

COMMISSIONERS COURT MEETING MINUTES

BE IT REMEMBERED that on this **5th Day of February, 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; **Ray Clark**, 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 January 29, 2007.

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 RESOLUTION

There came on to be considered a motion to approve a Resolution supporting the proposed legislation to create the Gastonia-Scurry Special Utility District.

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 Prescription Medication for County Jail Inmates. Bids to close on Friday, March 1, 2007 and open Monday, March 5, 2007.

A motion was made by Commissioner Jerry Rowden and seconded by Commissioner Ray Clark.

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

AND IT IS SO ORDERED.

MOTION TO TABLE AWARDING BID #07-06

There came on to be considered a motion to table awarding Bid #07-06 annual contract for waste hauling at Kemp Convenience Station, 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 ACCEPT REPORT

There came on to be considered a motion to accept the 2006 Racial Profiling Report 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 ACKNOWLEDGE CERTIFICATES

There came on to be considered a motion to acknowledge the receipt of Commissioner Jim Deller and Commissioner Kenneth Schoen Certificates of Completion of Open Meeting and Open Records Training.

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 FINAL PLAT

There came on to be considered a motion to approve final plat for High Point Lake Estates, Section two.

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 APPROVE REQUEST

There came on to be considered a motion to approve request for EMBARQ to install buried communications cable upon and along the right-of-way of CR 4072 off FM 3094 in 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 01.11.07.

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 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 01.18.07.

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 Jim Deller.

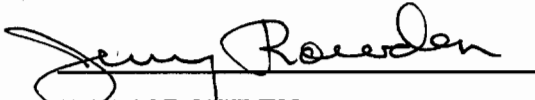
Whereupon said motion was put to a vote and motion carried.

AND IT IS SO ORDERED.

THE FOREGOING MINUTES READ AND APPROVED.



WAYNE GENT
COUNTY JUDGE



JERRY ROWDEN
COMMISSIONER PCT. 1



RAY CLARK
COMMISSIONER PCT. 2



KENNETH SCHOEN
COMMISSIONER PCT. 3



JIM DELLER
COMMISSIONER PCT. 4

