

COMMISSIONERS COURT MEETING MINUTES

BE IT REMEMBERED that on this 14th 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; and **Laura Hughes**, County Clerk, present.

MOTION TO APPROVE JOB DESCRIPTIONS

There came on to be considered a motion to approve job descriptions for the County Fire Marshal's Office.

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 TRANSFER

There came on to be considered a motion to approve line item transfer of funds from the Fire Code Fund to the General fund of the County Fire Marshal's budget to increase Fire Marshal's Assistant salary \$1,000.

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 ACCEPT REPORT

There came on to be considered a motion to accept Auditor's Report for March 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 APPROVE PROCLAMATION

There came on to be considered a motion to approve Proclamation proclaiming the month of April 2008 as Sexual Assault Awareness Month in Kaufman County.

A motion was made by Commissioner Ray Clark 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 EMERGENCY BUDGET AMENDMENT

There came on to be considered a motion to table an emergency budget amendment of \$25,000.00 in the Elections Fund to provide additional funding for part-time election workers.

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 EMERGENCY BUDGET AMENDMENT

There came on to be considered a motion to approve an emergency budget amendment of \$7,000 for the County Judge's Office to increase part time help.

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 GRANT

There came on to be considered a motion to approve Bullet-proof Vest Partnership 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 APPROVE OPENING BIDS

There came on to be considered a motion to approve opening Bid 08-03, Rental of an Asphalt Reclaimer for Pct. 2.
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.

Bids: See Attachment "A"

MOTION TO TABLE AWARDING BID 08-03

There came on to be considered a motion to table awarding Bid 08-03, Rental of an Asphalt Reclamier for Pct.2.
A motion was made by Commissioner Ray Clark 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 OPENING BIDS

There came on to be considered a motion to approve opening Bid 08-04, Waste Hauling for Kaufman County Clean-up.
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.

Bids: See Attachment "B"

MOTION TO ACCEPT AND TABLE AWARDING BID 08-04

There came on to be considered a motion to accept bids and table awarding Bid 08-04, Waste Hauling for Kaufman County Clean.
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 MINUTES

There came on to be considered a motion to approve the minutes for the meeting of April 7, 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 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 551.071(1)(A) of the Local Government Code. Re: Consultations with Attorney. Re: Kaufman County vs. Rock Solid Crushed Stone and an incident with Mark Brewer.

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 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 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 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 Ray Clark.

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

AND IT IS SO ORDERED.

MOTION TO ADJOURN

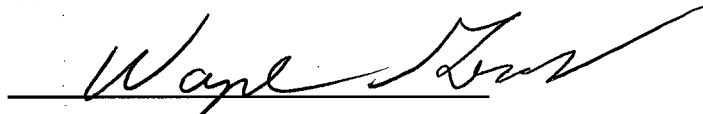
There came on to be considered a motion to adjourn regular meeting.

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

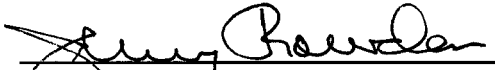
Whereupon said motion was put to a vote and motion carried.

AND IT IS SO ORDERED.

THE FOREGOING MINUTES READ AND APPROVED.



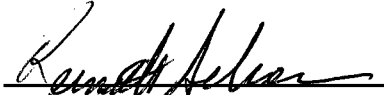
WAYNE GENT
COUNTY JUDGE



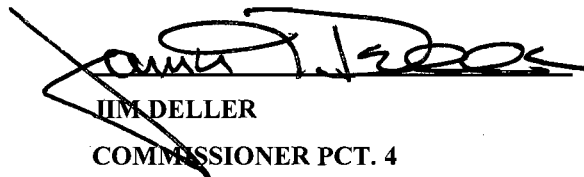
JERRY ROWDEN
COMMISSIONER PCT. 1



RAY CLARK
COMMISSIONER PCT. 2

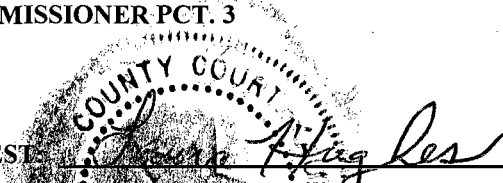
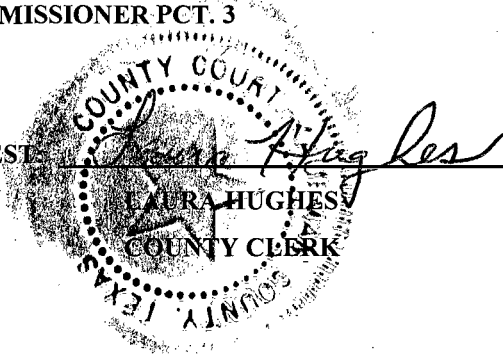


KENNETH SCHOEN
COMMISSIONER PCT. 3



JIM DELLER
COMMISSIONER PCT. 4

ATTEST



LAURA HUGHES
COUNTY CLERK