

## **COMMISSIONERS COURT MEETING MINUTES**

BE IT REMEMBERED that on this 9<sup>th</sup> Day of July, 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, Absent; and **Mary Ann Gronewald**, Chief Deputy present.

### **MOTION TO APPROVE MINUTES**

There came on to be considered a motion to approve the minutes for the meeting of July 2, 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 ENTER INTO PUBLIC HEARING**

There came on to be considered a motion to enter into public hearing on petition for the creation of Polo Ridge Fresh Water Supply District of Kaufman County submitted by Forney Acquisition, L.P.

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.**

### **PUBLIC HEARING**

A public hearing was held on the petition for the creation of Polo Ridge Fresh Water Supply District of Kaufman County submitted by Forney Acquisition, L.P. No one from the public spoke.

### **MOTION TO EXIT PUBLIC HEARING**

There came on to be considered a motion to exit public hearing on petition for the creation of Polo Ridge Fresh Water Supply District of Kaufman County submitted by Forney Acquisition, L.P. and enter back into regular meeting.

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 ADOPTION OF ORDER AND GRANT PETITION**

There came on to be considered a motion to approve adoption of Order Upon Hearing and Granting Petition for the Creation of Polo Ridge Fresh Water Supply District of Kaufman County.

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 APPOINT TEMPORARY SUPERVISORS**

There came on to be considered a motion to appoint Joe Hernandez, Dawn Elaine Johnson, Amy Jo Rodriguez, Claudia Denise Garcia, and Stephanie Lewis as temporary supervisors of Polo Ridge Fresh Water Supply District of Kaufman County.

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 ACCEPT REPORT**

There came on to be considered a motion to accept the Auditor's Report for June 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 APPOINT JUDGE AND ALTERNATE JUDGES**

There came on to be considered a motion to appoint the Judge and Alternate Judges for all elections through June, 2008.

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.**

**See Exhibit "A"**

**MOTION TO APPROVE EMPLOYMENT**

There came on to be considered a motion to approve employing the law firm of Bickerstaff Heath Delgado Acosta, L.L.P. to handle the appeal in cause #66164-86, styled JoAnn E. Combs v. Kaufman County, Texas, et al.

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 PRELIMINARY PLAT**

There came on to be considered a motion to approve preliminary plat for Los Estabols, 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 ACKNOWLEDGE REPORT**

There came on to be considered a motion to acknowledge the filing of road report for 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 cable along (upon) and under (across) the right of way of CR 4072 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 CONTINUING DECLARATION**

There came on to be considered a motion to approve continuing the declaration of disaster until further order of the Court.

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 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 Kenneth Schoen and seconded by Commissioner Jim Deller.


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

**AND IT IS SO ORDERED.**

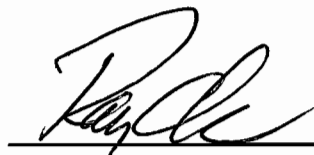
THE FOREGOING MINUTES READ AND APPROVED.



WAYNE GENT  
COUNTY JUDGE



JERRY ROWDEN  
COMMISSIONER PCT. 1



RAY CLARK  
COMMISSIONER PCT. 2

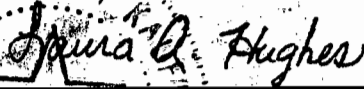


KENNETH SCHOEN  
COMMISSIONER PCT. 3



JIM DELLER  
COMMISSIONER PCT. 4

ATTEST



LAURA HUGHES  
COUNTY CLERK

