

COMMISSIONERS COURT MEETING MINUTES

BE IT REMEMBERED that on this 10th 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 September 4, 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

There came on to be a presentation of the Environmental Resource Guide by Marilyn May.

MOTION TO APPROVE SHERIFF'S AND CONSTABLE FEES FOR 2008

There came on to be considered a motion to approve Sheriff's and Constable Fees for 2008 with no changes.

A motion was made by Commissioner Jim Deller and seconded by Commissioner Jerry Rowden.

There came on to be considered a motion to amend motion to approve Sheriff's and Constable Fees for 2008, to include increase in Writ of Possession service from \$100 to \$150.

Amended motion was made by Commissioner Jim Deller and seconded by Commissioner Jerry Rowden.

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

AND IT IS SO ORDERED.

MOTION TO APPROVE ONLINE AUCTION

There came on to be considered a motion to approve online Auction to dispose of County surplus. Online auction to be held by Rene' Bates Auctioneer of McKinney Texas.

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 ACCEPT DONATION

There came on to be considered a motion to accept donation of 150 tons of crushed concrete rock and 1 - 8' X 24', 2 - 34' X 30' and 1 - 24' X 30' galvanized steel culverts from Soil Express of Prosper, Texas for Kaufman County Precinct 3.

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 BID

There came on to be considered a motion to approve bid for resale of tax property described as Lot 14 Cedar Acres, Cedar Acres Loop, Mabank ISD, Kaufman County Precinct 4. (Cause #58449-Tr. 4 of Suit only).

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 of CR 4027 in Kaufman County precinct 4.

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 DEPUTATION

There came on to be considered a motion to approve Deputation of Waylon Justin Pilgreen as Deputy Sheriff for the Kaufman county Sheriff's Department.

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 LINE-ITEM TRANSFERS

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

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 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.

Public Hearing on Proposed Tax Rate for FY 2007-2008.

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.

PUBLIC HEARING

A public hearing was held. No one from the public 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 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 SCHEDULE MEETING

There came on to be considered a motion to schedule meeting to adopt Tax Rate for FY 2007-2008 on September 21, 2007 at 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 CLAIMS FOR PAYMENT

There came on to be considered a motion to approve claims for payment.

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 ADJOURN

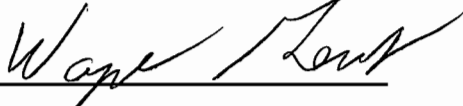
There came on to be considered a motion to adjourn regular meeting.

A motion was made by Commissioner Jim Deller and seconded by Commissioner Jerry Rowden.

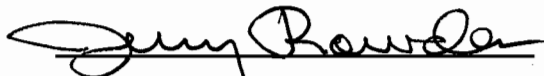
Whereupon said motion was put to a vote and motion carried.

AND IT IS SO ORDERED.

THE FOREGOING MINUTES READ AND APPROVED.



**WAYNE GENT
COUNTY JUDGE**



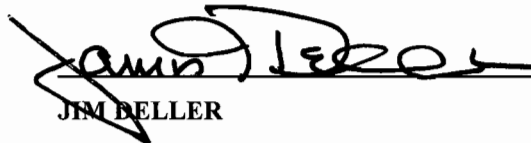
**JERRY ROWDEN
COMMISSIONER PCT. 1**



**RAY CLARK
COMMISSIONER PCT. 2**



**KENNETH SCHOEN
COMMISSIONER PCT. 3**



**JIM DELLER
COMMISSIONER PCT. 4**

ATTEST:

