

COMMISSIONERS COURT MEETING MINUTES

BE IT REMEMBERED that on this 4th Day of September, 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 27, 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 APPROVE EXITING REGULAR MEETING AND ENTERING INTO PUBLIC HEARING

There came on to be considered a motion to approve exiting regular meeting and entering into Public Hearing on Petition Requesting creation of Wolf Creek Fresh Water Supply District of Kaufman County.
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.

PUBLIC HEARING

A public hearing was held. Several from the public appeared to speak on this issue.

Names and Addresses: See Attachment A

MOTION TO APPROVE EXITING PUBLIC HEARING AND ENTERING INTO REGULAR MEETING

There came on to be considered a motion to approve exiting Public Hearing and entering into regular meeting.
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 TABLE ORDER, PETITION & APPOINTMENTS

There came on to be considered a motion to table adoption of Order Upon Hearing and Granting Petition requesting the creation of Wolf Creek Fresh Water Supply District of Kaufman County and appointing Temporary Supervisors.
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 EXITING REGULAR MEETING AND ENTERING INTO PUBLIC HEARING

There came on to be considered a motion to approve exiting regular meeting and entering into Public Hearing on Proposed Tax Rate for FY 2007-2008.
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.

PUBLIC HEARING

A public hearing was held. Margaret Pruitt of Quinlan appeared to speak on this issue.

MOTION TO APPROVE EXITING PUBLIC HEARING AND ENTERING INTO REGULAR MEETING

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

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 TABLE BURN BAN

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

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 Taxpayer request for waiver of penalties and interest, subject to review of legality by the Tax Law Firm.

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 LEASE PURCHASE

There came on to be considered a motion to approve lease purchase of a John Deere Motor Grader for Precinct 1 through the HGAC Cooperative Program.

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 RETIREE INCREASE

There came on to be considered a motion to approve a three (3%) percent increase in cost of living benefits to Kaufman County Retirees.

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 ACCEPT RECOMMENDATION

There came on to be considered a motion to accept the recommendation of The Board of the Kaufman County Levee Improvement District No. 1 that Adam Sinclair replace Don Burt on the Board effective November 1, 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 TABLE AGREEMENT

There came on to be considered a motion to table entering into an Interlocal Agreement with Kaufman County Fresh Water Supply District 1-C.

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 CONSOLIDATION OF VOTING LOCATIONS

There came on to be considered a motion to approve consolidation of ten (10) Voting Locations for the November 6, 2007 Elections.

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 EARLY VOTING LOCATIONS

There came on to be considered a motion to approve Early Voting Locations at each sub-courthouse and the Crandall Library Community Center for the November 6, 2007 Elections.

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 ROAD REPAIR

There came on to be considered a motion to approve road repair for the City of Rosser not to exceed \$5,600.

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 MEMBERSHIP

There came on to be considered a motion to approve renewing membership and paying dues with the Bluebonnet Resource Conservation & Development Inc.

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 AGREEMENT

There came on to be considered a motion to approve entering into an Interlocal Agreement with the City of Crandall for road repair.

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 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 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 ADJOURN

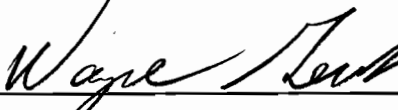
There came on to be considered a motion to adjourn regular meeting.

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


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

