

COMMISSIONERS COURT MEETING MINUTES

BE IT REMEMBERED that on this 26th Day of November, 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; **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 November 19, 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 APPROVING BURN BAN

There came on to be considered a motion to table approving 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 PURCHASE

There came on to be considered a motion to approve purchasing a Dump Truck for Pct 1 with buy-back options thru BuyBoard.

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 AWARDING BID #08-02

There came on to be considered a motion to table awarding bid 08-02 for an Annual Contract for Various Road Materials for all precincts.

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 ACCEPT REPORT

There came on to be considered a motion to accept Tax Assessor/Collector's monthly report for September 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 October 2007.

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 EXEMPTION

There came on to be considered a motion to approve granting sole source exemption for the purchase of a product known as Super Slurry from TXI Operations, per section 262.024(a)(7) of the Texas Local Government Code.

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 ACCEPT BOND

There came on to be considered a motion to accept a performance bond for Shadow Lakes Phase 3 in Kaufman County Pct 3.

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 BONDS

There came on to be considered a motion to approve bonds for Matt Murrey and John Sullivan.

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 RESERVE DEPUTY CONSTABLES

There came on to be considered a motion to approve Kevin Hopkins and Alan Stavino as Reserve Deputy Constables for Kaufman County Precinct 3.

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 REAPPOINT REPRESENTATIVE

There came on to be considered a motion to reappoint Johnny Countryman as Kaufman County's representative to Appraisal District Board of Directors.

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 EXITING REGULAR MEETING AND ENTERING PUBLIC HEARING

There came on to be considered a motion to approve exiting regular meeting and entering into Public Hearing to discuss setting speed limit of 30 mph on County Road 142, County Road 143, County Road 153, County Road 281 Kaufman County Precinct 1.

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.

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 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 APPROVE SPEED LIMIT

There came on to be considered a motion to approve setting speed limit of 30 mph on County Road 142, Kaufman County Precinct 1, and placing "30 MPH" speed limit signs on County Road 142.

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 SPEED LIMIT

There came on to be considered a motion to approve setting speed limit of 30 mph on County Road 143, Kaufman County Precinct 1, and placing "30 MPH" speed limit signs on County Road 143.

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 SPEED LIMIT

There came on to be considered a motion to approve setting speed limit of 30 mph on County Road 153, Kaufman County Precinct 1, and placing "30 MPH" speed limit signs on County Road 153.

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 SPEED LIMIT

There came on to be considered a motion to approve setting speed limit of 30 mph on County Road 281, Kaufman County Precinct 1, and placing "30 MPH" speed limit signs on County Road 281.

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 EXITING REGULAR MEETING AND ENTERING EXECUTIVE SESSION

There came on to be considered a motion to exiting regular meeting and entering into Executive Session. Pursuant to Section 551.072 of the Texas Government Code. Re: Deliberations about Real Property.

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 EXITING EXECUTIVE SESSION AND ENTERING REGULAR SESSION

There came on to be considered a motion to approve exiting Executive Session and entering into Regular Session.

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 CONTRACTING BROKER

There came on to be considered a motion to approve contracting with a broker for the sale of property located at the Kaufman County Precinct 3 Maintenance Facility per section 263.008 of the Local Government Code.

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 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 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 Kenneth Schoen.

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

Kenneth Schoen
KENNETH SCHOEN

COMMISSIONER PCT. 3

Ray Clark
RAY CLARK

COMMISSIONER PCT. 2

Jim Deller
JIM DELLER

COMMISSIONER PCT. 4

ATTEST:

Laura A. Hughes
LAURA HUGHES
COUNTY CLERK