

## **COMMISSIONERS COURT MEETING MINUTES**

BE IT REMEMBERED that on this 12<sup>th</sup> 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 May 5, 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 MEMORANDUM OF UNDERSTANDING**

There came on to be considered a motion to approve entering into a Memorandum of Understanding with the Kaufman County Radio Amateur Civil Emergency Services (RACES).

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 CERTIFICATES**

There came on to be considered a motion to accept, for filing, Certificates of Training for Commissioner Ray Clark from the V.G. Young Institute.

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 North Central Texas Council of Governments FY 2009 Grant to Stop Illegal Environmental Dumping.

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 Proclamation proclaiming the week of May 11<sup>th</sup> through May 17<sup>th</sup> as National Police Week in Kaufman County.

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 PROCLAMATOIN**

There came on to be considered a motion to approve Proclamation proclaiming May 15, 2008 as Peace Officers' Memorial Day in Kaufman County.

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 PROCLAMATOIN**

There came on to be considered a motion to approve Proclamation proclaiming May 16, 2008 as Law Enforcement Appreciation Day in Kaufman County.

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 RESOLUTION**

There came on to be considered a motion to approve a Resolution asking that all of Kaufman County be added to the NCTCOG Metropolitan Planning Area.

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 WORKSHOP**

There came on to be considered a motion to approve setting a workshop in regards to additional sub-division regulations and review of Interlocal Agreements with municipalities.

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 for bids for an annual contract for Traffic Signs and Material for all Precincts. Bids to close on Friday, June 6, 2008 and will open on Monday, June 9, 2008.

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 two Motor Graders for Precinct 2 thru BuyBoard Cooperative Program.

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 BORING LOCATIONS**

There came on to be considered a motion to approve boring locations for North Texas Municipal Water District in Kaufman County Precinct 3.

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 TABLE APPROVING ROAD REPORT FORM**

There came on to be considered a motion to table approving a new form for Annual Road Reports.

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 JUROR DONATION**

There came on to be considered a motion to approve adding Healing Hearts Ministry and Kaufman County Children's Advocacy Center Fund to the list that jurors can donate their jury pay.

A motion was made by Commissioner Kenneth Schoen and seconded by Commissioner Ray Clark.

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

**AND IT IS SO ORDERED.**

**MOTION TO TABLE FILING CONDEMNATION LAWSUIT**

There came on to be considered a motion to table filing a condemnation lawsuit on Parcel 12B of FM 598.

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 DEPUTATION**

There came on to be considered a motion to approve deputation of Joseph Reyes for the Kaufman County Sheriff's Department.

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 BOND**

There came on to be considered a motion to approve Reserve Deputy bond for Roy C. Willis for Kaufman County Precinct 1.

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 REQUEST**

There came on to be considered a motion to approve request for Sprint Telephone Company to install buried communications cable upon and along the right of way of CR 109 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 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 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 Kenneth Schoen 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 Jim Deller 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

WAYNE GENT  
COUNTY JUDGE

Jerry Rowden

JERRY ROWDEN  
COMMISSIONER PCT. 1

Kenneth Schoen

KENNETH SCHOEN  
COMMISSIONER PCT. 3

Ray Clark

RAY CLARK  
COMMISSIONER PCT. 2

Jim Deller

JIM DELLER  
COMMISSIONER PCT. 4

ATTEST:

Laura Hughes

