# **COMMISSIONERS COURT MEETING MINUTES**

BE IT REMEMBERED that on this 6<sup>th</sup> Day of November, 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 October 23, 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 MINUTES

There came on to be considered a motion to approve the minutes for the meeting of October 31, 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 Tax Assessor/Collector's Report for September 2006.

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 EMPLOY ARCHITECT

There came on to be considered a motion to employ Wiginton Hooker Jeffry, PC as the Architects for the remodeling of the Courthouse.

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 Resolution to join the Texas Indigent Health Care Association and designate level of membership as General Membership.

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 APPPOINTMENT

There came on to be considered a motion to approve appointing Vickki Gerner as the Texas Indigent Health Care Association official representative to serve as the Kaufman County primary point of contact.

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 SIGNING MEMORANDUM

There came on to be considered a motion to approve signing ACS' Memorandum of Understanding for E-Filing of land records in the County Clerk'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 TABLE DISCUSSION AND CONSIDERATION OF AN ORDINANCE

There came on to be considered a motion to table discussion and consideration of an ordinance about wild and exotic animals, Kaufman County Pct. 2.

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 ROAD REPAIRS

There came on to be considered a motion to approve repairs to Sterns and South Evans in Scurry, Texas not to exceed 3,000.00, Kaufman County Precinct 4.

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 SIGNS

There came on to be considered a motion to approve crime watch signs on CR 4060, in 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 AGREEMENT

There came on to be considered a motion to approve an Interlocal Agreement with Kemp ISD, Kaufman County Precinct 4 for parking lot repairs.

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 DEPUTATION

There came on to be considered a motion to approve deputation of Bradley Moody for the Kaufman County Sheriff's Department.

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 DEPUTATION**

There came on to be considered a motion to approve deputation of Selma Atnip for the Kaufman County Clerk's Office.

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 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 10.19.06.

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 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 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

TEDDY DONUBRY

**COMMISSIONER PCT. 1** 

KENNETH SCHOEN

**COMMISSIONER PCT. 3** 

EY CLERK

HOSCHT

KEN LEONARD

**COMMISSIONER PCT. 2** 

JIM DELLER

COMMISSIONER PCT. 4