

COMMISSIONERS COURT MEETING MINUTES

BE IT REMEMBERED that on this 30th Day of June, 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: **Absent**; 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 June 23, 2008.
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 BOND

There came on to be considered a motion to approve Bond for Kaufman County Purchasing Agent.
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 ACCEPT REPORT

There came on to be considered a motion to accept Annual Road Report for filing for Kaufman County Precinct 2.
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 ACCEPT REPORT

There came on to be considered a motion to accept Annual Road Report for filing for Kaufman County Precinct 3.
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 ACCEPT REPORT

There came on to be considered a motion to accept the Treasurer's Monthly Report for May 2008.
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 PUBLIC HEARING

There came on to be considered a motion to approve exiting regular meeting and entering into Public Hearing on a Petition for the creation of Kaufman County Fresh Water Supply District No. 4, submitted by Heartland 1100 Investment Land, L.P., 25th & Lincoln-BSLP, LLC, Cardon Family, L.L.C., Harvard Capital Limited Partnership and Charlesview LLC.

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.

PUBLIC HEARING

A public hearing was held. No one from the public appeared to speak on this issue.

MOTION TO APPROVE EXITING PUBLIC HEARING AND ENTERING REGULAR MEETING

There came on to be considered a motion to approve exiting Public Hearing and entering into regular meeting.

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 ADOPTION OF ORDER, GRANT PETITION AND APPOINTMENTS

There came on to be considered a motion to approve Adoption of Order upon hearing and Granting Petition for the creation of Kaufman County Fresh Water Supply District No. 4 and appointing Temporary Supervisors: Tara Allen, Debra Meers, Michael Huggins, Stephen J. Swann, John Brandon Beeson.

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 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 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 ADJOURN

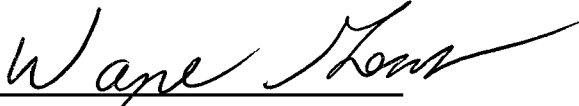
There came on to be considered a motion to adjourn regular meeting.

A motion was made by Commissioner Jerry Rowden and seconded by Commissioner Ray Clark.

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

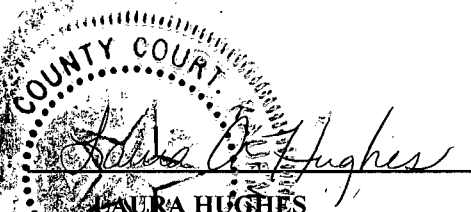
AND IT IS SO ORDERED.

THE FOREGOING MINUTES READ AND APPROVED.



**WAYNE GENT
COUNTY JUDGE**

ATTEST


**LAURA HUGHES
COUNTY CLERK**
