

COMMISSIONERS COURT MEETING MINUTES

BE IT REMEMBERED that on this 4th Day of December, 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 November 27, 2006. 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.

NO ACTION TAKEN

No action taken on amending the minutes of May 22, 2006 to reflect the following corrected pay levels for both Early Voting and Election Day Workers: Early Voting Judges and Alternate Judges \$9.00 per hour; Early Voting Clerks \$8.00 per hour; and County Employees, overtime on election day \$10.00 per hour.

MOTION TO AWARD BID #07-02

There came on to be considered a motion to award bid #07-02, Annual Contract for Various Road Materials per Attachment "A".

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.

Attachment "A"

MOTION TO APPROVE PRELIMINARY PLAT

There came on to be considered a motion to approve preliminary plat of Shadow Lakes Subdivision Phase II, 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 Kim Baker for the Kaufman County Constable Precinct 2.

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 DEPUTATION

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

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 Augusta Cascio 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 REQUEST

There came on to be considered a motion to approve request for EMBARQ to install buried communications drop wire under (across) the right of way of CR Atherton Lane, 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

There came on to be considered a motion to acknowledge the filing of the Dallas Crown Inc. Slaughter report for the week ending 11.16.06.

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 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 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 Jerry Rowden.

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 Kenneth Schoen and seconded by Commissioner Jerry Rowden.

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

AND IT IS SO ORDERED.

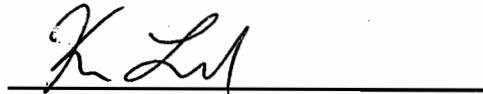
THE FOREGOING MINUTES READ AND APPROVED.



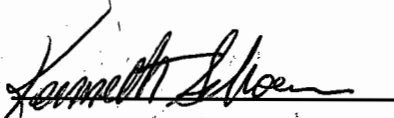
**WAYNE GENT
COUNTY JUDGE**



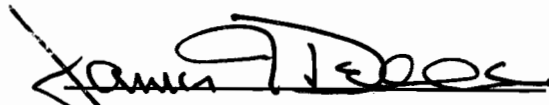
**JERRY ROWDEN
COMMISSIONER PCT. 1**



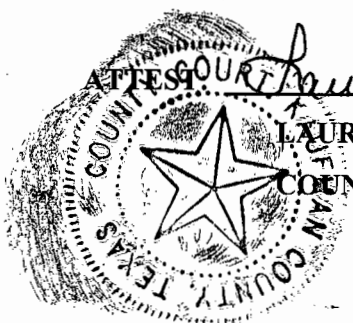
**KEN LEONARD
COMMISSIONER PCT. 2**

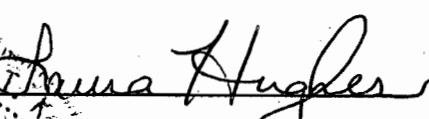


**KENNETH SCHOEN
COMMISSIONER PCT. 3**



**JIM DELLER
COMMISSIONER PCT. 4**




**LAURA HUGHES
COUNTY CLERK**

ATTACHMENT A - PAGE ONE

**BID 07-02 VARIOUS ROAD MATERIALS
AWARDS:**

HOT MIX COLD LAID ASPHALTIC CONCRETE PAVEMENT

- | | | |
|----|-----------------------|---|
| 1. | Type D @ Plant Site - | Pct. 1 & 4 - Awarded to Henderson County Construction |
| | Type D @ Plant Site - | Pct. 2 & 3 - Awarded to APAC Texas |

HOT MIX ASPHALT CONCRETE

- | | | |
|----|-------------------------------|---|
| 1. | Type D Surface @ Plant Site - | Pct. 1 & 4 - Awarded to Henderson County Construction |
| | Type D Surface @ Plant Site - | Pct. 2 & 3 - Awarded to APAC Texas |
| 2. | Type B Base @ Plant Site - | Pct. 1 & 4 - Awarded to Henderson County Construction |
| | Type B Base @ Plant Site - | Pct. 2 & 3 - Awarded to APAC Texas |

