

COMMISSIONERS COURT MEETING MINUTES

BE IT REMEMBERED that on this 30th 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, present.

MOTION TO APPROVE MINUTES

There came on to be considered a motion to approve the minutes for the meeting of July 23, 2007.

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 APPOINTMENTS

There came on to be considered a motion to approve appointing the Democrat Judges and Alternate Judges for all elections through June 2008.

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.

See Exhibit "A"

MOTION TO APPROVE COUNTING STATION

There came on to be considered a motion to approve establishing the Commissioners' Courtroom at the Kaufman County Courthouse Annex as the central counting station 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.

MOTION TO APPROVE APPOINTMENT

There came on to be considered a motion to approve appointing Teresa Floyd as the presiding judge of the central counting station for all elections through June, 2008.

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 APPOINTMENT

There came on to be considered a motion to approve appointing P.J. Gibson as the central counting station manager for all elections through June, 2008.

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 APPOINTMENT

There came on to be considered a motion to approve appointing Jody Deller as the tabulation supervisor of the central counting station for all elections through June, 2008.

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

Whereupon said motion was put to a vote with Commissioner Kenneth Schoen voting 'for' and Commissioner Jim Deller abstaining from the vote. Motion carried.

AND IT IS SO ORDERED.

MOTION TO APPROVE APPOINTMENT

There came on to be considered a motion to approve appointing Barbara Doughty as the assistant tabulation supervisor of the central counting station for all elections through June 2008.

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 ADVERTISING

There came on to be considered a motion to approve advertising for the purchase of a Chip Spreader for Kaufman County Pct 2. Bids to close on August 17, 2007 and open on August 20, 2007.

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 UTILIZING CONTRACT

There came on to be considered a motion to approve utilizing a contract with O'Reilly Auto Parts thru a contract awarded by BuyBoard.

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 OPENING OF BID #07-13

There came on to be considered a motion to approve opening of Bid #07-13, Annual Contract for Office Supplies.

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.

See Exhibit "B"

MOTION TO TABLE AWARDING OF BID #07-13

There came on to be considered a motion to table awarding of Bids #07-13, Annual Contract for Office Supplies.

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 ADVERTISING

There came on to be considered a motion to approve advertising for the purchase of a Pick-up for Kaufman County Pct 1. Bids to close on August 17, 2007 and open on August 20, 2007.

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 ADVERTISING

There came on to be considered a motion to approve advertising for the purchase of a Tractor for Kaufman County Pct 3. Bids to close on August 17, 2007 and open on August 20, 2007.

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 TABLE ADVERTISING

There came on to be considered a motion to table advertising for an annual contract for Janitorial Supplies.

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 DEPUTATION

There came on to be considered a motion to approve Deputation of Cody Henderson for the Kaufman County Sheriff's Department.

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 under and across the right of way and upon and along the right of way of CR S. Second Street (Beautiful Acres) 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 AGREEMENT

There came on to be considered a motion to approve Interlocal Agreement with the City of Forney for road repairs, contract to be signed, when prepared.

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 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 Ray Clark.

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

AND IT IS SO ORDERED.

MOTION TO ADJOURN

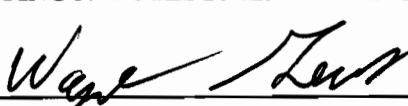
There came on to be considered a motion to adjourn regular meeting.

A motion was made by Commissioner Kenneth Schoen and seconded by Commissioner Ray Clark.

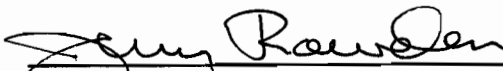
Whereupon said motion was put to a vote and motion carried.

AND IT IS SO ORDERED.


THE FOREGOING MINUTES READ AND APPROVED.



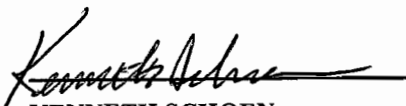
WAYNE GENT
COUNTY JUDGE



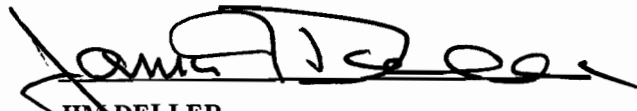
JERRY ROWDEN
COMMISSIONER PCT. 1



RAY CLARK
COMMISSIONER PCT. 2



KENNETH SCHOEN
COMMISSIONER PCT. 3



JIM DELLER
COMMISSIONER PCT. 4

ATTEST:

