

## **COMMISSIONERS COURT MEETING MINUTES**

BE IT REMEMBERED that on this 8<sup>th</sup> Day of September, 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 August 25, 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 INTERLOCAL AGREEMENT**

There came on to be considered a motion to approve an Interlocal Agreement for Tax Increment Financing Reinvestment Zone No. 1 with the City of Terrell, Texas in Kaufman County Precinct 3, subject to approval of the County's Attorney, Tom Pollen.

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 Treasurer's Monthly Report for July 2008.

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 ACCEPT REPORT**

There came on to be considered a motion to accept Treasurer's Quarterly Report ending June, 30 2008.

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 Treasurer's Quarterly Investment Report for Quarter ending June 30, 2008.

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 VOTING PLACE RELOCATION**

There came on to be considered a motion to approve relocating Voting Place No. 5 from Terrell Senior Terraces back to Terrell Fire Station No. 2 to comply with local requirements.

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 TABLE RESOLUTION**

There came on to be considered a motion to table a Resolution supporting the creation of a County Assistance District and Adopt a Local Sales Tax.

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 APPOINTMENT**

There came on to be considered a motion to approve appointment of Judge Johnny Adams as Onsite Sewage Hearing Facility Officer with an Additional Duty Supplement of \$6,000.00 in the 08-09 Budget.

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 LEASE PURCHASE**

There came on to be considered a motion to approve a lease purchase of a Wheel Excavator for Precinct 3 thru the Buyboard Cooperative Program for \$193,000.

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 OPENING OF BID # 08-07**

There came on to be considered a motion to approve opening of Bid Number 08-07, Pea Gravel for all precincts.

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.**

**Bids: See Attachment A**

**MOTION TO APPROVE ACCEPTING AND AWARDING OF BID #01-08**

There came on to be considered a motion to approve acceptance and awarding of Bid Number 08-07, Pea Gravel for all Precincts to Trinity Materials.

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 TABLE ADVERTISING**

There came on to be considered a motion to table advertising for an annual contract for Trucking Services for all Precincts.

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 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 Proposed Tax Rate for FY 2008-2009.

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.**

**PUBLIC HEARING ON TAX RATE FOR FY 2008 - 2009**

A public hearing was held. Larry Gibson 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 Jim Deller.

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

**AND IT IS SO ORDERED.**

**MOTION TO APPROVE BUDGET AMENDMENT**

There came on to be considered a motion to approve a Budget Amendment in order to compensate the County Courts at Law Judges as required by law.

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 PAY STANDARDS**

There came on to be considered a motion to approve Proficiency Pay Standards for District Attorney Investigators.

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 PAY STANDARDS**

There came on to be considered a motion to approve Proficiency Pay Standards for Deputy Constables, based on TCLEOSE certification requirements.

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 WORKSHOP DATE**

There came on to be considered a motion to approve setting a date for a workshop on Subdivision Regulation of Interlocal Agreements with municipalities.

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 BID**

There came on to be considered a motion to approve bid for Resale of Tax Property Cause #66623-86, of suit described as Lot 12B Block 4, Stallings 3<sup>rd</sup> & 4<sup>th</sup> 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 APPROVE USE OF ELECTRICAL POWER**

There came on to be considered a motion to approve giving permission to the Kaufman Chamber of Commerce to use electrical power from the Courthouse for food vendors during the annual Scarecrow Festival.

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 APPROVE DEPUTATION**

There came on to be considered a motion to approve deputation of Susan D. LaRose for the Kaufman County 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.**

**MOTION TO APPROVE REQUEST**

There came on to be considered a motion to approve request for EMBARQ to install 2 buried communications drop lines across (under) the right of way of CR 4125 in Kaufman County, Precinct 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.**

**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 4023 in Kaufman County 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 APPROVE REQUEST**

There came on to be considered a motion to approve request for EMBARQ to install buried communications cable along (upon) the right of way of CR 4031 at W. 9<sup>th</sup> Street in Kaufman County Precinct 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.**

**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 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 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 Ray Clark.

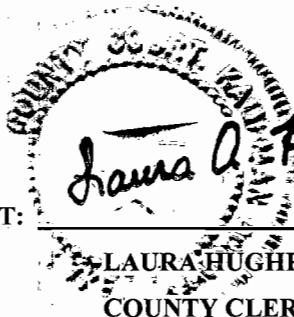

Whereupon said motion was put to a vote and motion carried.

**AND IT IS SO ORDERED.**

**THE FOREGOING MINUTES READ AND APPROVED.**

  
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WAYNE GENT  
COUNTY JUDGE

ATTEST:

  
  
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LAURA HUGHES  
COUNTY CLERK