CRUSHED CONCRETE & ASPHALT

- | | | |
|----|-----------------------------------|--|
| 1. | 1 ½ ' Crushed Concrete - | Primary Award to Green Aggregates
Secondary Award to Destructors |
| 2. | 3' Crushed Concrete - | Primary Award to Bedrock Concrete Crushing
Secondary Award to Big City Crushed Concrete and Destructors |
| 3. | Crushed Asphalt with 1 ½' Minus - | No Award |

CAPE SEAL EMULSION

- | | | |
|-----|--|---|
| 1. | Bid Price - | Awarded to R & D Services @ \$1.95 per gallon |
| 2. | Partial Load - | Awarded to R & D Services @ \$.30 per gallon |
| 3. | Demurrage Rate - | Awarded to R & D Services @ No Charge |
| 4. | Type B: FOB | Pct. 1 & 4 - Awarded to Henderson Construction
Pct. 2 & 3 - Awarded to APAC Texas |
| 5. | Type B: Delivered to Pct. 1 - | Awarded to Henderson County Construction |
| 6. | Type B: Delivered to Pct. 2 - | Awarded to APAC Texas |
| 7. | Type B: Delivered to Pct. 3 - | Awarded to APAC Texas |
| 8. | Type B: Delivered to Pct. 4 - | Awarded to Henderson County Construction |
| 9. | Type C: FOB | Pct. 1 & 4 - Awarded to Henderson County Construction
Pct. 2 & 3 - Awarded to APAC Texas |
| 10. | Type C: Delivered to Pct. 1 - | Awarded to Henderson County Construction |
| 11. | Type C: Delivered to Pct. 2 - | Awarded to APAC Texas |
| 12. | Type C: Delivered to Pct. 3 - | Awarded to APAC Texas |
| 13. | Type C: Delivered to Pct. 4 - | Awarded to Henderson County Construction |
| 14. | Hot Mix Type D: FOB - | Pct. 1 & 4 - Awarded to Henderson County Construction
Pct. 2 & 3 - Awarded to APAC Texas |
| 15. | Hot Mix Type D:
Delivered to Pct. 1 | Awarded to Henderson County Construction |

ATTACHMENT A - PAGE TWO

**BID 07-02 VARIOUS ROAD MATERIALS
AWARDS:**

- | | | |
|-----|---|---|
| 16. | Hot Mix Type D:
Delivered to Pct. 2 | Awarded to APAC Texas |
| 17. | Hot Mix Type D:
Delivered to Pct. 3 | Awarded to APAC Texas |
| 18. | Hot Mix Type D:
Delivered to Pct. 4 | Awarded to Henderson County Construction |
| 19. | Cold Lay Type D: FOB | Pct. 1 & 4 - Awarded to Henderson County Construction
Pct. 2 & 3 - Awarded to APAC Texas |
| 20. | Cold Lay Type D:
Delivered to Pct. 1 | Awarded to Henderson County Construction |
| 21. | Cold Lay Type D:
Delivered to Pct. 2 | Awarded to APAC Texas |
| 22. | Cold Lay Type D:
Delivered to Pct. 3 | Awarded to APAC Texas |
| 23. | Cold Lay Type D:
Delivered to Pct. 4 | Awarded to Henderson County Construction |
| 24. | AC-5 FOB | Awarded to R & D Services |
| 25. | AC-5 Delivered to Pct. 1 | Awarded to R & D Services |
| 26. | AC-5 Delivered to Pct. 2 | Awarded to R & D Services |
| 27. | AC-5 Delivered to Pct. 3 | Awarded to R & D Services |
| 28. | AC-5 Delivered to Pct. 4 | Awarded to R & D Services |
| 29. | AC-10 FOB | Awarded to R & D Services |
| 30. | AC-10 Delivered to Pct. 1 | Awarded to R & D Services |
| 31. | AC-10 Delivered to Pct. 2 | Awarded to R & D Services |
| 32. | AC-10 Delivered to Pct. 3 | Awarded to R & D Services |
| 33. | AC-10 Delivered to Pct. 4 | Awarded to R & D Services |
| 34. | MC-30 FOB | Awarded to Gary Williams Energy |
| 35. | MC-30 Delivered to Pct. 1 | Awarded to Gary Williams Energy |
| 36. | MC-30 Delivered to Pct. 2 | Awarded to Gary Williams Energy |
| 37. | MC-30 Delivered to Pct. 3 | Awarded to Gary Williams Energy |
| 38. | MC-30 Delivered to Pct. 4 | Awarded to Gary Williams Energy |
| 39. | MC-3000 FOB | Awarded to Gary Williams Energy |
| 40. | MC-3000 Delivered to Pct. 1 | Awarded to Gary Williams Energy |
| 41. | MC-3000 Delivered to Pct. 2 | Awarded to Gary Williams Energy |

