

COMMISSIONERS COURT MEETING MINUTES

BE IT REMEMBERED that on this 5th Day of May, 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 April 28, 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 TRANSFER BRIDGE OWNERSHIP

There came on to be considered a motion to approve transferring ownership of East Fork Bridge to City of Forney, pending approval from the Legal Department.

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 ADVERTISING

There came on to be considered a motion to approve advertising a request for proposal for an annual contract for Food Services for the Kaufman County Jail. Bids to close on Friday, June 6, 2008 and will open on Monday, June 9, 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 APPOINTMENT

There came on to be considered a motion to approve appointing Kathryn T. McClellan to the Board of Lakes Regional MHMR.

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 DEPUTATION

There came on to be considered a motion to approve Deputation of Robert S. McKissick for the Kaufman County Sheriff's Department.

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 LINE-ITEM TRANSFERS

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

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 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 Jerry Rowden.

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

AND IT IS SO ORDERED.

MOTION TO ADJOURN

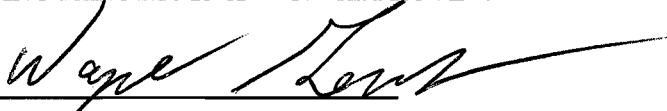
There came on to be considered a motion to adjourn regular meeting.

A motion was made by Commissioner Kenneth Schoen and seconded by Commissioner Jim Deller.

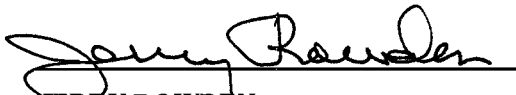
Whereupon said motion was put to a vote and motion carried.

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

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