

### **COMMISSIONERS COURT MEETING MINUTES**

BE IT REMEMBERED that on this 11<sup>th</sup> Day of September, 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 September 5, 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.**

### **REPORT ON GRANTS**

Presentation of a report on grants by Marilyn Mays.

### **MOTION TO EXTEND REVIEW OF COUNTYWIDE BURN BAN**

There came on to be considered a motion to approve extending review of Countywide Burn Ban.

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 Auditor's Report for August 2006.

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 ADVERTISING FOR RFP**

There came on to be considered a motion to approve advertising for a RFP for Legal Services in support of the establishment of a Public Defender's Office.

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 EMPLOYMENT ARCHITECT**

There came on to be considered a motion to approve employing an Architect for renovation work at the Courthouse located at 100 West Mulberry, Kaufman.

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 SOLE SOURCE VENDOR**

There came on to be considered a motion to approve declaring Comtex Communications a sole source vendor for Phase II of Wireless IP Portable Network Access for Vehicle Based Operations project.

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 ENTERING INTO PUBLIC HEARING**

There came on to be considered a motion to approve entering into Public Hearing on Proposed Tax Rate for FY 2006-2007.

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.**

**PUBLIC HEARING HELD**

**MOTION TO EXIT PUBLIC HEARING**

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

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 ASSESSMENT**

There came on to be considered a motion to approve 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 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 Declaring County Intent to Clarify the Existence of a Public Interest in Certain County Roads, Pursuant to Chapter 258 of the Texas Transportation Code. Public Hearing to be held on March 5, 2007 at 10:00 a.m.

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 BOND**

There came on to be considered a motion to bond of Scott James Whitworth, Kaufman County Deputy Constable 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 POSITION & SALARY**

There came on to be considered a motion approve creation of Chief Clerk position with base salary of \$28,500.00 for the Public Works Department effective October 1, 2006.

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

Whereupon said motion was put to a vote with Judge Wayne Gent voting 'for' and Commissioner Ken Leonard and Commissioner Kenneth Schoen voting 'against. Motion carried.

**AND IT IS SO ORDERED.**

**MOTION TO NOT BECOME PART OF TEX21**

There came on to be considered a motion to not become part of TEX 21.

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 08.25.06.

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 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 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 Ken Leonard.

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

**AND IT IS SO ORDERED.**

**MOTION TO ADJOURN**

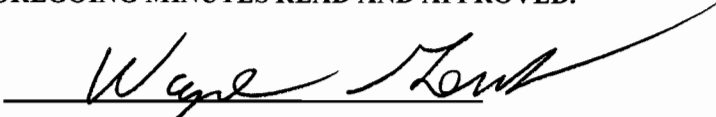
There came on to be considered a motion to adjourn regular meeting.

A motion was made by Commissioner Ken Leonard and seconded by Commissioner 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

