

COMMISSIONERS COURT MEETING MINUTES

BE IT REMEMBERED that on this 20th 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: **Absent**; **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 November 6, 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 CANVASS GENERAL ELECTION RETURNS

There came on to be considered a motion to canvass election results for November 7, 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.

See Exhibit "A"

MOTION TO ACCEPT REPORT

There came on to be considered a motion to accept Auditor's Report for October 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 MEMBERSHIP RENEWAL

There came on to be considered a motion to approve renewing membership with Texas Conference of Urban Counties and approving payment of annual dues for \$4,878.00

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 OPENING BID #07-01

There came on to be considered a motion to approve opening bid #07-01, SUV Police Vehicles for Sheriff's Department.

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.

See Exhibit "B"

MOTION TO APPROVE JUROR DONATION OPTION

There came on to be considered a motion to approve jurors to donate their jurors' pay to the Genesis Center. 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 Teresa Ogburn for the Kaufman County Sheriff's Department.

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 DEPUTATION

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

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 DEPUTATION

There came on to be considered a motion to approve deputation of Cynthia Ramirez for the Kaufman 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 APPROVE DEPUTATION

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

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 REQUEST

There came on to be considered a motion to approve request for EMBARQ to install buried communications cable along and (across) the right of way of CR 4052, 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 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 10.26.06.

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 11.02.06.

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 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 TABLE AWARDING BID #07-01

There came on to be considered a motion to table awarding bid #07-01, SUV Police Vehicles for Sheriff's Department.

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 OPENING BID #07-03

There came on to be considered a motion to approve opening bid #07-03, Concrete for Kemp Convenience Station.

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.

See Exhibit "C"

MOTION TO APPROVE AWARDING BID #07-03

There came on to be considered a motion to approve awarding bid #07-03, Concrete for Kemp Convenience Station to Specialty Concrete of Canton for \$104,385.

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 OPENING BID #07-02

There came on to be considered a motion to approve opening bid #07-02, Annual Contract for Various Road Materials.

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.

See Exhibit "D"

MOTION TO DELAY AWARDING BID #07-02

There came on to be considered a motion to delay awarding bid #07-02, Annual Contract for Various Road Materials.

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 AWARDING BID #07-02

There came on to be considered a motion to approve awarding bid #07-02, Annual Contract for overlay of existing roads to Peach Tree Construction for \$24,000 per mile.

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 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

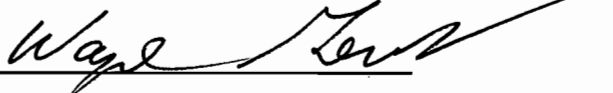
There came on to be considered a motion to adjourn regular meeting.

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

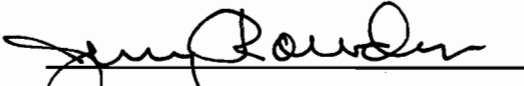
Whereupon said motion was put to a vote and motion carried.

AND IT IS SO ORDERED.

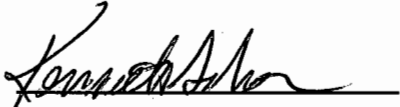
THE FOREGOING MINUTES READ AND APPROVED.



WAYNE GENT
COUNTY JUDGE



JERRY ROWDEN
COMMISSIONER PCT. 1



KENNETH SCHOEN
COMMISSIONER PCT. 3

ABSENT



KEN LEONARD
COMMISSIONER PCT. 2



JIM DELLER
COMMISSIONER PCT. 4

