

COMMISSIONERS COURT MEETING MINUTES

BE IT REMEMBERED that on this 16th Day of April, 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, present.

MOTION TO APPROVE MINUTES

There came on to be considered a motion to approve the minutes for the meeting of April 9, 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 Auditor's Report for March 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.

PRESENTATION OF KAUFMAN COUNTY PURCHASING MANUAL DRAFT

MOTION TO TABLE WILD ANIMALS ORDER EXEMPTIONS

There came on to be considered a motion to table exempting additional people from the dangerous and wild animals order.

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 RENEWING CONTRACT

There came on to be considered a motion to approve renewing annual contract with Lawson's Nursery and Landscaping for Various Grounds Maintenance.

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 APPROVE REPAIR PROPOSAL

There came on to be considered a motion to approve proposal to repair Douglas Circle, Georges Trail, and Cleaver Lane for the Town of Talty.

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 BID FOR RESALE

There came on to be considered a motion to approve bid for resale of tax property described as Lot 1 Block 89 Moore and Nash cause #64726-86 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 BID FOR RESALE

There came on to be considered a motion to approve bid for resale of tax property described as Lots 5 & 6 Block 2 Terrell Terrace Addition cause #59154 in Kaufman County Precinct 3.

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 APPROVE BID FOR RESALE

There came on to be considered a motion to approve bid for resale of tax property described as Lot 4 PC Spray Sub of lot 5 Block 446 Terrell Revised aka: Lot 4 Block B Spray 5, cause #55048 TR 1 of suit, 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 APPROVE BID FOR RESALE

There came on to be considered a motion to approve bid for resale of tax property described as Lot 4B Block 14 Nelson Addition, cause #55048 TR 2 of suit, in Kaufman County Precinct 3.

A motion was made by Commissioner Kenneth Schoen and seconded by Judge Wayne Gent.

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

AND IT IS SO ORDERED.

MOTION TO APPROVE PATCHING OF ROADS

There came on to be considered a motion to approve the patching of roads in the City of Post Oak Bend not to exceed \$2000.00.

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 PATCHING OF ROADS

There came on to be considered a motion to approve the patching of roads in the City of Oak Grove not to exceed \$2000.00.

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 ACCEPT PERMIT

There came on to be considered a motion to review and accept the Becker-Jiba Water Supply work permit.
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.

MOTION TO APPROVE REQUEST

There came on to be considered a motion to approve request for EMBARQ to install buried communications drop along, upon and across the right of way of CR 4056 in Kaufman County Pct. 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 APPROVE REQUEST

There came on to be considered a motion to approve request for EMBARQ to install buried communications drop line along, upon and across the right of way of CR 279 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 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 Kenneth Schoen.
Whereupon said motion was put to a vote and motion carried.

AND IT IS SO ORDERED

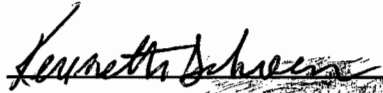
THE FOREGOING MINUTES READ AND APPROVED.



WAYNE GENT
COUNTY JUDGE



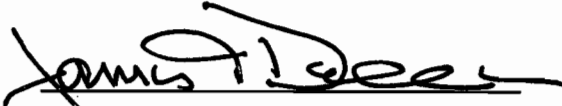
JERRY ROWDEN
COMMISSIONER PCT. 1



KENNETH SCHOEN
COMMISSIONER PCT. 2



RAY CLARK
COMMISSIONER PCT. 2



JIM DELLER
COMMISSIONER PCT. 4

ATTEST



LAURA HUGHES
COUNTY CLERK