

## **COMMISSIONERS COURT MEETING MINUTES**

BE IT REMEMBERED that on this 26<sup>th</sup> 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; 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 February 12, 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.**

### **PRESENTATION REGARDING SOLID WASTE GRANT**

#### **MOTION TO ACCEPT REPORT**

There came on to be considered a motion to accept Kaufman County Children's Shelter Director's Report for November 2006, December 2006, and January 2007.

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 ACCEPT REPORT**

There came on to be considered a motion to accept the Kaufman County Historical Commission Report for 2006.

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 ACCEPT REPORT**

There came on to be considered a motion to accept Auditor's Report for January 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 SALE OF TRUCKS**

There came on to be considered a motion to approve Precinct 4 to sell Trucks at Public Auction.

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 OPEN BID 07-07**

There came on to be considered a motion to open bid number 07-07, Water Truck and Distributor Truck for Precinct 3.

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.**

**See Exhibit "A"**

**MOTION TO AWARD BID 07-07**

There came on to be considered a motion to award bid number 07-04, Water Truck and Distributor Truck for Precinct 3 to Terry Crow.

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 PURCHASE OF TRUCKS**

There came on to be considered a motion to approve purchasing two Dump Trucks for 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 APPROVE ROAD REPAIRS**

There came on to be considered a motion to approve road repairs for the City of Combine, not to exceed \$10,000.00.

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 funds requested for new filing system at the Forney Sub-Courthouse for JP Precinct 2.

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 TABLE ACCEPTING ROAD**

There came on to be considered a motion to table accepting private road named Last Frontier for county maintenance in Kaufman County Precinct 3.

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 DEPUTATION**

There came on to be considered a motion to approve Deputation of Eric Frank for the Kaufman County Sheriff's Department.

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 Rolling Heights Circle in Kaufman County Pct. 1.

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 REQUEST**

There came on to be considered a motion to approve request for Farmers Electric Cooperative to construct electrical power distribution facilities along and across CR 243 in Kaufman County.

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 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**

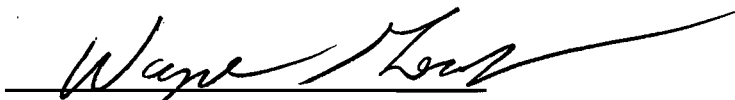
There came on to be considered a motion to adjourn regular meeting.

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

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

**AND IT IS SO ORDERED.**

**THE FOREGOING MINUTES READ AND APPROVED.**



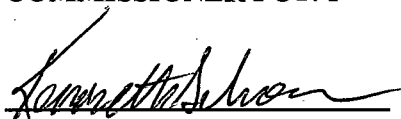
**WAYNE GENT  
COUNTY JUDGE**



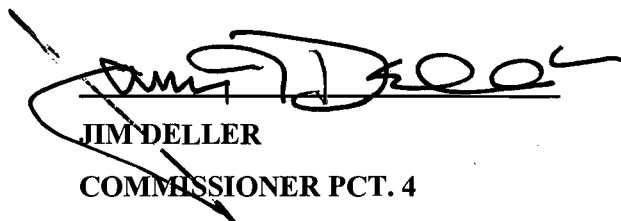
**JERRY ROWDEN  
COMMISSIONER PCT. 1**



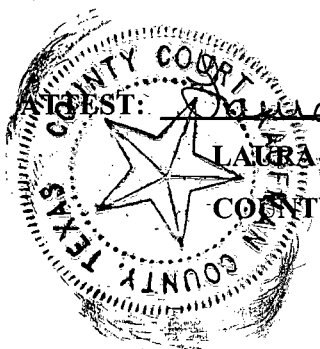
**RAY CLARK  
COMMISSIONER PCT. 2**



**KENNETH SCHOEN  
COMMISSIONER PCT. 3**



**JIM DELLER  
COMMISSIONER PCT. 4**



**WITTEST: Laura Hughes  
LAURA HUGHES  
COUNTY CLERK**

**EXHIBIT A**

**Bid 07-07  
(Water Truck and Distributor Truck)**

**Bid #1:**

**Terry Crow  
Kaufman, Texas**

**Water Truck           \$21,000.00**

**Distributor Truck   \$75,000.00**