ATTACHMENT A - PAGE THREE

**BID 07-02 VARIOUS ROAD MATERIALS
AWARDS:**

42.	MC-3000 Delivered to Pct. 3	Awarded to Gary Williams Energy
43.	MC-3000 Delivered to Pct. 4	Awarded to Gary Williams Energy
44.	CRS-2 FOB	Awarded to R & D Services
45.	CRS-2 Delivered to Pct. 1	Awarded to R & D Services
46.	CRS-2 Delivered to Pct. 2	Awarded to R & D Services
47.	CRS-2 Delivered to Pct. 3	Awarded to R & D Services
48.	CRS-2 Delivered to Pct. 4	Awarded to R & D Services
49.	SS-1 EMULSION FOB	Awarded to R & D Services
50.	SS-1 Delivered to Pct. 1	Awarded to R & D Services
51.	SS-1 Delivered to Pct. 2	Awarded to R & D Services
52.	SS-1 Delivered to Pct. 3	Awarded to R & D Services
53.	SS-1 Delivered to Pct. 4	Awarded to R & D Services

CUTBACK ASPHALT

54.	MC-30	Awarded to Gary Williams Energy
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EMULSIFIED ASPHALT

55.	ARE-68	Awarded to R & D Services
56.	CRS-2	Awarded to R & D Services
57.	CMS-1	Awarded to R & D Services
58.	Partial Loads	Awarded to R & D Services
59.	Demurrage Rate	Awarded to R & D Services

CRUSHED CONCRETE

60.	1 ½ Flex Base Crushed Concrete	Primary Award to Green Aggregates Secondary Award to Big City Crushed Concrete
61.	1 ¾ Flex Base Crushed Concrete	Primary Award to Destructors Secondary Award to Bedrock Concrete Crushing
62.	3/8' Minus Crushed Concrete	Primary Award to Destructors Secondary Award to Big City Crushed Concrete

CRUSHED ROCK

63.	1" Flex Base Crushed Rock -Unscreened	Awarded to Rock Solid Crushed Stone
64.	1" Flex Base Crushed Rock -Screened	Awarded to Rock Solid Crushed Stone
65.	1 ½" Flex Base Crushed Rock	Awarded to Green Aggregates

ATTACHMENT A - PAGE FOUR

**BID 07-02 VARIOUS ROAD MATERIALS
AWARDS:**

66.	1 ¾" Flex Base Crushed Rock	Primary Award to Rock Solid Crushed Stone Secondary Award to Armor Materials
67.	Crude Oil FOB	Awarded to Blazer Resources
68.	Crude Oil - Delivered to Pct. 1	Awarded to Blazer Resources
69.	Crude Oil - Delivered to Pct. 2	Awarded to Blazer Resources
70.	Crude Oil - Delivered to Pct. 3	Awarded to Blazer Resources
71.	Crude Oil - Delivered to Pct. 4	Awarded to Blazer Resources