

COMMISSIONERS COURT MEETING MINUTES

BE IT REMEMBERED that on this 15th 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 September 8, 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 Tax Assessor/Collector's Monthly Report for August 2008.

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 ACCEPT REPORT

There came on to be considered a motion to accept Auditor's Report for August 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 AWARD PROCLAMATION

There came on to be considered a motion to award a Proclamation to honor Mr. Weldon Burgess for volunteering to pick up trash along the county road near his home.

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 for Justice of the Peace 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 ADVERTISING

There came on to be considered a motion to approve advertising a Request for Proposal for Computer Software for the Kaufman County Sheriff's Department.

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 RESOLUTION

There came on to be considered a motion to approve a Resolution authorizing Appraisal District to correct County line.

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 INTERLOCAL AGREEMENT RENEWAL

There came on to be considered a motion to approve authorizing County Judge to sign renewal of Interlocal agreement for Road Maintenance for the City of Combine.

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 PROFICIENCY PAY

There came on to be considered a motion to approve Police Officers in the Fire Marshals Office be considered for Proficiency Pay.

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 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 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 Kenneth Schoen.

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

AND IT IS SO ORDERED.

SECOND PUBLIC HEARING ON TAX RATE FOR FY 2008 - 2009

A public hearing was held. Joe Windham and William Butler spoke during the public hearing.

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 SCHEDULE MEETING

There came on to be considered a motion to schedule meeting on September 29, 2008 at 10:00 a.m. to adopt Tax Rate for FY 2008-2009.

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 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 Budget for FY 2008-2009.

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.

PUBLIC HEARING ON PROPOSED BUDGET FOR FY 2008 – 2009

A public hearing was held. No one from the public 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 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 Jerry Rowden and seconded by Commissioner Jim Deller.

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

