

COMMISSIONERS COURT MEETING MINUTES

BE IT REMEMBERED that on this **31st 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 17, 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 APPROVE TIF PARTICIPATION LEVEL

There came on to be considered a motion to approve setting the participation in the Terrell TIF at 50 percent.

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 APPROVE BURN BAN

There came on to be considered a motion to approve a countywide burn ban for 45 days.

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 RECOGNIZE SERVICE

There came on to be considered a motion to recognize Jed Thompson's for his service on the Kaufman County Emergency Services District #3 in 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 AGREEMENT

There came on to be considered a motion to approve an Interlocal Agreement between Kaufman County and the North Central Texas Council of Governments for the purpose of implementation of the Cities Readiness Initiative Project.

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 RESIGNATION

There came on to be considered a motion to accept Jed Thompson's resignation from the Kaufman County Emergency Services District #3 in Kaufman County Precinct 3.

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 APPOINTMENT

There came on to be considered a motion to accept the Kaufman County Emergency Services District #3 recommendation of Gary Pearson to replace Jed Thompson's unexpired term.

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 CONTRACT

There came on to be considered a motion to approve utilizing the State of Texas contract for Tire Disposal with Tex-American Recycling Incorporated.

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 AGREEMENT

There came on to be considered a motion to approve an Interlocal Agreement for the City of Kemp for road repairs.

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 EXECUTIVE SESSION

There came on to be considered a motion to approve 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 Ray Clark.

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

AND IT IS SO ORDERED.

MOTION TO APPROVE EXITING EXECUTIVE SESSION AND ENTERING INTO REGULAR MEETING

There came on to be considered a motion to approve exiting Executive Session 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 AUTHORIZE LAND PURCHASE

There came on to be considered a motion to authorize the purchase of land 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 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.

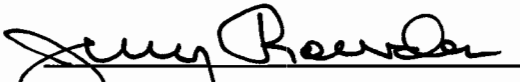
Whereupon said motion was put to a vote and motion carried.

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

