COMMISSIONERS COURT MEETING MINUTES

BE IT REMEMBERED that on this 18th 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 11, 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 TABLE ADOPTION OF CODE

There came on to be considered a motion to table adopting the Kaufman County Fire Code.

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 REQUEST

There came on to be considered a motion to approve a request for TxDot to do a traffic study on FM 1641 at Helms Trail, in regard to a traffic signal installation, as presented by Ray Clark.

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 ENTERING INTO PUBLIC HEARING

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

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.

PUBLIC HEARING HELD

No one from public appeared to discuss FY 2006-2007 Budget.

MOTION TO APPROVE EXITING 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 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 PROMOTION

There came on to be considered a motion to approve promoting Claudine Gammon to Sheriff's Administrative Assistant at an annual salary of \$34,500.00.

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 APPOINTMENT

There came on to be considered a motion to approve appointment Vanessa Clemmo as Deputy Constable for Kaufman Co. 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 APPROVE RE-PLAT

There came on to be considered a motion to approve a re-plat of Lot 9 - 12 of the Shadow Lakes Subdivision, Phase 1 in Kaufman County Precinct 3.

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 ACCEPT DEDICATION

There came on to be considered a motion to accept dedication of Lot 5 Block 2 of the Shadow Lakes Subdivision, Phase 1 in Kaufman County Precinct 3.

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 BID

There came on to be considered a motion to approve bid for resale of tax property described as Lot 136, Block 589, aka Block F, Breezy Hill, Cause #61647 in Kaufman County Precinct 3.

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 DEPUTATION

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

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 DEPUTATION

There came on to be considered a motion to approve Deputation of Ronald Edward Jones, Sr. for the Kaufman County Sheriff's Department.

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 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 08.31.06.

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 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 09.08.06.

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 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 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 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 Jim Deller and seconded by Commissioner Ken Leonard.

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

KENNETH SCHOEN

COMMISSIONER P.CT. 3

ATTEST:

AURA HUGHES

COUNTY CLERK

KEN LEONARD

COMMISSIONER PCT. 2

MADELLER

COMMISSIONER PCT. 4