

COMMISSIONERS COURT MEETING MINUTES

BE IT REMEMBERED that on this 31st 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 24, 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 Kaufman County Children's Shelter Director's Report for March 2006, April 2006, May 2006 & June 2006.

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 OPENING OF BIDS

There came on to be considered a motion to approve opening of bids #06-04 Annual Contract for RAP Material for all Precincts.

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.

Bids: See Attachment A

MOTION TO ACCEPT BIDS

There came on to be considered a motion to accept bids #06-04 Annual Contract for RAP Material for all Precincts.

A motion was made by Commissioner Ken Leonard 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 REAPPOINTMENT

There came on to be considered a motion to approve re-appointing Mr. Sandy Cowart to the Lakes Regional Mental Health and Mental Retardation Board.

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 CONTRACT

There came on to be considered a motion to approve renewing contract between Kaufman County and the Office of the Attorney General of Texas regarding Child Support.

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 07-21-06.

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 APPOINTMENTS

There came on to be considered a motion to approve appointing the Judges and Alternate Judges for all elections through June 2007.

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 LINE ITEM TRANSFERS

There came on to be considered a motion to approve line item transfers, as presented.

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 ENTERING INTO PUBLIC HEARING

There came on to be considered a motion to approve entering into Public Hearing to discuss revising and updating the Court Order Adopting Rules of Kaufman County for On-Site Sewage Facilities. No response from public.

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 EXITING PUBLIC HEARING

There came on to be considered a motion to approve exiting Public Hearing and entering back into Regular Meeting.

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 ORDER

There came on to be considered a motion to approve the revised and updated Court Order Adopting Rules of Kaufman County for On-Site Sewage Facilities.

A motion was made by Commissioner Ken Leonard 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 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

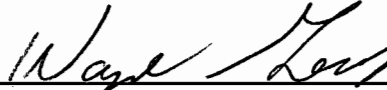
There came on to be considered a motion to adjourn regular meeting.

A motion was made by Commissioner Kenneth Schoen 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.



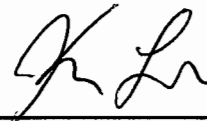
WAYNE GENT

COUNTY JUDGE



JERRY ROWDEN

COMMISSIONER PCT. 1



KEN LEONARD

COMMISSIONER PCT. 2



KENNETH SCHOEN

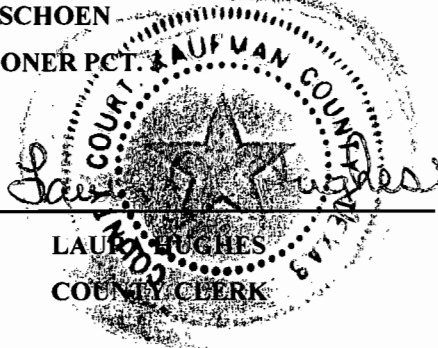
COMMISSIONER PCT. 3



JIM DELLER

COMMISSIONER PCT. 4

ATTEST:



LAURIE HUGHES
COUNTY CLERK

