVE AWARDING OF BID

There came on to be considered a motion to approve awarding of bid number 06-03 to Lawson's Nursery & Landscaping, Terrell, Texas for annual contract for Ground Maintenance on Various County Properties.

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 TRADE

There came on to be considered a motion to approve trading a model 6600 Ford Tractor (Co. Property #4300) towards the purchase of a model 6610 Ford Tractor from Bane Machinery for Kaufman County 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 APPROVE MINUTES

There came on to be considered a motion to approve the minutes for the meeting of March 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 ACCEPT REPORT

There came on to be considered a motion to accept Auditor's Monthly Report for February 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 ACCEPT REPORT

There came on to be considered a motion to accept Treasurer's Monthly Report for February 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 APPROVE DATE FOR CLEAN UP

There came on to be considered a motion to approve setting 2006 County Wide Cleanup for May 18, 19 and 20, 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 ADDITIONAL COUNTIES TO MHMR

There came on to be considered a motion to approve allowing Ellis County and Navarro County to come under the Lakes Regional MHMR Center.

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 ENTERING INTO AGREEMENT

There came on to be considered a motion to approve entering into an Interlocal Agreement with the City of Forney to install Mobil Data System equipment on the City of Forney's water tower located at 550 block of FM 740, Forney, Texas.

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 ENTERING INTO AGREEMENT

There came on to be considered a motion to approve entering into an Interlocal Agreement with the City of Crandall to install Mobil Data System equipment on the City of Crandall's water tower located at 400 N. Fourth Street, Crandall, Texas.

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 ENTERING INTO AGREEMENT

There came on to be considered a motion to approve entering into an Interlocal Agreement with the City of Mabank to install Mobil Data System equipment on the City of Mabank's water tower located at the end of South 9th Street, Mabank, Texas.

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 ENTERING INTO AGREEMENT

There came on to be considered a motion to approve entering into an Interlocal Agreement with the City of Kemp to install Mobil Data System equipment on the City of Kemp's water tower located at the 100 block of North Elm, Kemp, Texas.

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 ENTERING INTO AGREEMENT

There came on to be considered a motion to approve entering into an Interlocal Agreement with the Ables Springs Water Supply to install Mobile Data System equipment on the Ables Springs Water Supply's water tower located at 17812 North St. Hwy 34, Terrell, Texas.

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 ENTERING INTO AGREEMENT

There came on to be considered a motion to enter into an Interlocal Agreement with the Ables Springs Water Supply to install Mobile Data System equipment on the Ables Springs Water Supply's water tower located at 30100 FM 429, Terrell, Texas.

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 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 03.10.06.

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 HOURS OF EARLY VOTING

There came on to be considered a motion to approve changing the hours of Early Voting on Thursday, April 6, 2006 from 8:00a.m. – 5:00p.m. to 7:00a.m. – 7:00p.m. for the Republican General Primary Run Off, with the option of extending the hours of Early Voting on Tuesday, April 4, 2006 or Friday, April 7, 2006, with the approval of Party Chair.

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 CONSOLIDATION OF POLLING PLACES

There came on to be considered a motion to approve consolidating voting precinct polling locations for the April 11, 2006, Republican General Primary Run Off Election.

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.

SEE ATTACHMENT B

MOTION TO APPROVE CONSOLIDATION OF POLLING PLACES

There came on to be considered a motion to approve consolidating voting precinct polling locations for the April 11, 2006, Democrat General Primary Run Off 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.

SEE ATTACHMENT C

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

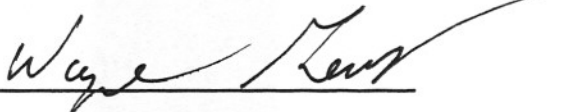
There came on to be considered a motion to adjourn regular meeting.

A motion was made by Commissioner Kenneth Schoen 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

ABSENT


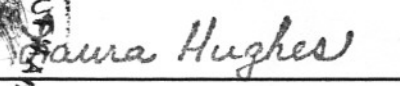
KEN LEONARD
COMMISSIONER PCT. 2



KENNETH SCHOEN
COMMISSIONER PCT. 3



JIM DELLER
COMMISSIONER PCT. 4


ATTEST: 

LAURA HUGHES
COUNTY CLERK

ATTACHMENT A

BIDS FOR GROUNDS MAINTENANCE:

**Lawson Nursery & Landscaping
Terrell, Texas**

	<u>Monthly</u>	<u>Yearly</u>
Location 1: (Kaufman County Library)	\$280.00	\$3,360.00
Location 2: (Courthouse Annex)	\$220.00	\$2,640.00
Location 3: (Old Jail - JP 1)	\$140.00	\$1,680.00
Location 4: Forney Sub-Courthouse	\$310.00	\$3,720.00
Location 5: Terrell Sub-Courthouse	\$200.00	\$2,400.00
Location 6: Kemp Sub-Courthouse	\$240.00	\$2,880.00
Location 7: Veterans' Memorial	\$200.00	\$2,400.00
Location 8: Main Courthouse	\$480.00	\$5,760.00

