

COMMISSIONERS COURT MEETING MINUTES

BE IT REMEMBERED that on this **24th 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, 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 November 17, 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 ADVERTISING

There came on to be considered a motion to approve advertising for a bid for Trucks for various departments. Bids to close on December 11, 2008 and be opened on December 14, 2008

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 AWARDING BID 09-04

There came on to be considered a motion to approve awarding Bid Number 09-04, Annual Contract: Various Road Materials for all Precincts based on best bid per Precinct location.

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.

See Exhibit "A"

MOTION TO APPROVE APPOINTMENT

There came on to be considered a motion to approve appointment of Cassi Carter as a wellness coordinator and Johnny Countryman as executive sponsor for the TAC Statewide Wellness Initiative "Healthy County".

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 ROADS

There came on to be considered a motion to accept the following Roads for County Maintenance Only: Glenn Cove, Cimarron Trail, Country View Lane, Grayson Drive, Fox Chase Drive, Terra Circle, Hunters Chase Drive, and Glenview Drive. Roads are located in 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 REPAIR PAYMENT

There came on to be considered a motion to approve payment for repair of County Road 313 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.

NO LINE-ITEM TRANSFERS PRESENTED

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 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