

**COMMISSIONERS COURT MEETING MINUTES**

BE IT REMEMBERED that on this 30<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 May 21, 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 ADOPT AND APPROVE ROAD MAP**

There came on to be considered a motion to adopt and approve the Kaufman County Road Map pursuant to Chapter 258 of the Texas Transportation Code.  
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 INTERLOCAL AGREEMENTS**

There came on to be considered a motion to table Interlocal Agreements regarding acquisition of fire truck from Dallas County for College Mound Volunteer 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 APPROVE AGREEMENT**

There came on to be considered a motion to approve Interlocal Agreement with the Town of Talty for road repairs.  
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 ROAD REPAIR**

There came on to be considered a motion to approve proposal to repair Cleaver Lane in 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 ASSIGNMENT OF COUNSEL**

There came on to be considered a motion to approve assignment of Bickerstaff, Heath, Pollan & Caroom, L.L.P. as counsel for Kaufman County in Cause No. 73542-86 in the District Court of Kaufman County, Texas.

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 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 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 ADJOURN**

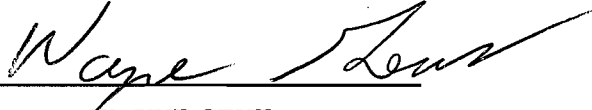
There came on to be considered a motion to adjourn regular meeting.

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.**

THE FOREGOING MINUTES READ AND APPROVED.



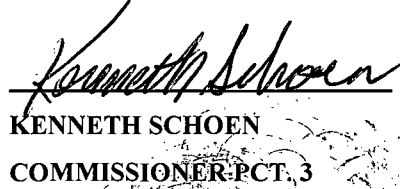
WAYNE GENT  
COUNTY JUDGE



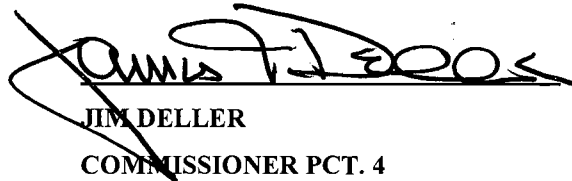
JERRY ROWDEN  
COMMISSIONER PCT. 1



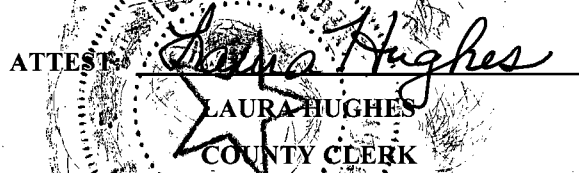
RAY CLARK  
COMMISSIONER PCT. 2



KENNETH SCHOEN  
COMMISSIONER PCT. 3



JIM DELLER  
COMMISSIONER PCT. 4

ATTEST: 

LAURA HUGHES  
COUNTY CLERK

