

**COMMISSIONERS COURT MEETING MINUTES**

BE IT REMEMBERED that on this 8<sup>th</sup> Day of October, 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 October 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 ACCEPT REPORT**

There came on to be considered a motion to accept Kaufman County Children's Shelter Director's Report for June 2007, July 2007 and August 2007.

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 ACCEPT REPORT**

There came on to be considered a motion to accept Tax Assessor/Collector's monthly 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 TABLE PROCLAMATION**

There came on to be considered a motion to table proclamation proclaiming Tuesday, October 16, 2007 as Othel Creagor Day in Kaufman County.

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 AUTHORIZATION**

There came on to be considered a motion to approve authorizing the County Judge to sign a contract for collecting Ad Valorem Taxes levied by Kaufman County Municipal Utilities District No. 2.

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 POLLING PLACE**

There came on to be considered a motion to approve re-establishing Pointview Baptist Church at 110 Hwy. 3039 in Combine as a Polling Place for the November 6, 2007 election at the request of the Crandall ISD.

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 DEPUTATION**

There came on to be considered a motion to approve Deputation of Boyd Gordon for the Kaufman County Constable 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 TABLE PRELIMINARY PLAT**

There came on to be considered a motion to table preliminary plat for Hiram Road Commercial Park in Kaufman County Precinct 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 AUTHORIZATION**

There came on to be considered a motion to approve authorizing the County Judge to sign an Interlocal Agreement with the City of Mabank for road maintenance, 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 REQUEST**

There came on to be considered a motion to approve request for EMBARQ to install buried communications drop wire along (upon) and across (under) the right of way of CR 4042 in Kaufman County Precinct 4.

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 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 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 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

WAYNE GENT  
COUNTY JUDGE

Jerry Rowden

JERRY ROWDEN  
COMMISSIONER PCT. 1

Ray Clark

RAY CLARK  
COMMISSIONER PCT. 2

Kenneth Schoen

KENNETH SCHOEN  
COMMISSIONER PCT. 3

Jim Deller

JIM DELLER  
COMMISSIONER PCT. 4

