

COMMISSIONERS COURT MEETING MINUTES

BE IT REMEMBERED that on this 11th 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; and **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 December 4, 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 APPROVING APPOINTMENTS

There came on to be considered a motion to table approving appointments to Kaufman County Historical Commission for 2007-2008 term of office until January, 2007. 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 PAY LEVELS

There came on to be considered a motion to approve setting pay levels for early voting election judges and alternate judges at \$9.00 per hour; early voting clerks at \$8.00 per hour; election day judges and alternate judges at \$9.00 per hour; election day clerks at \$8.00 per hour; and county employees overtime on election day at \$10.00 per hour and to make these pay levels effective for November 2006 Election and thereafter.

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 ADVERTISING

There came on to be considered a motion to approve advertising for an annual contract for culverts with bidding closed on January 5, 2007 and bids opened on January 8, 2007.

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 PURCHASE

There came on to be considered a motion to approve purchasing two Mack Trucks thru BuyBoard for Pct. 3, with the Mack re-purchase program.

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 AMENDED AGREEMENT

There came on to be considered a motion to approve entering into an amended Interlocal Agreement with the City of Talty to supply additional repair to County Road 213 in Kaufman County 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 PRELIMINARY PLAT

There came on to be considered a motion to approve preliminary plat for Bonnieview Acres 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 PRELIMINARY PLAT

There came on to be considered a motion to approve preliminary plat for Colquit Addition in Kaufman County 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 TABLE APPROVING REPLAT

There came on to be considered a motion to table approving replat of lots 14 and 15, Block A of Woodbridge Estates Subdivision in Kaufman County 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 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 11.23.06.

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.

NO LINE ITEM TRANSFERS PRESENTED

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

WAYNE GENT
COUNTY JUDGE

Jerry Rowden

JERRY ROWDEN
COMMISSIONER PCT. 1

Kenneth Schoen

KENNETH SCHOEN
COMMISSIONER PCT. 3

Ken Leonard

KEN LEONARD
COMMISSIONER PCT. 2

Jim Deller

JIM DELLER
COMMISSIONER PCT. 4

ATTEST:

Laura A. Hughes
LAURA HUGHES
COUNTY CLERK