

### **COMMISSIONERS COURT MEETING MINUTES**

BE IT REMEMBERED that on this 6<sup>th</sup> Day of October, 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 29, 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 BUDGET AMENDMENTS**

There came on to be considered a motion to approve proposed 2007-2008 Budget Amendments for Tax and Voters Departments.

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 COMMITTEE**

There came on to be considered a motion to approve appointing a Committee to assess the needs for an Emergency Operations Center (EOC) and evaluate the feasibility of converting a portion of the old jail to an EOC. Committee members include County Judge Wayne Gent, Commissioner Ray Clark, Chief Alan Richmond, George York and Kathy Morris.

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 TABLE PERSONAL SERVICE CONTRACT**

There came on to be considered a motion to table authorizing the County Judge to sign Personal Service Contract with Phillip O'Steen to perform certain activities related to preparation of voting equipment for elections in 2008 and 2009 and to grant exemption from the bid requirements under Local Government Code Section 262 for Personal Services contracts.

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 ATTORNEY EMPLOYMENT**

There came on to be considered a motion to approve employing an Attorney to proceed with Eminent Domain Proceedings for FM 3486 Project.

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 of the County of Kaufman, Texas approving an Amendment to the project plan and finance plan of the City of Terrell Tax Increment Finance Reinvestment Zone #1. 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 EXEMPTION**

There came on to be considered a motion to table granting an exemption from taxation part or all of the assessed value of land subject to Soil and Water Conservation District #505 easements and/or restrictions. 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 ACCEPT PAYMENT**

There came on to be considered a motion to accept payment of \$112,292.32 from North Texas Municipal Water Department for road repairs in Kaufman County Precinct 3. 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 DEPUTATION**

There came on to be considered a motion to approve deputation for Lana Crow for the Kaufman County Tax Assessor Collector. 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 DEPUTATION**

There came on to be considered a motion to approve deputation for Lowell Smith for the Kaufman County Tax Assessor Collector. 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.**

**NO ACTION TAKEN ON REQUEST**

No action was taken on request for EMBARQ to install buried communications line along and on the right of way and under (across) the right of way of CR 4006 in Kaufman County Precinct 4.

**MOTION TO APPROVE REQUEST**

There came on to be considered a motion to approve request for EMBARQ to install buried communications drop wire under and across the right of way of CR 4015 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 and across the right of way of CR Four Oaks Drive 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 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 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**

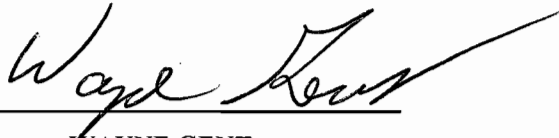
There came on to be considered a motion to adjourn regular meeting.

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.



WAYNE GENT  
COUNTY JUDGE

ATTEST:



LAURA HUGHES  
COUNTY CLERK