

COMMISSIONERS COURT MEETING MINUTES

BE IT REMEMBERED that on this 21st 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 May 07, 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 CANVASS ELECTION RETURNS

There came on to be considered a motion to canvass election returns for Able Springs Incorporation election.

(Election Returns shown in Exhibit A attached hereto.)

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 CANVASS ELECTION RETURNS

There came on to be considered a motion to canvass election returns for Constitutional Amendments election on May 12, 2007. (Election Returns shown in Exhibit B attached hereto.)

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 PLAN FOR LOS ESTABLOS

PRESENTATION PERTAINING TO FIRE TRUCK

There came on to be considered a motion to acknowledge presentation pertaining to Fire Truck acquisition by College Mound Fire Department.

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 ACCEPT REPORT

There came on to be considered a motion to accept Auditor's Report for April 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 ADVERTISE FOR BIDS

There came on to be considered a motion to advertise for bids to purchase Trucks for Kaufman County Pct 1. Bids to close on June 15, 2007 and will be opened on June 18, 2007.

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 PURCHASE

There came on to be considered a motion to approve purchasing a Mack Truck thru Buyboard for Kaufman County Pct 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 APPROVE AGREEMENT

There came on to be considered a motion to approve Interlocal Agreement between the City of Oak Ridge and Kaufman County for Road Maintenance.

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 AGREEMENT

There came on to be considered a motion to table Interlocal Agreement between the City of Oak Ridge and Kaufman County for Subdivision Regulations.

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 RESERVE DEPUTY CONSTABLE

There came on to be considered a motion to approve a reserve Deputy Constable for 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 AGREEMENT

There came on to be considered a motion to approve entering into an Agreement with TxDot for a 90%-10% split for a bridge project on FM 986.

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 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 4023 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 LINE-ITEM TRANSFERS

There came on to be considered a motion to approve line-item transfers.

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 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 Jerry Rowden.

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

AND IT IS SO ORDERED.

THE FOREGOING MINUTES READ AND APPROVED.

Wayne Gent

WAYNE GENT
COUNTY JUDGE

Jerry Rowden

JERRY ROWDEN
COMMISSIONER PCT. 1

Ray Clark

RAY CLARK
COMMISSIONER PCT. 2

Kenneth Schoen

KENNETH SCHOEN
COMMISSIONER PCT. 3

Jim Deller

JIM DELLER
COMMISSIONER PCT. 4

Laura Hughes

LAURA HUGHES
COUNTY CLERK

