

## **COMMISSIONERS COURT MEETING MINUTES**

BE IT REMEMBERED that on this 3<sup>rd</sup> Day of November, 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 October 27, 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 WORKSHOP DATE**

There came on to be considered a motion to approve setting December 2, 2008 at 9:30 a.m. for a workshop with NCTCOG concerning a County Thoroughfare Plan. A motion was made by Judge Wayne Gent and seconded by Commissioner Ray Clark. Whereupon said motion was put to a vote and motion carried.

**AND IT IS SO ORDERED.**

### **PRESENTATION**

There came on to be a presentation by the City of Forney on a Tax Increment Financing Reinvestment Zone.

### **MOTION TO APPROVE MEMBERSHIP**

There came on to be considered a motion to approve renewing membership with North Central Texas Council of Governments and approving payment of annual dues of \$1026.00. 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 BOND**

There came on to be considered a motion to approve Bond of Boyd G. Gordon, Deputy Constable 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 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 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 ADJOURN**

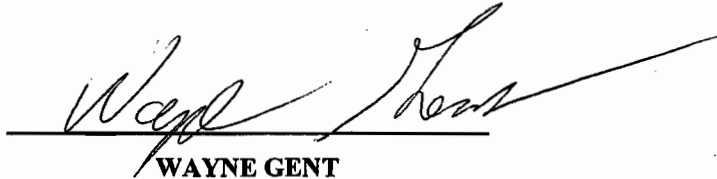
There came on to be considered a motion to adjourn regular meeting.

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  
COUNTY JUDGE**

ATTEST:

  
**LAURA HUGHES  
COUNTY CLERK**