

COMMISSIONERS COURT MEETING MINUTES

BE IT REMEMBERED that on this 12th 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 February 5, 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 BUDGET AMENDMENTS

There came on to be considered a motion to approve budget amendments for the District Attorney.

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 BUDGET AMENDMENTS

There came on to be considered a motion to approve budget amendments for the Collections Department.

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 ACCEPT REPORT

There came on to be considered a motion to accept the 2006 Racial Profiling Report for the Kaufman County Constable Precinct 2.

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 AWARD BID #07-06

There came on to be considered a motion to award Bid #07-06 Annual contract for Waste Hauling at Kemp Convenience Station Kaufman County Precinct 4 to Duncan Disposal.

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 SET DATES FOR CLEAN-UP

There came on to be considered a motion to set May 17, 18, and 19, 2007 as dates for Kaufman County Clean-up.

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 APPROVE ADVERTISING

There came on to be considered a motion to approve advertising for an annual contract for Waste Hauling for the Kaufman County Clean-up.

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 CERTIFICATES

There came on to be considered a motion to acknowledge the receipt of Commissioner Jerry Rowden Certificates of Completion of Open Meeting and Open Records Training.

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 REQUEST

There came on to be considered a motion to approve request from North Texas Municipal Water District to install new raw water pipeline crossing county roads 329, 330, 336, 337, 338, 340, and an unnamed county road 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 RENEW MEMEBERSHIP

There came on to be considered a motion to renew membership with the County Judges and Commissioners Association of Texas and approve payment of annual dues.

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 APPROVE DEPUTATION

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

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 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 01.25.07.

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 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 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 Ray Clark and seconded by Commissioner Jim Deller.

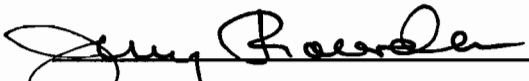
Whereupon said motion was put to a vote and motion carried.

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

