

COMMISSIONERS COURT MEETING MINUTES

BE IT REMEMBERED that on this 24th 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: Absent; **Ken Leonard**, Commissioner Precinct No. 2; **Kenneth Schoen**, Commissioner Precinct No. 3: Absent; **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 April 17, 2006.

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 APPOINTMENTS

There came on to be considered a motion to approve appointing Permanent Board for Veterans Memorial. Members are: Precinct 1 - Ray Raymond (1 year term); Precinct 2 - James R. Neal (3 year term); Precinct 3 - Joe Rogers (2 year term); Precinct 4 - William A. Becker (1 year term); At large - James F. Crouch (3 year term).

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 RESOLUTION

There came on to be considered a motion to approve a Resolution supporting Kaufman County Juvenile Probation CJD Grant application in amount of \$41,101 for Juvenile Delinquency Prevention and Intervention.

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 RESOLUTION

There came on to be considered a motion to approve a Resolution supporting Kaufman County Juvenile Probation CJD Grant application in amount of \$29,995 for Juvenile Substance Abuse Prevention and Intervention.

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 REPORT

There came on to be considered a motion to accept Kaufman County Tax Assessor Collector's monthly report for March 2006.

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 REPORT

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

There came on to be considered a motion to accept Treasurer's Quarterly Report for period ending March 2006.
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 REPORT

There came on to be considered a motion to accept Treasurer's Quarterly Investment Report for Quarter ending March 2006.
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 POLLING LOCATIONS

There came on to be considered a motion to approve consolidating polling locations in the May elections.
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

Polling Locations: See Attachment A

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 04.14.06.
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 PASSING AN ORDINANCE INTENT

There came on to be considered a motion to approve passing County Municipal Solid Waste Facility Ordinance Development Intent.
A motion was made by Commissioner Ken Leonard and seconded by Commissioner Jim Deller.
Whereupon said motion was put to a vote with Judge Wayne Gent voting 'for'. 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 Ken Leonard and seconded by Commissioner Jim Deller.
Whereupon said motion was put to a vote with Judge Wayne Gent voting 'for'. 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 Ken Leonard.

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

AND IT IS SO ORDERED.

MOTION TO ADJOURN

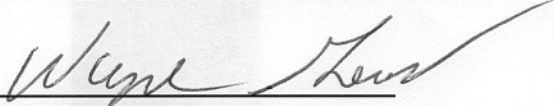
There came on to be considered a motion to adjourn regular meeting.

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.

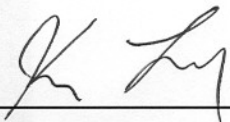
THE FOREGOING MINUTES READ AND APPROVED.



**WAYNE GENT
COUNTY JUDGE**

ABSENT

**JERRY ROWDEN
COMMISSIONER PCT. 1**



**KEN LEONARD
COMMISSIONER PCT. 2**



ABSENT

**KENNETH SCHOEN
COMMISSIONER PCT. 3**



**JIM DELLER
COMMISSIONER PCT. 4**

ATTEST:



**LAURA HUGHES
COUNTY CLERK**