COMMISSIONERS COURT MEETING MINUTES

BE IT REMEMBERED that on this **29th 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 December 15, 2008.
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 APPROVE RESOLUTION

There came on to be considered a motion to approve passing a Resolution to ask the Legislature for the creation of a new County Court at Law and a new District Court for 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 ACCEPT REPORT

There came on to be considered a motion to accept Treasurer's Monthly Report for November 2008.
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 APPROVE APPOINTMENTS

There came on to be considered a motion to approve Appointments to Kaufman County Historical Commission for 2009 – 2010 term of 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.

See Attachment "A"

MOTION TO ACCEPT REBATE CHECK

There came on to be considered a motion to accept rebate check from the BuyBoard Cooperative Purchasing Program.
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 AWARDING BID #09-05

There came on to be considered a motion to approve awarding of Bid #09-05, Trucks for various Departments.

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.

See Attachment "B"

MOTION TO APPROVE FINAL PLAT

There came on to be considered a motion to approve the Final Plat for Shadow Lakes Phase 4 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 PRELIMINARY PLAT

There came on to be considered a motion to approve the Preliminary Plat for Shadow Lakes Phase 5 in Kaufman County Precinct 3.

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 APPOINTMENT

There came on to be considered a motion to approve appointing County Judge Wayne Gent as primary Representative to the North Central Texas Housing Finance Corporation.

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 APPOINTMENT

There came on to be considered a motion to approve appointing Wade Gent as 1st alternate Representative to the North Central Texas Housing Finance Corporation.

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 APPOINTMENT

There came on to be considered a motion to approve appointing Commissioner Jim Deller as 2nd alternate Representative to the North Central Texas Housing Finance Corporation.

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 APPLICATION AND ACCEPTANCE OF GRANT FUNDING

There came on to be considered a motion to approve allowing Precinct 4 to apply and accept TERP Grant Funding.

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 TABLE APPOINTMENTS

There came on to be considered a motion to table appointing Board Members to the Kaufman County Emergency Service District #7.

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 DEPUTATION

There came on to be considered a motion to approve Deputation of Wesley B. Boyd for the Kaufman County Sheriff's Department.

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 of Frank Gonzalez for the Kaufman County Sheriff's Department.

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 APPROVE LINE-ITEM TRANSFERS

There came on to be considered a motion to approve line-item transfers.

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 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 Kenneth Schoen.

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 A. Hughes

LAURA HUGHES

COUNTY CLERK