

### COMMISSIONERS COURT MEETING MINUTES

BE IT REMEMBERED that on this 18<sup>th</sup> 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; **Laura Hughes**, County Clerk, absent; and **Mary Ann Gronewald**, Chief Deputy present.

### MOTION TO APPROVE MINUTES

There came on to be considered a motion to approve the minutes for the meeting of August 11, 2008. 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 ACCEPT REPORT

There came on to be considered a motion to accept the Auditor's Report for July 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 CONTRACT

There came on to be considered a motion to approve the contract for the Assessment/Collection of Ad Valorem Taxes for the Kaufman County Fresh Water District No. 1-D. 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 APPOINT

There came on to be considered a motion to appoint Debbie Baumgart as the tabulation supervisor of the central counting station for all elections through June, 2009. 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 DONATIONS

There came on to be considered a motion to approve donations to S.T.A.R. program fund account. 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 PROJECT AGREEMENT**

There came on to be considered a motion to approve NCTCOG Tire Recycling Pilot Project memorandum of agreement.

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 FINAL PLAT**

There came on to be considered a motion to approve final plat for Brees Addition in Precinct #4.

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 ADVERTISE**

There came on to be considered a motion to advertise for a bid for Pea Gravel for all Precincts. Bids to close September 5, 2008 and be opened on September 8, 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 POST SPEED LIMIT**

There came on to be considered a motion to post 35mph speed limit on Terri Lea Lane, Masters Drive, Colonial Drive, Par Five Drive, Clearview Drive, Skyview Court, Grandview Drive, Skyview Lane, and Clearview Court.

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 RULE ADOPTION**

There came on to be considered a motion to approve adoption of the Texas Commission of Environmental Quality's (TCEQ) idling limitations rule.

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 MEMORANDUM OF AGREEMENT**

There came on to be considered a motion to approve North Texas memorandum of agreement (MOA) with the TCEQ for the purpose of enforcement of idling limitations rule.

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 ORDER #75429**

There came on to be considered a motion to accept Texas Department of Highway and Public Transportation minute order #75429 regarding SH 34.

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 LINE-ITEM TRANSFERS**

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

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 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 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 Kenneth Schoen and seconded by Commissioner Jerry Rowden.

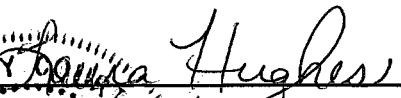
Whereupon said motion was put to a vote and motion carried.

**AND IT IS SO ORDERED.**

THE FOREGOING MINUTES READ AND APPROVED.



WAYNE GENT  
COUNTY JUDGE

ATTEST:   
COUNTY CLERK  
LAURA HUGHES  
COUNTY CLERK  
