

### **COMMISSIONERS COURT MEETING MINUTES**

BE IT REMEMBERED that on this 19<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 11, 2008.

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 TAX ABATEMENT**

There came on to be considered a motion to approve tax abatement for ABOX Packaging.

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 ACCEPT REPORT**

There came on to be considered a motion to accept the Auditor's monthly report for January 2008.

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 AGREEMENT**

There came on to be considered a motion to approve an Interlocal Agreement between Kaufman County and the City of Terrell to install Mobile Data System (MDS) equipment on the City of Terrell Water tower located at 503 Poetry Rd., Terrell, 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 POLLING PLACE**

There came on to be considered a motion to approve permanently moving the polling place for Pct 1 from Old Morning Star Church, Kaufman to St. Ann Catholic Church, 806 N. Washington St., Kaufman, Texas.

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 ROAD REPAIRS**

There came on to be considered a motion to approve road repairs for 10<sup>th</sup> and 11<sup>th</sup> Streets in the City of Kemp.

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 REQUEST**

There came on to be considered a motion to approve request for EMBARQ to install buried communications cable across (under) the right of way of CR 279 in Kaufman County, Pct 1.

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 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 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 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 CONTRACT**

There came on to be considered a motion to approve contract for purchase of 1.7 acres of property in Forney for \$525,000.

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 LINE-ITEM TRANSFERS**

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

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 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**

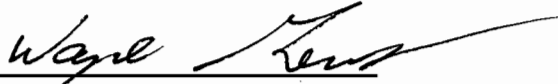
There came on to be considered a motion to adjourn regular meeting.

A motion was made by Commissioner Jerry Rowden and seconded by Commissioner Jim Deller.

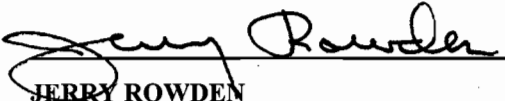
Whereupon said motion was put to a vote and motion carried.

**AND IT IS SO ORDERED.**

THE FOREGOING MINUTES READ AND APPROVED.



WAYNE GENT  
COUNTY JUDGE



JERRY ROWDEN  
COMMISSIONER PCT. 1



KENNETH SCHOEN  
COMMISSIONER PCT. 3




RAY CLARK  
COMMISSIONER PCT. 2



JIM DELLER  
COMMISSIONER PCT. 4

ATTEST:



LAURA HUGHES  
COUNTY CLERK