

COMMISSIONERS COURT MEETING MINUTES

BE IT REMEMBERED that on this 7th Day of July, 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 June 30, 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 PURCHASE

There came on to be considered a motion to approve purchasing Voter Registration and Election software and hardware from Votec.

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 POLLING PLACE RELOCATION

There came on to be considered a motion to approve relocation of two polling places in Commissioner Precinct 3 from the Terrell Fire Station to Terrell Senior Terraces (Precinct 5) and from J.F. Kennedy Elementary to Rose Hill Church of God in Christ (Precinct 34).

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 AWARDING RFP #01-08

There came on to be considered a motion to approve awarding RFP #01-08, annual Contract: Food Services for Kaufman County Detention Center to Mid-America.

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 ACCEPT REPORT

There came on to be considered a motion to accept the Annual Road Report for Kaufman County Precinct 1.

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 NOT APPROVE WAIVER

There came on to be considered a motion to not approve waiving penalties, interest and attorney's fees for Martha B. McDonald on property taxes (Property ID#: 30566 & 4087).

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 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 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

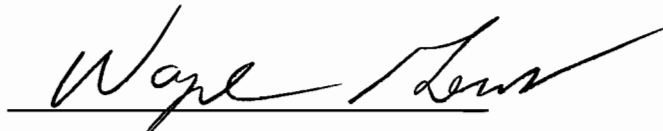
There came on to be considered a motion to adjourn regular meeting.

A motion was made by Commissioner Jim Deller and seconded by Commissioner Jerry Rowden.

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

AND IT IS SO ORDERED.

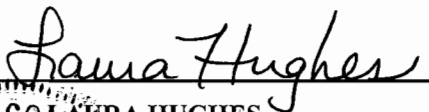
THE FOREGOING MINUTES READ AND APPROVED.



WAYNE GENT

COUNTY JUDGE

ATTEST:



LAURA HUGHES
COUNTY CLERK

