

COMMISSIONERS COURT MEETING MINUTES

BE IT REMEMBERED that on this 20th Day of August, 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 August 13, 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 ACCEPT REPORT

There came on to be considered a motion to accept Tax Assessor/Collector's monthly report for July 2007.

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 Treasurer's monthly report for July 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 CONTRACT

There came on to be considered a motion to approve renewal of Annual Contract with Gardner Electric for Electrical Services.

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 AWARDING OF BID #07-13

There came on to be considered a motion to approve awarding of bid #07-13 Annual Contract for Office Supplies to Terrell Office Supply with Office Depot as an alternate vendor through U.S. Communities Contract.

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 OPENING OF BIDS

There came on to be considered a motion to approve opening of bids for the purchase of a Chip Spreader 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.

See Exhibit "A"

MOTION TO ACCEPT AND TABLE AWARDING BID

There came on to be considered a motion to accept and table awarding of bid for the purchase of a Chip Spreader 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 OPENING OF BIDS

There came on to be considered a motion to approve opening of bids for the purchase of a Pickup truck for Kaufman County Pct. 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 "B"

MOTION TO ACCEPT AND TABLE AWARDING BID

There came on to be considered a motion to accept and table awarding of bid for the purchase of a Pickup truck for Kaufman County Pct. 1.

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 BIDS

There came on to be considered a motion to approve opening of bids for the purchase of a Tractor for Kaufman County Pct 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.

See Exhibit "C"

MOTION TO APPROVE ACCEPTING AND AWARDING OF BID

There came on to be considered a motion to approve accepting and awarding of bid for the purchase of a Tractor for Kaufman County Pct.3 to Mitchell & Bourland Inc.

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 ACCEPT APPRAISAL ROLL AS TAX ROLL

There came on to be considered a motion to accept the 2007 Appraisal Roll as the 2007 Tax Roll.

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 TAKE RECORD VOTE ON 2007-2008 TAX RATE

There came on to be considered a motion to take record vote on 2007-2008 Tax Rate of .460000 General Fund, .068000 R & B Maintenance, and .033500 Debt Service for a Total Tax Rate of \$.561500.

A motion was made by Commissioner Jim Deller and seconded by Commissioner Ray Clark.

Whereupon said motion was put to a vote with Judge Wayne Gent, Commissioner Jerry Rowden, and Commissioner Kenneth Schoen voting 'for' and therefore motion carried.

AND IT IS SO ORDERED.

MOTION TO APPROVE PUBLIC HEARING DATES

There came on to be considered a motion to approve setting Public Hearing dates on Proposed Tax Rate for September 4 @ 10:00 A.M. and Sept 10 @ 10:00 A.M.

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 PUBLIC HEARING DATE

There came on to be considered a motion to approve setting Public Hearing date on proposed budget for fiscal year 2007-2008 for September 17 @ 10:00 A.M.

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 APPROVE LINE-ITEM TRANSFERS

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

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 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 Jim Deller 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



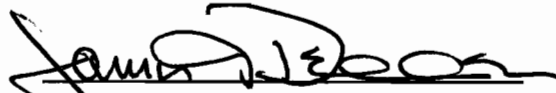
JERRY ROWDEN
COMMISSIONER PCT. 1



RAY CLARK
COMMISSIONER PCT. 2



KENNETH SCHOEN
COMMISSIONER PCT. 3



JIM DELLER
COMMISSIONER PCT. 4

ATTEST: 
LAURA HUGHES
COUNTY CLERK

