

COMMISSIONERS COURT MEETING MINUTES

BE IT REMEMBERED that on this 22nd 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 15, 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 AWARDING OF RFP

There came on to be considered a motion to approve awarding RFP #10-06 for Automated Tax Collection Software. RFP awarded to Tru Automation for \$236,896, subject to a written agreement that the Single Appraisal District will work with the Kaufman County Tax Assessor on future changes.

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 CANVASSING OF ELECTION

There came on to be considered a motion to approve order canvassing the results of the May 13, 2006 Election on whether to issue general obligation bonds.

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 VOTING PAY RATE INCREASE

There came on to be considered a motion to approve increases in the hourly rate for early voting personnel. Hourly rates set for: Judges \$9.00; Alternate Judges \$8.00; Election Day Personnel \$10.00.

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 ADVERTISING

There came on to be considered a motion to approve advertising for a RFP for a System Upgrade of Dispatch Console, NPSPAC Repeater Station, VHF Control, Stations, and associated hardware. Proposals to close on June 16, 2006 at 5 p.m. and acknowledge receipt at 9:30 a.m. on June 19, 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 TABLE RE-PLAT

There came on to be considered a motion to table re-plat of Amber Heights, 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 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 4027, Kaufman County Pct 4.
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 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 4042, Kaufman County Pct 4.
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 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 4055, Kaufman County Pct 4.
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 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 Pct 4.
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 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 4060, Kaufman County Pct 4.
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 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 Travis Lane, Kaufman County Pct 1.

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 DEPUTATION

There came on to be considered a motion to approve deputation of Brooke Haar 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 DEPUTATION

There came on to be considered a motion to approve deputation of Donald Newbourn for the Kaufman County Sheriff's Department.

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 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 5-6-06.

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 Ken Leonard.

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 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 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