

COMMISSIONERS COURT MEETING MINUTES

BE IT REMEMBERED that on this 14th Day of August, 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; **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 July 31, 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 EXTENDING BURN BAN

There came on to be considered a motion to approve extending the County Wide Burn Ban for 60 days. 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.

DISCUSSION

There came on to be a discussion considering the legality of the road connecting Briarwood Drive with the development known as The Ranch at Cedar Creek which development is now in the city of Mabank. (Briarwood Drive runs in front of the County Club Shores Addition at Cedar Creek Country Club.)

MOTION TO APPROVE CONSTRUCTION BID OPENING

There came on to be considered a motion to approve construction bid opening, project funded by TCDP-County Sponsored Grant. 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.

Bids: See Attachment "A"

MOTION TO TABLE APPROVING VARIANCE

There came on to be considered a motion to table approving a variance request for Lots 31 and 31A in the Ingram Ranch Estates, 8020 CR 272, Terrell, Texas. 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 PURCHASE

There came on to be considered a motion to approve the purchase of Parcel 3 of the FM 598 Project. 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 RESOLUTION

There came on to be considered a motion to approve passing a Resolution regarding new alignment for SH 34.

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 BOND

There came on to be considered a motion to approve bond of Larry Ewing, Kaufman County Fire Marshal.

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 REPLACEMENT

There came on to be considered a motion to approve Dana Curry to replace Marty Daum as Commissioner to Kaufman County Emergency Services District #6.

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 TABLE ADVERTISING FOR BIDS

There came on to be considered a motion to table advertising for bids to replace broken glass panels in the Annex Building.

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 BIDS

There came on to be considered a motion to approve opening Bid 06-06 Annual Contract for Electrical Services.

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.

Bids: See Attachment "B"

MOTION TO APPROVE AWARDING BID

There came on to be considered a motion to approve awarding Bid 06-06 Annual Contract for Electrical Services to Gardner Electric.

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 AWARDING BID

There came on to be considered a motion to approve awarding Bid 06-04 for RAP Material for all precincts to Destructors Inc.

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 LEASE

There came on to be considered a motion to approve leasing a dump truck 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 TABLE ACTION

There came on to be considered a motion to table taking action on the Taking Impact Assessment Regarding Proposed Governmental Action: Kaufman County Road Map Project, conducted Pursuant to Chapter 258 of the Texas Transportation Code.

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 RESOLUTION

There came on to be considered a motion to table a Resolution Declaring County Intent to Clarify the Existence of a Public Interest in Certain County Roads, Pursuant to Chapter 258 of the Texas Transportation Code.

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 ELECTION JUDGES

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

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 CENTRAL COUNTING STATION

There came on to be considered a motion to approve establishing the Commissioners' Courtroom at the Kaufman County Courthouse Annex as the central counting station for all elections through June, 2007.

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 APPOINTMENT

There came on to be considered a motion to approve appointing Teresa Floyd as the presiding judge of the central counting station for all elections through June, 2007.

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 APPOINTMENT

There came on to be considered a motion to approve appointing P.J. Gibson as the central counting station manager for all elections through June, 2007.

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 APPOINTMENT

There came on to be considered a motion to approve appointing George York as the tabulation supervisor of the central counting station for all elections through June, 2007.

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 APPOINTMENT

There came on to be considered a motion to approve appointing Lori Friemel as the assistant tabulation supervisor of the central counting station for all elections through June, 2007.

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 RESOLUTION

There came on to be considered a motion to approve a Resolution for Kaufman County Veterans Memorial Mission Statement.

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 an Interlocal Agreement for the City of Seagoville for Subdivisions, 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. Commissioner Ken Leonard and Commissioner Kenneth Schoen voted "No". County Judge Wayne Gent voted "Yes" and motion carried.

AND IT IS SO ORDERED.

MOTION TO APPROVE AGREEMENT

There came on to be considered a motion to approve an Interlocal Agreement for the City of Kemp for Subdivisions, 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. Commissioner Ken Leonard and Commissioner Kenneth Schoen voted "No". County Judge Wayne Gent voted "Yes" and motion carried.

AND IT IS SO ORDERED.

MOTION TO APPROVE RENEWAL

There came on to be considered a motion to approve renewing contract between Kaufman County Clerk's Office and the Texas Department of State Health Services regarding On-Line Computer Access for State Birth Records.

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 ACCEPT REPORT

There came on to be considered a motion to accept annual road report for fining for Kaufman Co. Pct. 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 APPROVE REQUEST

There came on to be considered a motion to approve request for EMBARQ to install a buried communications drop across the right-of-way (under) Woodruff Circle, 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 EMBARQ to install buried communications cable along the right-of-way of CR 4023 to Timber Line Road and turning South upon and along the right-of-way of Turner Line Road and boring under Turner Line Road, 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 EMBARQ to install buried communications cable under (across) the right-of-way of and upon and along the right-of-way of CR 4045, 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 EMBARQ to install a buried communications drop under (across) 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 EMBARQ to install buried communications drop upon and along the right-of-way of CR 4060, 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 Farmers Electric Cooperative request to construct electrical power lines along and across CR 233. 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 ORDER

There came on to be considered a motion to approve order authorizing the issuance of approximately \$510,000 "Kaufman County, Texas Tax Notes, series 2006A" and matters related thereto. A motion was made by Commissioner Jerry Rowden and seconded by Commissioner Jim Deller. Whereupon said motion was put to a vote. Commissioner Ken Leonard and Commissioner Kenneth Schoen voted "No". County Judge Wayne Gent voted "Yes" and motion carried.

AND IT IS SO ORDERED.

MOTION TO TABLE ORDER

There came on to be considered a motion to table order authorizing the issuance of approximately \$2,020,000 "Kaufman County, Texas Tax Notes, series 2006B" and matters related thereto. 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 RESOLUTION

There came on to be considered a motion to approve a Resolution expressing intent to reimburse expenditures to be incurred by Kaufman County, Texas.

A motion was made by Commissioner Jim Deller and seconded by Commissioner Jerry Rowden.

Whereupon said motion was put to a vote. Commissioner Ken Leonard voted "No" and Commissioner Kenneth Schoen abstained from voting 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 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 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 ADJOURN

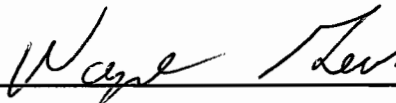
There came on to be considered a motion to adjourn regular meeting.

A motion was made by Commissioner Jim Deller and seconded by Commissioner Kenneth Schoen.

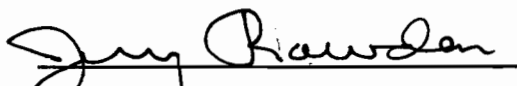
Whereupon said motion was put to a vote and motion carried.

AND IT IS SO ORDERED.

THE FOREGOING MINUTES READ AND APPROVED.



WAYNE GENT
COUNTY JUDGE



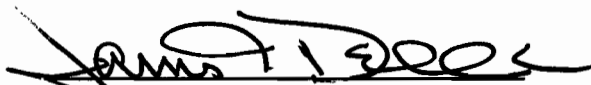
JERRY ROWDEN
COMMISSIONER PCT. 1



KEN LEONARD
COMMISSIONER PCT. 2

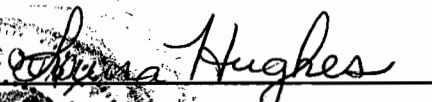


KENNETH SCHOEN
COMMISSIONER PCT. 3



JIM DELLER
COMMISSIONER PCT. 4

ATTEST:



LAURA HUGHES
COUNTY CLERK

