

**COMMISSIONERS COURT MEETING MINUTES**

BE IT REMEMBERED that on this 21<sup>st</sup> 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 July 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 ACCEPT REPORT**

There came on to be considered a motion to accept the Tax Assessor/Collector's Monthly Report for June 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 ACCEPT REPORT**

There came on to be considered a motion to accept the Auditor's Report for June 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 APPOINT JUDGES AND ALTERNATE JUDGES**

There came on to be considered a motion to appoint Judges and Alternate Judges for all elections through June 2009.

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.**

**See Attachment A: Judges and Alternates**

**MOTION TO APPROVE INTELOCAL AGREEMENT**

There came on to be considered a motion to approve Interlocal Agreement with Dallas County.

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 AWARDING RFP #08-05**

There came on to be considered a motion to approve awarding RFP #08-05, Annual Contract: Sign Material for all Precincts. Bid awarded: Category 1 to CPC (Custom Products Corporation); Category 2 to The Sign Lady; and Category 3 to Vulcan Signs.

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 ADVERTISING**

There came on to be considered a motion to approve advertising for a Proposal for a Recording, Imaging and Indexing system for County Clerk. Bids to close on Friday, August 22, 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 BID**

There came on to be considered a motion to approve bid for resale of tax property Cause #67606-86, Tract 2 of Suit, described as Lot 3B, Block 28 Terrell Original, in Kaufman County Precinct 3.

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 ACCEPT REPORT**

There came on to be considered a motion to accept quarterly report from Terrell's Hulsey Library in 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 TABLE OPTIONAL FEES**

There came on to be considered a motion to table retaining, changing or discontinuing the collection of optional local fees in addition to the vehicle registration fee for calendar year 2009.

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 ROAD REPAIR PAYMENT**

There came on to be considered a motion to accept payment of \$250,000 for road repairs from North Texas Municipal Water District.

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 ACCEPT FILL DIRT**

There came on to be considered a motion to accept fill dirt from Kemp ISD.

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 RESOLUTION**

There came on to be considered a motion to approve a Resolution against the Appraisal Board proposal to increase the number of board members.

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 AMENDED RESOLUTION**

There came on to be considered a motion to amending Resolution, which was against the Appraisal Board proposal to increase the number of board members, to include a recommendation they increase the number of board members by two with one of the additional members representing Kaufman County.

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 RETURNING OWNERSHIP**

There came on to be considered a motion to approve returning ownership of Austin Lane and Ashley Road to TFT Business Park in Pct. 4 and request legal advisor to start process to return roads.

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 USED EQUIPMENT SALE**

There came on to be considered a motion to approve selling used equipment at Delta Auctions on July 24, 2008.

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 DEPUTATION**

There came on to be considered a motion to approve deputation of Justin P. Lewis 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 REQUEST**

There came on to be considered a motion to approve request for EMBARQ to install buried communications drop wire under (across) the right of way and along (upon) the right of way of CR 107 in 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 UNTABLE COLLECTION OF OPTIONAL FEES**

There came on to be considered a motion to untable the collection of optional local fees in addition to the vehicle registration fee for calendar year 2009.

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 CHANGE COLLECTION OF OPTIONAL FEES**

There came on to be considered a motion to change the collection of optional local fees to include collection of child safety fees in the amount of \$1.50 in addition to the vehicle registration fee of \$10.00 for calendar year 2009.

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 LINE-ITEM TRANSFERS**

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

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 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 Jim Deller.

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

**AND IT IS SO ORDERED.**

**MOTION TO ADJOURN**

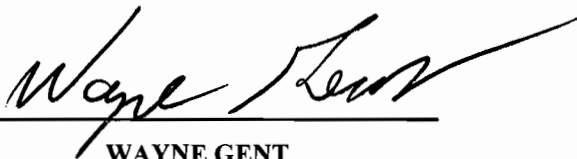
There came on to be considered a motion to adjourn regular meeting.

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

