

COMMISSIONERS COURT MEETING MINUTES

BE IT REMEMBERED that on this 8th day of May, 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 May 1, 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.

DISCUSSION

There came on to be a discussion about the preliminary county maps presented to Commissioners and instructions for verification of county roads in order to return digital data to Bickerstaff, Heath, Smiley & Pollan to complete an official county map.

MOTION TO APPROVE AGREEMENTS

There came on to be considered a motion to approve entering into Interlocal Agreements with the Gastonia-Scurry Water Supply to install Mobile Data System equipment on their water towers located at 6450 N. FM 148, Terrell; 8350 FM 2451, Scurry; and 7305 S. St. Hwy. 34, Scurry.

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 VOTING LOCATIONS

There came on to be considered a motion to approve changing Election Day voting locations for voting Precinct 31 and 32 for the May 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 Purchasing Agent's Report on Kaufman County's online auction.

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 CONTRACT

There came on to be considered a motion to approve renewing our contract with the Texas Firebirds Volunteer Fire 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 APPROVE BIDS

There came on to be considered a motion to approve bid for re-sale of tax property described as Lot 132, Blk C Lindsey Rosser, Midland AVE., Scurry-Rosser ISD, Kaufman County, Precinct 4 (Cause #43255).
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 REQUEST

There came on to be considered a motion to approve request for Sprint Telephone Company to install buried communications cable upon and along the right-of-way of CR 4056, Kaufman County 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 APPROVE REQUEST

There came on to be considered a motion to approve request for Sprint Telephone Company to install buried communications cable upon and along the right-of-way of CR 4058, Kaufman County Precinct 4.
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 DEPUTATION

There came on to be considered a motion to approve deputation of Ryan Yvon 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 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 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 Ken Leonard.
Whereupon said motion was put to a vote and motion carried.

AND IT IS SO ORDERED.

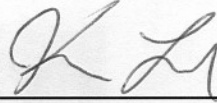
THE FOREGOING MINUTES READ AND APPROVED.



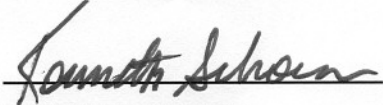
WAYNE GENT
COUNTY JUDGE



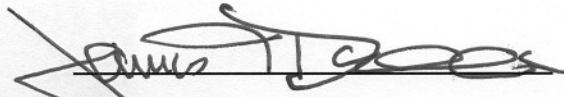
JERRY ROWDEN
COMMISSIONER PCT. 1



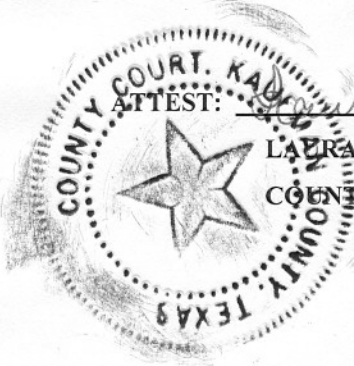
KEN LEONARD
COMMISSIONER PCT. 2



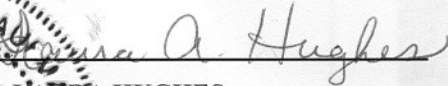
KENNETH SCHOEN
COMMISSIONER PCT. 3



JIM DELLER
COMMISSIONER PCT. 4



ATTEST:



LAURA HUGHES
COUNTY CLERK