ATTACHMENT B

KAUFMAN COUNTY POLLING PLACES
COMMISSIONER PRECINCT ORDER
2006 - PRIMARY RUNOFF

PRCT		ELEC DAY	COMM		
NO.		VOTERS	CODE	POLLING PLACE	POLLING PLACE DESCRIPTION
1		75	1	Morning Star Church, Kaufman	113 N. Jackson St., Kaufman 75142
	35	54	1	Abner Baptist Church	6877 FM 2727, Kaufman 75142
	36	12	1	Faith Family Church	3637 Hwy 175, Kaufman 75142
2		181	1	First Baptist Church, Kaufman	302 S Washington, Kaufman 75142
14		84	1	Faith Baptist Church	6013 FM 429, Kaufman 75142
	13	56	1	Rand Community Center	FM 2515/CR 110, Kaufman 75142
	21	54	1	Locust Grove Baptist Church	FM 2965, Hiram 75160
22		83	1	Post Oak Bend Community Center	1175 CR 278, Kaufman 75142
23		78	1	Oak Ridge City Hall	8450 N State Hwy 34, Terrell 75160
24		109	1	Rose Hill Water Supply	1377 CR 274, Kaufman 75142
28		142	1	Kaufman County Library	3790 S Houston St., Kaufman 75142
3		142	2	First Baptist Church, Forney	1003 FM 741, Forney 75126
4		156	2	Talty Baptist Church	5210 N FM 148, Crandall 75114
18		188	2	Crandall/Combine Community Library	500 W Lewis/FM 3039, Crandall 75114
20/27		287	2	First Missionary Baptist Church	201 Poetry Rd., Terrell 75160
25		94	2	Forney Sub Courthouse	200 E Main St., Forney 75126
	29	27	2	Faithline Assembly of God Church	10630 FM 740, Forney 75126
32		168	2	Fellowship Baptist Church	413 Pinson Rd., Forney 75126
37		142	2	Forney City Hall	101 E Main St., Forney 75126
40		115	2	Windmill Farms Info Center	1000 Concord St., Forney 75126
8		97	3	Terrell Sub-Courthouse	408 E. College St., Terrell 75160
	5	89	3	Terrell Fire Station #2	225 Baker St., Terrell 75160
	26	45	3	Bethlehem Baptist Church	500 S Frances St., Terrell 75160
	34	35	3	J F Kennedy Elementary School	1400 S Rockwall, Terrell 75160
	38	22	3	Cornerstone Baptist Church	113 Hwy 205, Terrell 75160
7		156	3	Emmanuel Baptist Church	1717 N. Frances St., Terrell 75160
9		177	3	The Elmo Fire Station	12777 FM 2728, Terrell 75161
	6	57	3	Ables Springs Fire Station	30108 FM 429, Terrell 75161
19		170	3	First Assembly of God Church	203 Main St., Terrell 75160
10		221	4	Mt. Olive Missionary Baptist Church	8765 FM 148, Scurry 75158
11		109	4	Rosser City Hall	201 Main ST., Rosser 75157
12		105	4	Memorial Baptist Church	13074 FM 3094, Scurry 75158
15		75	4	Kemp Sub-Courthouse	103 N Main St., Kemp 75143
	31	45	4	Becker Community Center	FM 1895/FM 2860, Kemp 75143
	33	55	4	Calvary Baptist Church	20211 State Hwy 274, Kemp 75143
16		243	4	Mabank City Hall	129 E Market St., Mabank 75147
	39	45	4	Prairieville Baptist Church	FM 90 N, Mabank 75147
17		144	4	Pointview Baptist Church	110 Hwy 3039, Combine 75159
30/42		94	4	Warsaw Community Center	6430 FM 148, Kaufman 75142
41		98	4	Kemp Volunteer Fire Department	1307 S Elm, Kemp 75143

AMENDMENT C

***Democratic Polling Locations
for Election Day
April 11, 2006
Primary Runoff Election***

MORNING STAR CHURCH *< Old - on the Square >*

113 N Jackson Street

Kaufman, Texas 75142

For Combined Precincts of 1, 2, 10, 11, 12, 13, 14, 21, 22, 23, 24, 28, 35 & 36

CRANDALL/COMBINE COMMUNITY LIBRARY

500 W Lewis Street

Crandall, Texas 75114

For Combined Precincts of 17, 18, 30 & 42

FORNEY SUB-COURTHOUSE

200 E Main Street

Forney, Texas 75126

For Combined Precincts of 3, 4, 20, 27, 25, 29, 32, 37, & 40

TERRELL SUB-COURTHOUSE

408 E College Street

Terrell, Texas 75160

For Combined Precincts of 5, 6, 7, 8, 9, 19, 26, 34 & 38

KEMP SUB-COURTHOUSE

103 N Main Street

Kemp, Texas 75143

For Combined Precincts of 15, 16, 31, 33, 39 & 41