

COMMISSIONERS COURT MEETING MINUTES

BE IT REMEMBERED that on this **4th Day of August, 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 21, 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 BURN BAN

There came on to be considered a motion to approve a 60-day countywide Burn Ban, with any exceptions to be brought before the Commissioners Court through the Fire Marshal.
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 ENTERING INTO CONTRACT

There came on to be considered a motion to approve entering into a contract with Mobilex USA to provide mobile x-rays and EKG's at the jail.
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 REPORT

There came on to be considered a motion to accept the Treasurer'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 APPROVE INSURANCE RATES

There came on to be considered a motion to approve Employee Health Insurance rates for FY 2009.
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 INTELOCAL AGREEMENT

There came on to be considered a motion to approve Interlocal agreement with Hunt County.
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 CHIP SPREADER PURCHASE

There came on to be considered a motion to approve purchasing a new Chip Spreader thru the BuyBoard Cooperative Program for Precinct #2.

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 OPENING BID #08-06

There came on to be considered a motion to approve opening bids for Bid #08-06, Used Reclaimer/Pulverizer for Pct. 4.

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.

PROPOSALS: See Attachment A

MOTION TO ACCEPT BID #08-06

There came on to be considered a motion to accept bids for Bid #08-06, Used Reclaimer/Pulverizer for Pct. 4.

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 ACKNOWLEDGE PROPOSALS RECEIPT

There came on to be considered a motion to acknowledge receipt of proposals for RFP 02-08, Communication Satellite for 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.

PROPOSALS: See Attachment B

MOTION TO APPROVE FINANCIAL INCENTIVES

There came on to be considered a motion to approve financial incentives for Kaufman City Square and Washington Street Corridor.

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 CHANGING VOTING BOX LOCATION

There came on to be considered a motion to approve changing voting box 34 location back to J.F. Kennedy School from Rose Hill Church of God as requested by the Kaufman County Democratic Chair.

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 ESTABLISH ELECTION CENTRAL COUNTING STATION

There came on to be considered a motion to establish the Commissioners' Courtroom at the Kaufman County Courthouse Annex as the Central Counting Station for all elections through June 2009.

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 APPOINTMENT

There came on to be considered a motion to approve appointment of Teresa Floyd as the Presiding Judge of the Central Counting Station for all elections through June 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 APPOINTMENT

There came on to be considered a motion to approve appointment of P.J. Gibson as the Central Counting Station Manager for all elections through June 2009.

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 APPOINTMENT

There came on to be considered a motion to table appointment of Jody Deller as the Tabulation Supervisor of the Central Counting Station 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.

MOTION TO APPROVE APPOINTMENT

There came on to be considered a motion to approve appointment of Barbara Doughty as the Assistant Tabulation Supervisor of the Central Counting Station 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.

MOTION TO ACCEPT ROADS FOR COUNTY MAINTENANCE

There came on to be considered a motion to accept Terri Lea Lane, Griffith Avenue, Masters Drive, Colonial Drive, Par Five Drive, Clearview Drive, Skyview Court, Grandview Drive, Skyview Lane, Clearview Court for county maintenance, 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 APPROVE APPOINTMENT OF DISTRICT #7 REPLACEMENT

There came on to be considered a motion to approve appointment of Mark Sacharko to replace Floyd Smith to the Emergency Service District #7.

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 APPOINTMENT OF DISTRICT #7 REPLACEMENT

There came on to be considered a motion to approve appointment of John Dabbs to replace Paul Moore to the Emergency Service District #7.

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 RENEWAL OF CONTRACT

There came on to be considered a motion to approve renewal of Title IV-E Child Welfare Board Contract with Texas Department of Family and Protective Services.

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 DEPUTATION

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

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 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 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 Jerry Rowden.

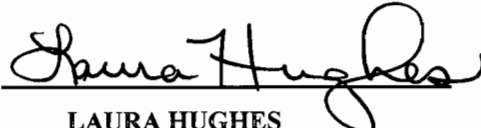
Whereupon said motion was put to a vote and motion carried.

AND IT IS SO ORDERED.

THE FOREGOING MINUTES READ AND APPROVED.

A handwritten signature in black ink, appearing to read "Wayne Gent", written over a horizontal line.

WAYNE GENT
COUNTY JUDGE

ATTEST: 
LAURA HUGHES
COUNTY CLERK