

### **COMMISSIONERS COURT MEETING MINUTES**

BE IT REMEMBERED that on this 17<sup>th</sup> Day of December, 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 December 10, 2007.

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.**

### **NO ACTION TAKEN ON COUNTYWIDE BURN BAN**

### **MOTION TO ACCEPT REPORT**

There came on to be considered a motion to accept report of Kaufman County Environmental Co-op programs.

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 GRANT PROPOSAL & RESOLUTION**

There came on to be considered a motion to approve North Central Texas Council of Governments Grant proposal for Kaufman County and a Resolution or court order authorizing the filing of a project application with the North Central Texas Council of Governments for a Regional Solid Waste Program Local Implementation Project.

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 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 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 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. Several people 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 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 ADOPTION OF ORDER**

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 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 Auditor's Report for November 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 APPROVE PARTICIPATION**

There came on to be considered a motion to approve participating in the local update of Census Address Program with the U.S. Census Bureau. 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 APPROVAL OF PRELIMINARY PLAT**

There came on to be considered a motion to table approval of Preliminary Plat for Oakview Ranch Phase 2, 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 cable across (under) and along the right of way of CR 151 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 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 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 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 ADJOURN**

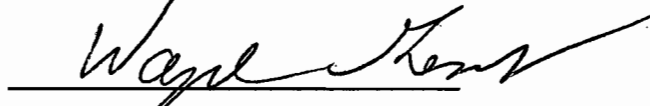
There came on to be considered a motion to adjourn regular meeting.

A motion was made by Commissioner Jim Deller and seconded by Commissioner Kenneth Schoen.

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

**AND IT IS SO ORDERED.**

**THE FOREGOING MINUTES READ AND APPROVED.**



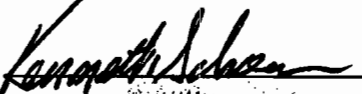
WAYNE GENT  
COUNTY JUDGE



JERRY ROWDEN  
COMMISSIONER PCT. 1



RAY CLARK  
COMMISSIONER PCT. 2

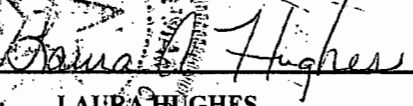


KENNETH SCHOEN  
COMMISSIONER PCT. 3



JIM DELLER  
COMMISSIONER PCT. 4

ATTEST:



LAURA HUGHES  
COUNTY CLERK