

COMMISSIONERS COURT MEETING MINUTES

BE IT REMEMBERED that on this **8th Day of January, 2007**, 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, Absent; **Ray Clark**, Commissioner Precinct No. 2; **Kenneth Schoen**, Commissioner Precinct No. 3; **Jim Deller**, Commissioner Precinct No. 4; and **Laura Hughes**, County Clerk, Absent; **Cynthia Ramirez**, Deputy County Clerk.

MOTION TO APPROVE MINUTES

There came on to be considered a motion to approve the minutes for the meeting of January 2, 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.

MOTION TO APPROVE SALARY ADJUSTMENTS

There came on to be considered a motion to approve making salary adjustments within the District Attorney's Office.

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 TABLE REQUEST TO SELL

There came on to be considered a motion to table request for the county to sell the tract of land at the intersection of State Hwy. 34 and FM 1388.

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 AUTHORIZE MEMBERSHIP SALES

There came on to be considered a motion to authorize CareFlight to sale memberships for air ambulance services to Kaufman County Citizens.

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 CRI GRANT AND REAPPOINT COORDINATOR

There came on to be considered a motion to approve the Cities Readiness Initiative (CRI) grant for 2007 and reappoint Steve Howie as the CRI Coordinator.

A motion was made by Commissioner Kenneth Schoen and seconded by Commissioner Ray Clark.

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

AND IT IS SO ORDERED.

MOTION TO CONTRACT WITH TXDOT

There came on to be considered a motion to contract with TxDOT to utilize Scofflaw for all court collections. 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 ADVERTISE FOR ANNUAL CONTRACT

There came on to be considered a motion to advertise for an annual contract for waste hauling for the Kemp Convenience Station in Pct. 4. Bids to close on January 26, 2007 and be opened in court on January 29, 2007. A motion was made by Commissioner Jim Deller and seconded by Commissioner Ray Clark. Whereupon said motion was put to a vote and motion carried.

AND IT IS SO ORDERED.

MOTION TO SIGN CONTRACT

There came on to be considered a motion to sign personal services contract for Marion Porter. 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 filing of the Dallas Crown Inc. Slaughter Report for the week ending 12-21-06. A motion was made by Commissioner Ray Clark and seconded by Commissioner Jim Deller. 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 filing of the Dallas Crown Inc. Slaughter Report for the week ending 12-28-06. 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.

NO LINE ITEM TRANSFERS

MOTION TO OPEN BID NUMBER 07-04

There came on to be considered a motion to open bid number 07-04, Annual Contract for Culverts. 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.

BIDS: ATTACHMENT A

MOTION TO AWARD BID NUMBER 07-04

There came on to be considered a motion to award bid number 07-04, Annual Contract for Culverts to Wilson Culverts, Inc.

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 SET SUPPLEMENTAL PAY AND TRAVEL ALLOWANCE

There came on to be considered a motion to set supplemental annual pay and travel allowance for the district judges as set out in Section 659.012 of the Government Code.

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 CLAIMS FOR PAYMENT

There came on to be considered a motion to approve claims for payment.

A motion was made by Commissioner Ray Clark 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 Kenneth Schoen and seconded by Commissioner Jim Deller.

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

Ray Clark

RAY CLARK
COMMISSIONER PCT. 2

Kenneth Schoen

KENNETH SCHOEN
COMMISSIONER PCT. 3

Jim Deller

JIM DELLER
COMMISSIONER PCT. 4



Laura Hughes

LAURA HUGHES
COUNTY CLERK

Attachment A

PAGE 1
 BID NUMBER: 07-04
 CLOSING: JANUARY 5, 2007

BID TABULATION - ANNUAL CONTRACT - STEEL CULVERTS

WILSON CULVERTS INC.											
ITEM NO.	DESCRIPTION	EST. QTY.	UNIT	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT
1	12" CULVERT PER SPEC	1	FT.	5.73							
2	15" CULVERT PER SPEC	1	FT.	7.14							
3	18" CULVERT PER SPEC	1	FT.	8.56							
4	24" CULVERT PER SPEC	1	FT.	11.39							
5	30" CULVERT PER SPEC	1	FT.	14.25							
6	36" CULVERT PER SPEC	1	FT.	17.11							
7	42" CULVERT PER SPEC	1	FT.	19.94							
8	48" CULVERT PER SPEC	1	FT.	27.39							
9	54" CULVERT PER SPEC	1	FT.	30.81							
10	60" CULVERT PER SPEC	1	FT.	33.84							
11	72" CULVERT PER SPEC	1	FT.	40.61							
12	84" CULVERT PER SPEC	1	FT.	56.37							
13	96" CULVERT PER SPEC	1	FT.	64.24							
% DISCOUNT FOR ITEMS NOT LISTED											
TOTAL GROSS PRICE											
CASH DISCOUNT											
TOTAL NET PRICE											
DELIVERY											
F.O.B											