

COMMISSIONERS COURT MEETING MINUTES

BE IT REMEMBERED that on this 29th 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; **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 September 22, 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 PROCLAIM

There came on to be considered a motion to proclaim October 5th – October 11th as National 4-H Week in Kaufman 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 RESOLUTION

There came on to be considered a motion to approve a resolution designating County Judge Wayne Gent as the Authorized Official and the Program Director and County Auditor Hal Jones as the Financial Officer for the Indigent Defense Grant Program for 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 AUTHORIZE

There came on to be considered a motion to authorize County Judge to sign Personal Service Contract with Marion Porter to perform certain construction, repair, maintenance or remodeling of property for Kaufman County and the supervision of such work for the year ended September 30, 2009, and to grant the exemption from the bid requirements under Local Government Code Section 262 for Personal Services contracts.

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 TABLE APPROVING MERIT PAY

There came on to be considered a motion to table approving additional monies as merit pay for the County Court at Law Administrator for completing the Professional Development Program through the Texas Center for the Judiciary and obtaining certification as a Court Administrator.

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 RFP #02-08

There came on to be considered a motion to approve awarding RFP #02-08, Communication Satellite for Kaufman County Sheriff's Department to Satellites in Motion for the amount of \$37,246.92.

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 ADVERTISE

There came on to be considered a motion to advertise a bid to furnish and install a security fence for property located on FM 429 in Precinct #3. Bidding is to close on October 23, 2008 and bids are to be opened on October 27, 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 ADVERTISE

There came on to be considered a motion to advertise a bid for Emulsions for all Precincts. Bidding is to close on October 16, 2008 and bids are to be opened on October 20, 2008.

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 ADOPT FY 2008-2009 BUDGET

There came on to be considered a motion to adopt 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.

MOTION TO ADOPT FY 2008 – 2009 TAX RATE

There came on to be considered the following motion “I move that property taxes be increased by the adoption of a tax rate of:

General Operating Fund	-	.447000
Road & Bridge Maintenance Fund	-	.078000
I & S Rate	-	.031500
Total Tax Rate	-	.556500

This tax rate will raise more taxes for maintenance and operations than last year’s tax rate and the tax rate will raise taxes for maintenance and operations on a \$100,000 home by approximately (\$5.00 decrease).”

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 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 Jerry Rowden.

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 Ray Clark.

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

AND IT IS SO ORDERED.

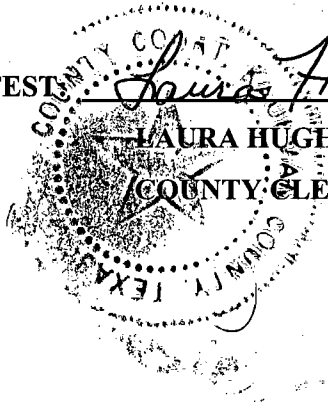
THE FOREGOING MINUTES READ AND APPROVED.

Wayne Gent
WAYNE GENT

COUNTY JUDGE

ATTEST

Laura Hughes
LAURA HUGHES
COUNTY CLERK

The seal of the County Clerk of Tarrant County, Texas, is a circular emblem. It features a five-pointed star in the center, surrounded by a wreath. The words "TARRANT COUNTY TEXAS" are inscribed around the perimeter of the seal, and "COUNTY CLERK" is written across the bottom.