

COMMISSIONERS COURT MEETING MINUTES

BE IT REMEMBERED that on this 18th Day of June, 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 June 11, 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 WAIVING OF PENALTIES AND INTEREST

There came on to be considered a motion to approve waiving penalties, interest for C.L. McCuistion, Jr. on property taxes. (Property ID #:23846)

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 AGREEMENT

There came on to be considered a motion to approve the 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 OPENING OF BID #07-12

There came on to be considered a motion to approve opening of bid #07-12 for one (1) Dump Truck and two (2) Pick-up Trucks for Kaufman County Precinct 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.

See Exhibit "A"

MOTION TO APPROVE AWARDING OF BID #07-12

There came on to be considered a motion to approve awarding of Bid #07-12 for one (1) Dump Truck and two (2) Pick-up Trucks for Kaufman County Precinct 1. ITEM #1 Bid awarded to General Truck Sales for one (1) Dump Truck and ITEM #2 awarded to Paul Murray for one (1) Pick-up Truck.

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 SELLING/TRANSFER OF TRUCK

There came on to be considered a motion to approve selling/transferring of a 1991 Boardman Pumper Fire Truck to College Mound Volunteer Fire Department per section 263.152(a)(1) of the Local Government Code.

A motion was made by Commissioner Jerry Rowden and seconded by Commissioner Ray Clark.

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

AND IT IS SO ORDERED.

MOTION TO ADOPT FIRE CODE

There came on to be considered a motion to adopt the Kaufman County Fire Code.

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 PROCLAMATION

There came on to be considered a motion to approve Proclamation proclaiming the week of July 1st through July 4th as the American Family Reunion 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.

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 along and upon the right of way of CR 4044 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 REQUEST

There came on to be considered a motion to approve request for EMBARQ to install buried communications drop wire along and upon the right of way of CR Fieldcrest Lane in Kaufman County Precinct 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 wire along and upon the right of way of CR Reese Road in Kaufman County Precinct 1.

A motion was made by Commissioner Jerry Rowden 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 and across the right of way of CR 114 in Kaufman County Precinct 1.

A motion was made by Commissioner Jerry Rowden 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 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 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 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

Absent

KENNETH SCHOEN
COMMISSIONER PCT. 3

Ray Clark

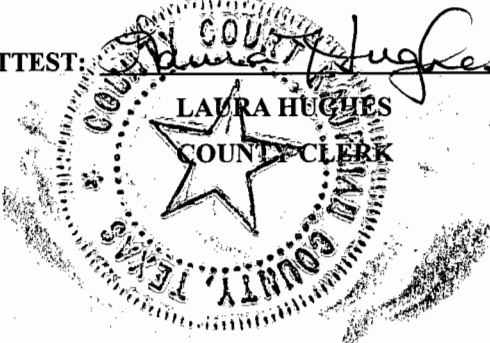
RAY CLARK
COMMISSIONER PCT. 2

Jim Deller

JIM DELLER
COMMISSIONER PCT. 4

ATTEST:

Laura Hughes
LAURA HUGHES
COUNTY CLERK

The seal of Tarrant County, Texas, is a circular emblem. It features a five-pointed star in the center. The words "TARRANT COUNTY, TEXAS" are written around the perimeter of the seal. The seal is partially obscured by the signature of Laura Hughes.