

**COMMISSIONERS COURT MEETING MINUTES**

BE IT REMEMBERED that on this 26<sup>th</sup> Day of January, 2009, 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; **J.C. Jackson**, 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 January 12, 2009.

A motion was made by Commissioner Jim Deller and seconded by Commissioner J.C. Jackson.

Whereupon said motion was put to a vote and motion carried.

**AND IT IS SO ORDERED.**

**MOTION TO APPROVE EXITING REGULAR MEETING AND ENTERING EXECUTIVE SESSION**

There came on to be considered a motion to exiting Regular Meeting and entering into Executive Session.

Pursuant to Section 551.071 (1)(A) of the Government Code; Consultations with Attorney. RE: Pending or contemplated litigation.

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 EXITING EXECUTIVE SESSION AND ENTERING REGULAR SESSION**

There came on to be considered a motion to approve exiting Executive Session and entering into Regular Session.

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 MOTION**

There came on to be considered a motion to approve the District Attorney filing a Motion enjoining land owner of property adjacent to or nearby Indian Oaks Golf Course to prevent the selling of lots until subdivision plat is filed and approved by Commissioners Court.

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 EXITING REGULAR MEETING AND ENTERING PUBLIC HEARING**

There came on to be considered a motion to approve exiting Regular Meeting and entering into Public Hearing on setting speed limit of 30 mph and placing "30 mph" speed limit signs on Glenn Cove, Cimmarron, Countryview Lane, Greyson, Fox Chase, Terra Circle, Hunters Chase, and Glenview Dr. in Kaufman County 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.**

**PUBLIC HEARING**

A public hearing was held. No one from the public appeared to speak on this issue.

**MOTION TO APPROVE EXITING PUBLIC HEARING AND ENTERING REGULAR MEETING**

There came on to be considered a motion to approve exiting Public Hearing and entering into Regular Meeting.

A motion was made by Commissioner Ray Clark and seconded by Commissioner J. C. Jackson.

Whereupon said motion was put to a vote and motion carried.

**AND IT IS SO ORDERED.**

**MOTION TO APPROVE SETTING SPEED LIMIT**

There came on to be considered a motion to approve setting speed limit of 30 mph and placing "30 mph" speed limit signs on Glenn Cove, Cimmarron, Countryview Lane, Greyson, Fox Chase, Terra Circle, Hunters Chase, and Glenview Dr. in Kaufman County Precinct 2.

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 ACCEPT REPORT**

There came on to be considered a motion to accept the Tax Assessor/Collector's Monthly Report for December 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 ACCEPT REPORT**

There came on to be considered a motion to accept Auditor's Report for December 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 ACCEPT REPORT**

There came on to be considered a motion to accept Treasurers Monthly Report for December 2008, Quarterly Report for Quarter ending 12/31/2008, and Investment Report Quarter ending 12/31/08.

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 TRUCK PURCHASE**

There came on to be considered a motion to approve purchasing 2 Dump Trucks thru the BuyBoard Cooperative for Precinct 3.

A motion was made by Commissioner J. C. Jackson 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 2007 and 2008 Racial Profiling reports for Kaufman County Constable 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 BID**

There came on to be considered a motion to approve a bid for re-sale of tax property #A-148 located at 1509 E. 1<sup>st</sup> North in Kaufman (Cause #59172).

A motion was made by Commissioner Jerry Rowden and seconded by Commissioner J. C. Jackson.

Whereupon said motion was put to a vote and motion carried.

**AND IT IS SO ORDERED.**

**MOTION TO REJECT CLAIM**

There came on to be considered a motion to reject a claim submitted by AT&T for damages to lines buried along Hiram Rd/CR 310 in Terrell, Texas.

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 ACCEPT CONCRETE**

There came on to be considered a motion to accept rip-rap concrete from the City of Kemp.

A motion was made by Commissioner Jim Deller and seconded by Commissioner J. C. Jackson.

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 Jasper Blvd and Shandra Court for County Maintenance, Kaufman County Precinct 4.

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 BONDS**

There came on to be considered a motion to approve Bonds for James C. Jackson, Richard C. Murphy, Bryant Morris, and John Sullivan.

A motion was made by Commissioner J. C. Jackson 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 PROCLAMATION**

There came on to be considered a motion to approve Proclamation declaring February 6, 2009 as National Wear Red Day in Kaufman County.

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 DEPUTATION**

There came on to be considered a motion to approve Deputation of Shawn Mayfield for Kaufman County Deputy Constable Precinct 1.

A motion was made by Commissioner Jerry Rowden and seconded by Commissioner J. C. Jackson.

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 Eric Powers for Kaufman County Reserve Constable Precinct 1.

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 DEPUTATION**

There came on to be considered a motion to approve Deputation of Boyd G. Gordon for Kaufman County Deputy Constable Precinct 2.

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 DEPUTATION**

There came on to be considered a motion to approve Deputation of Scott James Whitworth for Kaufman County 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 DEPUTATION**

There came on to be considered a motion to approve Deputation of Deputies 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 REQUEST**

There came on to be considered a motion to approve request for EMBARQ to install buried communications drop line along (upon) and under (across) the right of way of CR 111 in Kaufman County Precinct 1.

A motion was made by Commissioner Jerry Rowden and seconded by Commissioner J. C. Jackson.

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 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 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**

