

COMMISSIONERS COURT MEETING MINUTES

BE IT REMEMBERED that on this 24th 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; **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 July 17, 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.

MOTION TO ACCEPT REPORT

There came on to be considered a motion to accept Auditor's Report for June 2006. 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 ACCEPT REPORT

There came on to be considered a motion to accept Treasurer's Monthly Report for June 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 ACCEPT REPORT

There came on to be considered a motion to accept Treasurer's Quarterly Report for quarter ending June 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 ACCEPT REPORT

There came on to be considered a motion to accept Treasurer's Investment Report for Quarter ending June 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 RENEWAL RATES

There came on to be considered a motion to approve group medical plan renewal rates from Texas Association of Counties Health and Employee Benefit Pool.

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 AWARDING OF RFP

There came on to be considered a motion to approve awarding RFP 10-07 for Dispatch Console upgrade, NPSPAC, Repeater Stations, VHF Control Stations, and associated hardware to Comtex.

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 COUNTY DISH ROOF MOUNTS

There came on to be considered a motion to approve allowing and paying Chad Woosley to build microwave dish roof mounts for the county, as needed.

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 AGREEMENT

There came on to be considered a motion to approve entering into Interlocal Agreement between Kaufman County and the City of Post Oak Bend for Road Maintenance, Kaufman County Precinct 1.

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 TABLE AGREEMENT

There came on to be considered a motion to table entering into Interlocal Agreement for the City of Kemp for Subdivision Regulations, 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 TABLE AGREEMENT

There came on to be considered a motion to table entering into Interlocal Agreement for the City of Seagoville for Subdivision Regulations, 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 FINAL PLAT

There came on to be considered a motion to approve final plat for "The Highlands at Ables Springs," Kaufman County Precinct 3, with the stipulation that Tax Certificate is filed.

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 TABLE RESOLUTION

There came on to be considered a motion to table a Resolution to officially name the old county jail located on FM 1398 in Kaufman, The Marion S. Porter Governmental Complex.

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 REQUEST

There came on to be considered a motion to approve TXU's request to extend a new 3-phase overhead power line along Ranch Road in Forney, 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 APPROVE ROAD REPAIRS

There came on to be considered a motion to approve providing road repair services to the City of Forney for County Road 212 and County Road 218 (Reeder Road), 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 APPROVE SIGNS

There came on to be considered a motion to approve request for a "No Thru Truck" sign on Pecan and Melody Lane, Forney, Kaufman County Precinct 2.

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 annual road report for filing for Kaufman County Precinct 2.

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 LEASING OF PROPERTY

There came on to be considered a motion to approve leasing property to the Kaufman ISD.

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 TABLE GATE INSTALLATION

There came on to be considered a motion to table allowing Anthony Properties to install a temporary gate on CR 353 in Kaufman County Precinct 3, per signed petition.

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 TEMPORARY PAY INCREASES

There came on to be considered a motion to approve applying a temporary pay increase for skilled labor at the old Kaufman County jail provided by Precinct 3 Road & Bridge crew for emergency renovation.

A motion was made by Commissioner Kenneth Schoen. MOTION DIED FOR LACK OF SECOND.

AND IT IS SO ORDERED.

MOTION TO APPROVE DEPUTATION

There came on to be considered a motion to approve Deputation of Cody Dickerson for the Kaufman County Sheriff's Department.

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 EMBARQ to install buried communications cable and drop along and (across) the right-of-way of Woodbine Drive, Kaufman County Pct 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 EMBARQ to install buried communications cable and drop along and (across) the right-of-way of CR 4064, Kaufman County Pct 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 07.01.06.

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 07.07.06.

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 07.14.06.

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 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 SOLE SOURCE VENDOR

There came on to be considered a motion to approve granting exempt procurement status for the completion of the HVAC Services for the renovations of the Old Jail based on section 262.024 of the Texas Local Government Code concerning Sole Source Vendors.

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 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 Jim Deller and seconded by Commissioner Jerry Rowden.

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

AND IT IS SO ORDERED.

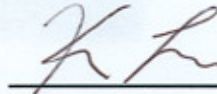
THE FOREGOING MINUTES READ AND APPROVED.



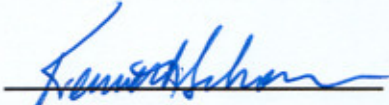
WAYNE GENT
COUNTY JUDGE



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

