

COMMISSIONERS COURT MEETING MINUTES

BE IT REMEMBERED that on this 10th Day of July, 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; **Jim Deller**, Commissioner Precinct No. 4; **Laura Hughes**, County Clerk, Absent; and **Mary Ann Gronewald**, Chief Deputy, present.

MOTION TO APPROVE MINUTES

There came on to be considered a motion to approve the minutes for the meeting of June 26, 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 AUTHORIZE

There came on to be considered a motion to authorize creating the position of Chief Deputy of the Forney Tax Office to be filled by promotion within at a salary commensurate with the increased responsibilities. No net budget increase is necessary due to retirement of department employees. 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 TABLE

There came on to be considered a motion to table approving preliminary plat for proposed subdivision: Colquitt Edition, Kaufman County Precinct 2. 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 RESCIND ORDER

There came on to be considered a motion to rescind the order of abandonment of CR 354 dated July 11, 2004, Kaufman County Precinct 3. A motion was made by Commissioner Kenneth Schoen and seconded by Commissioner Ken Leonard. Whereupon said motion was put to a vote with Commissioner Jim Deller and Judge Wayne Gent voting "No". Motion failed.

AND IT IS SO ORDERED.

MOTION TO RESCIND ORDER

There came on to be considered a motion to rescind the order of dedication of road easement for CR 354 dated July 26, 2004, Kaufman County Precinct 3.

A motion was made by Commissioner Kenneth Schoen and seconded by Commissioner Ken Leonard. Whereupon said motion was put to a vote with Commissioner Jim Deller and Judge Wayne Gent voting "No". Motion failed.

AND IT IS SO ORDERED.

MOTION TO TABLE

There came on to be considered a motion to table accepting annual road report for filing for Kaufman County Precinct 2.

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 annual road report for filing for Kaufman County Precinct 3.

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.

MOTION TO ACCEPT REPORT

There came on to be considered a motion to accept filing of the Commissioners Road Report for 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 APPOINT

There came on to be considered a motion to appoint Angel Butler, President; David Morgan, Treasurer; Susan Ponder, Secretary; Gail Marven; LaReta Williams; and Laura Storms as members to the Kaufman County Child Welfare Board.

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 DEPUTATION

There came on to be considered a motion to approve Deputation of Terry Kinsworthy for the Kaufman County Tax Assessor Collector's Office.

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 REQUEST

There came on to be considered a motion to approve request for EMBARQ to install buried communications drop under and across the right-of-way of CR 4068, 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 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 06.17.06.

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 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 06.24.06.

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 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 Kenneth Schoen.

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 Ken Leonard 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.

Absent

**WAYNE GENT
COUNTY JUDGE**

Jerry Rowden

**JERRY ROWDEN
COMMISSIONER PCT. 1**

Absent

**KEN LEONARD
COMMISSIONER PCT. 2**

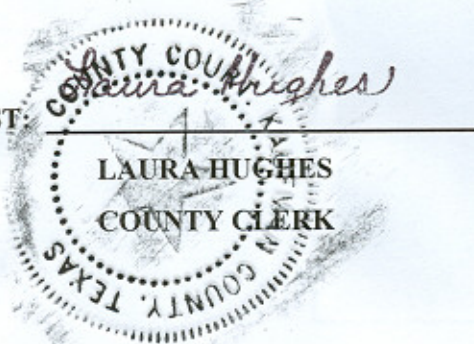
Kenneth Schoen

**KENNETH SCHOEN
COMMISSIONER PCT. 3**

Jim Deller

**JIM DELLER
COMMISSIONER PCT. 4**

ATTEST:



**LAURA HUGHES
COUNTY CLERK**