

COMMISSIONERS COURT MEETING MINUTES

BE IT REMEMBERED that on this 17th 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 10, 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 BURN BAN

There came on to be considered a motion to table County Wide Burn Ban.

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 REPORT

There came on to be considered a motion to accept Auditor's Report for August 2007.

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 VACATION POLICY CHANGE

There came on to be considered a motion to approve a change in the policy on vacation time in the County's Personnel Manual.

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.

Policy Change: See Exhibit "A"

MOTION TO APPROVE FEE

There came on to be considered a motion to approve allowing the tax office to verify that no delinquent taxes due from auction/resale bidders before allowing them to bid, and charging a \$10.00 fee for a 90 day certificate of verification.

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 OPEN BID #07-17

There came on to be considered a motion to open Bid #07-09, Installation of Concrete Pad for Sheriff's Department Auto Impound.

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.

BIDS: See EXHIBIT "B"

MOTION TO AWARD BID #07-17

There came on to be considered a motion to award Bid #07-17, Installation of Concrete Pad for Sheriff's Department Auto Impound to B & B Concrete Sawing Inc.

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 RENEW INTERLOCAL AGREEMENT

There came on to be considered a motion to approve renewal of Interlocal Agreement for Road Maintenance for the City of Combine, City of Rosser and City of Scurry and authorize the County Judge to sign Agreement.

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 INTERLOCAL AGREEMENT

There came on to be considered a motion to approve an Interlocal Agreement for Emergency Mutual Aid for the City of Combine, City of Rosser and City of Scurry and authorize the County Judge to sign Agreement.

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 INTERLOCAL AGREEMENT

There came on to be considered a motion to approve an Interlocal Agreement for Road Maintenance 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 LINE-ITEM TRANSFERS

There came on to be considered a motion to approve line-item transfers, as presented by Hal Jones.

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 EXIT REGULAR MEETING AND ENTER INTO PUBLIC HEARING

There came on to be considered a motion to exit regular meeting and enter into Public Hearing on Proposed Budget 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. No one from the public appeared to speak on this issue.

MOTION TO EXIT PUBLIC HEARING AND ENTER INTO REGULAR MEETING

There came on to be considered a motion to exit Public Hearing and enter into 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.

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 Jerry Rowden.

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.



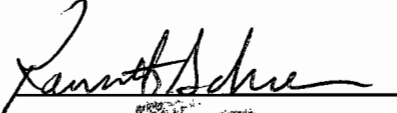
**WAYNE GENT
COUNTY JUDGE**



**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**

