

## COMMISSIONERS COURT MEETING MINUTES

BE IT REMEMBERED that on this 1<sup>st</sup> Day of December, 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 November 24, 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 the Tax Assessor/Collector's Monthly Report for October 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 TABLE EMPLOYMENT

There came on to be considered a motion to table employment of Phillip O'Steen to be responsible for all election equipment, voter equipment and related software plus various duties involving the Tax Office.

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 PURCHASE

There came on to be considered a motion to approve purchasing Southern Software, a software package for the Kaufman County Sheriff's Department subject to review of contract by John Long, Asst. District Attorney.

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 MEMBERSHIP

There came on to be considered a motion to approve renewing membership with the Association of Rural Communities in Texas and paying annual dues.

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 APPOINTMENT

There came on to be considered a motion to approve re-appointing Johnny Countryman as Kaufman County's Representative on the Appraisal District's Board of Directors.

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 REQUEST**

There came on to be considered a motion to approve request for EMBARQ to install buried copper communications cable along (upon) the right of way of Magnolia Mound and across (under) the right of way of Magnolia Mound approximately 200 yards north of CR 4059.

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 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 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**

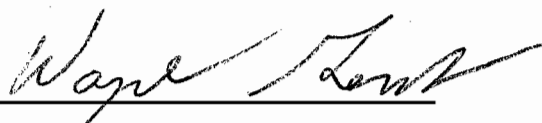
There came on to be considered a motion to adjourn regular meeting.

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.

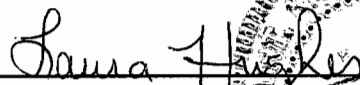
**AND IT IS SO ORDERED.**

**THE FOREGOING MINUTES READ AND APPROVED.**



**WAYNE GENT  
COUNTY JUDGE**

ATTEST:



**LAURA HUGHES  
COUNTY CLERK**

