

## **COMMISSIONERS COURT MEETING MINUTES**

BE IT REMEMBERED that on this 19<sup>th</sup> Day of March, 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 March 12, 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 RESOLUTION**

There came on to be considered a motion to approve resolution to approve Investment Policy. 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 Treasurer's Monthly Report for February 2007. 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 TABLE APPROVING RESOLUTION**

There came on to be considered a motion to table approving a resolution to grant blanket approval for removal of penalty and interest on delinquent tax, subject to property tax code provisions, and instruct representatives of the Linebarger Law Firm to review each request and make determination. 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 TABLE PRESENTATION OF DMED'S PRELIMINARY FINDINGS**

There came on to be considered a motion to table presentation of DMED'S preliminary finds on 2006 Indigent Defense spending. 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 OPEN BID #07-09**

There came on to be considered a motion to open Bid #07-09, Annual Contract for Solid Waste Disposal for Kaufman County Wide Clean-up.

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 #07-09**

There came on to be considered a motion to award Bid #07-09, Annual Contract for Solid Waste Disposal for Kaufman County Wide Clean-up. Site #2 (Pct. 2 Maintenance), Site #3 (Terrell Cit. Conv St.), Site #4, (Pct. 4 Maintenance Barn), and Site #9 (Pct. 4 Mabank Rodeo Grounds) were awarded to Duncan Disposal. Site #1 (Pct. 1 Kaufman Trash), Site #6, (Pct. 4. Combine Fire Station), Site #7 (Pct. 4 Peeltown), and Site #10 (Pct. 3 Service Station) were awarded to IESI.

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 BAN DISCHARGE OF FIREARMS**

There came on to be considered a motion to ban the discharge of firearms on lots that are 10 acres or smaller and are located in the unincorporated area of the county in a subdivision.

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 RECEIPT**

There came on to be considered a motion to acknowledge the receipt of Commissioner Ray Clark's Certificates of Completion of Open Meeting and Open Records Training.

A motion was made by Commissioner Ray Clark 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 RENEWAL**

There came on to be considered a motion to approve renewal of membership with Indigent Healthcare Solutions.

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 DEDICATION**

There came on to be considered a motion to approve dedicating the courtroom of the County Court at Law to Judge Floyd A. Shumpert.

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 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 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 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 Kenneth Schoen.

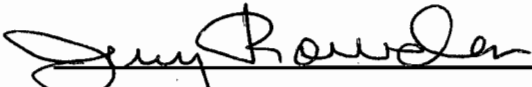
Whereupon said motion was put to a vote and motion carried.

**AND IT IS SO ORDERED.**

THE FOREGOING MINUTES READ AND APPROVED.



WAYNE GENT  
COUNTY JUDGE



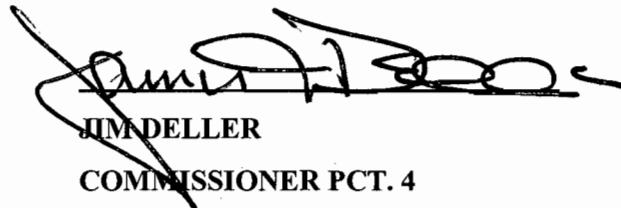
JERRY ROWDEN  
COMMISSIONER PCT. 1



RAY CLARK  
COMMISSIONER PCT. 2

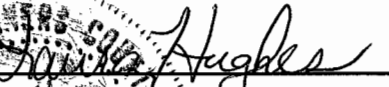


KENNETH SCHOEN  
COMMISSIONER PCT. 3



JIM DELLER  
COMMISSIONER PCT. 4

ATTEST



LAURA HUGHES  
COUNTY CLERK



**BID TABULATION**  
**FOR KAUFMAN COUNTY COUNTY-WIDE CLEAN-UP 2007**

# Exhibit A

## BID TABULATION

**FOR KAUFMAN COUNTY COUNTY-WIDE CLEAN-UP 2007**

				DUNCAN DISPOSAL		IESI					
ITEM NO.	DESCRIPTION	EST. QTY.	UNIT	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT
1	SITE #1 PCT.1 KAUFMAN TRASH			No Bid		275 <sup>00</sup>					
2	SITE#2 PCT.2 MAINTENANCE BARN			237 <sup>00</sup>		268 <sup>00</sup>					
3	SITE#3 PCT.3 TERRELL CIT. CONV ST. up to	30 yds		280 <sup>00</sup>		No Bid					
4	SITE#4 PCT.4 MAINTENANCE BARN			326 <sup>00</sup>		No Bid					
5	SITE#5 PCT.2 POETRY BAP. CHURCH			No Bid		No Bid					
6	SITE#6 PCT.4 COMBINE FIRE STATION			266 <sup>00</sup>		255 <sup>00</sup>					
7	SITE# 7 PCT.4 PELTOWN			No Bid		336 <sup>00</sup>					
8	SITE#8 PCT.4 SCURRY ACROSS FROM SLOAN			No Bid		No Bid					
9	SITE#9 PCT.4 MABANK RODEO GROUNDS			350 <sup>00</sup>		No Bid					
10	SITE#10 PCT.3 SERVICE STATION			308 <sup>00</sup>		270 <sup>00</sup>					
TOTAL GROSS PRICE											
CASH DISCOUNT											
TOTAL NET PRICE											
DELIVERY											
F.O.B											