

COMMISSIONERS COURT MEETING MINUTES

BE IT REMEMBERED that on this 27th 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 20, 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.

PRESENTATION BY JASON BROWN

A presentation to brief the court about the legislative changes to the Texas Emissions Reduction Plan (TERP) and the Low Income Vehicle Repair (TERP) Assistance, Retrofit and Accelerated Vehicle Retirement Program (LIRAP) was made by Jason Brown.

MOTION TO APPROVE ENTERING INTO PUBLIC HEARING

There came on to be considered a motion to approve exiting regular meeting and entering into Public Hearing.

Public Hearing regarding setting a speed limit of 30 mph on Taylor Ranch Loop, Kaufman County Precinct 4, and placing "30 mph" speed limit signs on Taylor Ranch Loop.

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.

PUBLIC HEARING

A public hearing was held. No one from the public appeared to speak on this issue.

MOTION TO APPROVE EXITING PUBLIC HEARING

There came on to be considered a motion to approve exiting Public Hearing and entering into regular meeting.

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 SPEED LIMIT & SIGNS

There came on to be considered a motion to approve setting speed limit of 30 mph on Taylor Ranch Loop, Kaufman County Precinct 4 and placing "30 mph" speed limit signs on Taylor Ranch Loop.

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 ENTERING INTO PUBLIC HEARING

There came on to be considered a motion to approve exiting regular meeting and entering into Public Hearing.

Public Hearing regarding not allowing through trucks on CR 4102, Kaufman County Precinct 4, and placing "No Through Trucks" signs on CR 4102.

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.

PUBLIC HEARING

A public hearing was held. No one from the public appeared to speak on this issue.

MOTION TO APPROVE EXITING PUBLIC HEARING

There came on to be considered a motion to approve exiting Public Hearing and entering into regular meeting.

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 'NO THROUGH TRUCKS' AND SIGNS

There came on to be considered a motion to approve not allowing through trucks on CR 4102, Kaufman County Precinct 4, and placing "No Through Trucks" signs on CR 4102.

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 TABLE BURN BAN

There came on to be considered a motion to table approving Countywide burn ban.

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 EMERGENCY BUDGET AMENDMENT

There came on to be considered a motion to approve declaring an emergency budget amendment for Elections Expense for \$40,000 to acquire necessary voting equipment in time for upcoming elections.

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 ADVERTISING

There came on to be considered a motion to approve advertising for installation of a Concrete Pad for the Kaufman County Sheriff's Department Auto Impound. Bids will close on September 14, 2007 and will be opened on September 17, 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 APPROVE CONTRACT

There came on to be considered a motion to approve awarding a contract to Safeguard Imaging Solutions, a State CISV Vendor, for Indexing and Imaging for the County Clerk.

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 CONTRACT

There came on to be considered a motion to approve renewing Annual Contract with Combine Mechanical for HVAC Services.

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 PURCHASE OF PROPERTY

There came on to be considered a motion to approve the purchase of property located at 503 Cabell St., Kaufman, adjacent to the Precinct 1 equipment storage facility.

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 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 4070 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 CONTRACT

There came on to be considered a motion to approve extending term of contract with Texas Commission on Environmental Quality regarding the funding of the AirCheck Texas Repair and Replacement Assistance Program.

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 AWARDING OF BID

There came on to be considered a motion to approve awarding of bid for the purchase of a Chip Spreader for the Kaufman County, Pct.2 to Terry Crow.

A motion was made by Commissioner Ray Clark 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

There came on to be considered a motion to approve awarding of bid for the purchase of a Pickup truck for Kaufman County Pct. 1 to Paul Murrey Ford.

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 LINE-ITEM TRANSFERS

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

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 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



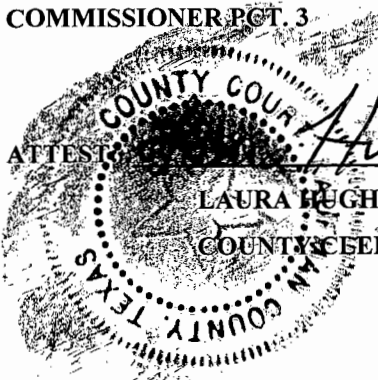
RAY CLARK
COMMISSIONER PCT. 2

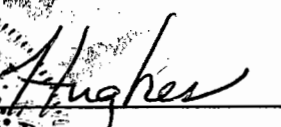


KENNETH SCHOEN
COMMISSIONER PCT. 3



JIM DELLER
COMMISSIONER PCT. 4



ATTEST: 
LAURA HUGHES
COUNTY CLERK