

COMMISSIONERS COURT MEETING MINUTES

BE IT REMEMBERED that on this 7th Day of April, 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; **Laura Hughes**, County Clerk Absent; and **Mary Ann Gronewald**, Chief Deputy, present.

MOTION TO APPROVE MINUTES

There came on to be considered a motion to approve the minutes for the meeting of March 24, 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 GRANT

There came on to be considered a motion to approve Criminal Justice Technology Grant. 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 RENEW CONTRACT

There came on to be considered a motion to renew annual contract for various grounds maintenance. 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 a bid for an annual contract for various grounds maintenance. 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 PATCHING ROADS

There came on to be considered a motion to approve patching roads in the City of Rosser. 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 AUTHORIZE ACTION

There came on to be considered a motion to authorize a committee consisting of Commissioner Deller, Commissioner Clark and Assistant District Attorney John Long to study the implementation of a ½ cent sales tax for road repairs as a course of action regarding County Assistance District.

A motion was made by Judge Wayne Gent 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 CLUSTER BOX INSTALLATION

There came on to be considered a motion to authorize the Scurry Post Office to install a cluster box on county right of way at N. 3rd and Lane Avenue.

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 CORRECTION

There came on to be considered a motion to approve course of action to correct the Kaufman/Henderson County Line.

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 PROCLAIM

There came on to be considered a motion to proclaim the week of April 6th through April 12th as County Government Week in Kaufman County.

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 RENEW MEMBERSHIP

There came on to be considered a motion to renew membership with North & East Texas County Judges and Commissioners Association and paying annual dues.

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 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 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

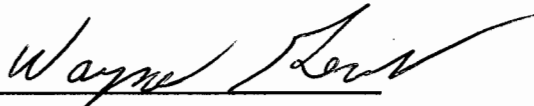
There came on to be considered a motion to adjourn regular meeting.

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.



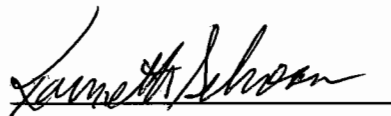
**WAYNE GENT
COUNTY JUDGE**



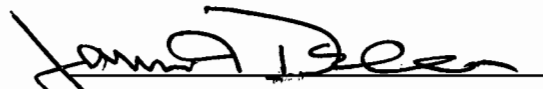
**JERRY ROWDEN
COMMISSIONER PCT. 1**




**RAY CLARK
COMMISSIONER PCT. 2**



**KENNETH SCHOEN
COMMISSIONER PCT. 3**



**JIM DELLER
COMMISSIONER PCT. 4**

ATTEST: 

**LAURA HUGHES
COUNTY CLERK**