

### **COMMISSIONERS COURT MEETING MINUTES**

BE IT REMEMBERED that on this 7<sup>th</sup> Day of May, 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 23, 2007 and April 30, 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 OF SAFETY AWARD**

#### **MOTION TO APPROVE ANIMAL REGULATIONS AND REGISTRATION**

There came on to be considered a motion to approve leaving current system of regulations and registration for dangerous and wild animals in place but deleting committee portion of previous 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 EXEMPTION**

There came on to be considered a motion to approve exempting Sheree Daniel, Mikki Hanks, and LeAnn Schuler from the Dangerous and Wild Animal Ordinance. A motion was made by Commissioner Kenneth Schoen and seconded by Commissioner Jerry Rowden. Whereupon said motion was put to a vote with Judge Wayne Gent voting 'for' and Commissioner Ray Clark and Commissioner Jim Deller voting 'against'. Motion carried.

**AND IT IS SO ORDERED.**

#### **MOTION TO APPROVE DE-PLATTING**

There came on to be considered a motion to approve the de-platting of Holly Additions in Kaufman County Precinct 4. 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 RELOCATION**

There came on to be considered a motion to approve relocation of Agricultural Extension Offices. 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 ENTER INTO EXECUTIVE SESSION**

There came on to be considered a motion to enter into Executive Session pursuant to Section 551.074 of the Texas Government Code. Re: Personnel Matters

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 EXIT EXECUTIVE SESSION**

There came on to be considered a motion to exit Executive Session and enter into Regular Session.

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 RESERVE DEPUTY CONSTABLE**

There came on to be considered a motion to approve a Reserve Deputy Constable for Kaufman County Precinct 1.

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 AGREEMENT**

There came on to be considered a motion to approve a Memorandum of Agreement between Kaufman County and FEMA for the purposes of producing an updated digital flood map of Kaufman County.

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 Uniforms for the Kaufman County Sheriff's Department. Bids to close on Friday, June 8, 2007 and be opened on Monday, June 11, 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.**

**MOTION TO ACCEPT REPORT**

There came on to be considered a motion to accept Treasurer's Monthly Report for March 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.**



**MOTION TO ACCEPT REPORT**

There came on to be considered a motion to accept Treasurer's Quarterly Report for Quarter ending March 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 ACCEPT REPORT**

There came on to be considered a motion to accept Treasurer's Investment Report for Quarter ending March 2007.  
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 WORKSHOP**

There came on to be considered a motion to approve a workshop for the Kaufman County Purchasing Manual.  
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 PROCLAMATION**

There came on to be considered a motion to approve Proclamation proclaiming the week of May 20<sup>th</sup> through May 26<sup>th</sup> as Hurricane Awareness Week in Kaufman County.  
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.

**MOTION TO APPROVE BOND**

There came on to be considered a motion to approve bond of Grant Cousins, Reserve Deputy Constable Precinct 4.  
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 DEPUTATION**

There came on to be considered a motion to approve deputation of Monte Mansfield for the 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 APPROVE REQUEST**

There came on to be considered a motion to approve request for EMBARQ to install buried communications cable across (under) and along the right of way of CR 107 in Kaufman County Pct. 1.  
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 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 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 ADJOURN**


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

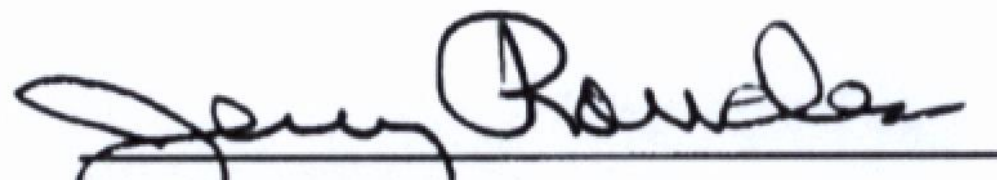
A motion was made by Commissioner Jim Deller and seconded by Commissioner Kenneth Schoen.


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

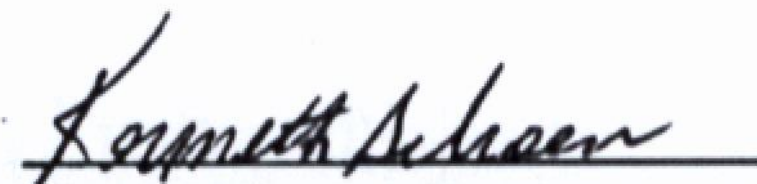
**AND IT IS SO ORDERED.**


**THE FOREGOING MINUTES READ AND APPROVED.**


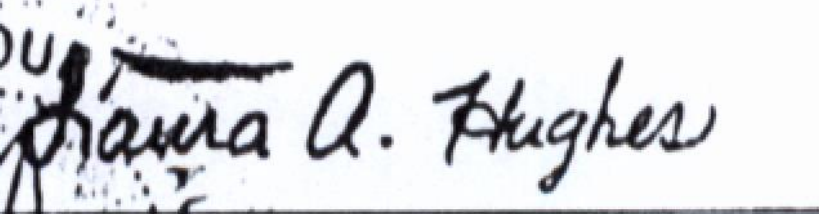
  
WAYNE GENT  
COUNTY JUDGE

  
JERRY ROWDEN  
COMMISSIONER PCT. 1

  
RAY CLARK  
COMMISSIONER PCT. 2

  
KENNETH SCHOEN  
COMMISSIONER PCT. 3

  
JIM DELLER  
COMMISSIONER PCT. 4

  
  
LAURA HUGHES  
COUNTY CLERK



STATE OF TEXAS                   §  
COUNTY OF KAUFMAN           §

**AMENDED ORDER OF COMMISSIONERS' COURT**

**WHEREAS, the Commissioners' Court of Kaufman County believes it to be in the best interest of Kaufman County to ban the keeping of wild and dangerous animals in the County of Kaufman, Texas.**

**IT IS HEREBY ORDERED that Kaufman County bans the keeping of wild and dangerous animals in the County of Kaufman, Texas except for the following animal keepers:**


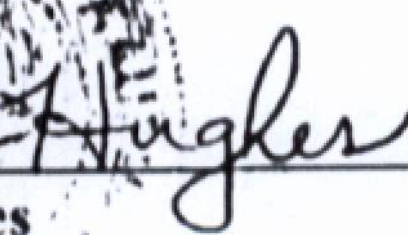
**Doug Terranova, Terranova Enterprises;  
PrideRock Wildlife Refuge;  
Marcus Cook, Zoo Dynamics;  
James Hall, Castle's Bears;  
Beth and Cory Junel;  
Sheree Daniel;  
Le Ann Schuler; and  
Mikki Hanks.**

**This ban also includes a ban on any expansion of the facilities of the above stated animal keepers without prior approval of the Kaufman County Commissioners' Court.**

**A person commits an offense if the person intentionally or knowingly engages in conduct that is a violation of this Order.**

**This Order was approved and passed on the 7th day of May, 2007.**

  
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Wayne Gent  
Kaufman County Judge

  
  
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Luca Hughes  
Kaufman County Clerk