

### **COMMISSIONERS COURT MEETING MINUTES**

BE IT REMEMBERED that on this 11<sup>th</sup> Day of February, 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 February 4, 2008.

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 EXTENDING BURN BAN**

There came on to be considered a motion to approve extending the County Wide Burn Ban for 30 days.

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 Kaufman County Children's Shelter Director's Report for September 2007, October 2007, November 2007, December 2007 and January 2008.

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 RECOGNIZE AND ACKNOWLEDGE EAGLE SCOUT**

There came on to be considered a motion to recognize and acknowledge Taylor Lee Franklin on the achievement of his goal of becoming an Eagle Scout.

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 the Racial Profiling report for Kaufman County Pct 2 Constable.

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 PURCHASE**

There came on to be considered a motion to approve purchasing a Chip Spreader to be used by all four precincts, with the purchase price and maintenance cost being equally shared.

Whereupon no action was taken.

**MOTION TO APPROVE ONLINE SALES**

There came on to be considered a motion to approve selling county property thru Rene Bates Online Auctioneer Services per section 263.152 of the Texas Local Government Code.

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 TABLE ADVERTISING**

There came on to be considered a motion to table advertising for request for proposals for an Emergency Notification System for Emergency Management.

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 INTERLOCAL AGREEMENT**

There came on to be considered a motion to approve an Interlocal Agreement between Kaufman County and the West Cedar Creek MUD to install Mobile Data System (MDS) equipment on the WCCMUD water tower located at 16955 FM 2613, Kemp, Texas.

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 PROCLAMATION**

There came on to be considered a motion to approve a Proclamation proclaiming the week of February 24<sup>th</sup> through March 1<sup>st</sup> as Severe Weather Awareness Week in Kaufman County.

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 MEMBERSHIP**

There came on to be considered a motion to approve renewing membership with County Judges and Commissioners Association of Texas and approving payment of annual dues.

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 REQUEST**

There came on to be considered a motion to approve request for EMBARQ to install buried communications drop wire along (upon) the right of way of CR 4015 in 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 EMPLOYMENT**

There came on to be considered a motion to approve employing Bickerstaff, Heath, Delgado, Acosta and Caroom Law Firm to represent Kaufman County in Cause #07-36187-HDH-11 (Adv. No. 08-0315) in U.S. Bankruptcy Court for the Northern District of Texas Dallas Division and styled "Citibank N.A. v. Terry Crow and Nancy Crow v. Kaufman County and Kaufman County Commissioners Court.

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 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 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 Jerry Rowden 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



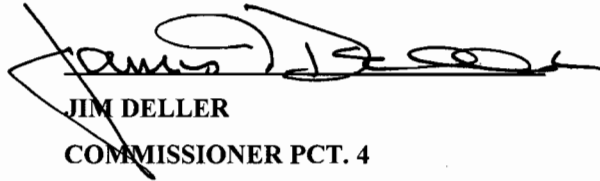
JERRY ROWDEN  
COMMISSIONER PCT. 1



RAY CLARK  
COMMISSIONER PCT. 2

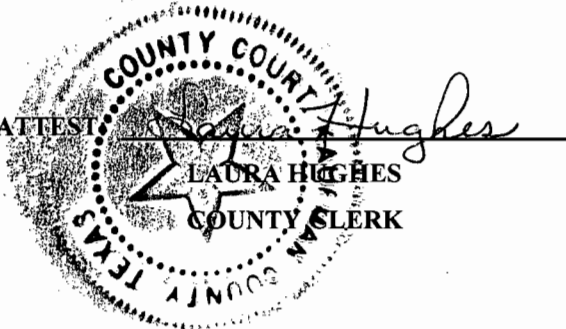


KENNETH SCHOEN  
COMMISSIONER PCT. 3



JIM DELLER  
COMMISSIONER PCT. 4

ATTEST

  
LAURA HUGHES  
COUNTY CLERK