

### **COMMISSIONERS COURT MEETING MINUTES**

BE IT REMEMBERED that on this 22<sup>nd</sup> Day of January, 2008, 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 January 14, 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.**

#### **MOTION TO ACCEPT REPORT**

There came on to be considered a motion to accept Auditor's Report for December 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 PURCHASE**

There came on to be considered a motion to approve purchasing a Dump Truck for Precinct 1 thru the BuyBoard Contract.

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 AGREEMENT**

There came on to be considered a motion to approve signing an Interlocal Agreement for a Cooperative Purchasing Program with the City of Kemp.

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 ADVERTISING**

There came on to be considered a motion to approve advertising for bids for an annual contract for waste disposal for Precinct 4 Eco Station.

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 REPAIR**

There came on to be considered a motion to approve time and material cost for the repair of 3<sup>rd</sup> Street in Kemp, Texas.

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 PROCLAMATION**

There came on to be considered a motion to approve proclamation proclaiming February 1<sup>st</sup> as Red Dress Day in Kaufman County.

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 LINE-ITEM TRANSFERS**

There came on to be considered a motion to approve line-item transfers.

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 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 Ray Clark.

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

**AND IT IS SO ORDERED.**

**MOTION TO ADJOURN**

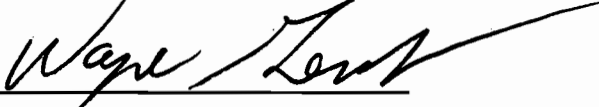
There came on to be considered a motion to adjourn regular meeting.

A motion was made by Commissioner Jim Deller and seconded by Commissioner Ray Clark.

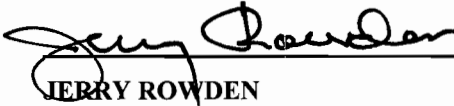
Whereupon said motion was put to a vote and motion carried.

**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

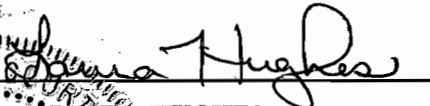


KENNETH SCHOEN  
COMMISSIONER PCT. 3



JIM DELLER  
COMMISSIONER PCT. 4

ATTESTY



LAURA HUGHES  
COUNTY CLERK

