

COMMISSIONERS COURT MEETING MINUTES

BE IT REMEMBERED that on this 10th Day of April, 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 March 27, 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 RESOLUTION

There came on to be considered a motion to approve a Resolution recognizing J.D. Tippit on receiving the honor of Eagle Scout Award.

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 REPORT

There came on to be considered a motion to accept the Racial Profiling Report for 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 APPROVE RFP

There came on to be considered a motion to approve issuing an RFP for a county-wide automated payroll time sheet system.

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 RECEIVE AUDIT

There came on to be considered a motion to receive the Annual Financial Statements audited and prepared by Henry & Peters, PC.

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 AUTHORIZATION

There came on to be considered a motion to approve authorizing the County Treasurer to start pursuing an agreement with NACo to issue pharmacy discount cards to county residents.

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 BID PROPOSALS

There came on to be considered a motion to acknowledge bid proposals for RFP 10-06 Automated Tax Collection Software.

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.

BIDS: SEE ATTACHMENT A

MOTION TO TABLE OPENING BIDS

There came on to be considered a motion to table opening bids for new software for the Kaufman County Tax Office.

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 APPROVE DEPUTATION

There came on to be considered a motion to approve Deputation of Kim Kozelski for the Kaufman County Clerk's Office.

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 APPROVE DEPUTATION

There came on to be considered a motion to approve Deputation of Cameron Leahy for the Kaufman County Clerk's Office.

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 03.24.06.

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 03.31.06.

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 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 ADJOURN

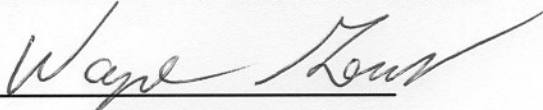
There came on to be considered a motion to adjourn regular meeting.

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

Whereupon said motion was put to a vote and motion carried.

AND IT IS SO ORDERED.

THE FOREGOING MINUTES READ AND APPROVED.



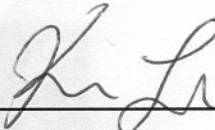
WAYNE GENT
COUNTY JUDGE



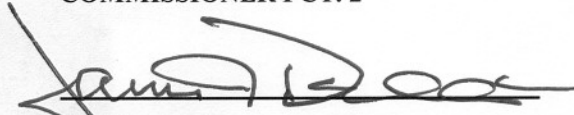
JERRY ROWDEN
COMMISSIONER PCT. 1



KENNETH SCHOEN
COMMISSIONER PCT. 3



KEN LEONARD
COMMISSIONER PCT. 2



JIM DELLER
COMMISSIONER PCT. 4



ATTORNEY AT LAW
LAURA HUGHES
COUNTY CLERK

ATTACHMENT A

**REQUEST FOR PROPOSALS #10-06 RECEIVED
FOR AUTOMATED TAX COLLECTION SOFTWARE:**

- 1. Tyler Technologies
Plano, Texas**
- 2. Government Tax Systems
Plano, Texas**
- 3. True Automation
Plano, Texas**