

### **COMMISSIONERS COURT MEETING MINUTES**

BE IT REMEMBERED that on this 2<sup>nd</sup> Day of February, 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 26, 2009. 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 EXITING REGULAR MEETING AND ENTERING EXECUTIVE SESSION**

There came on to be considered a motion to approve 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 Cause No. 05-07-01152-CV; Appeal Jo Ann E. Combs vs Kaufman County, Texas, et al. 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 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 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 APPEAL CONTINUATION**

There came on to be considered a motion to approve advising Attorney to continue with Appeal. 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 CONTRACT**

There came on to be considered a motion to table continuing the Connect-Cty Emergency Notification System and renewing of the contract.

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 GRANTING OF AUTHORITY**

There came on to be considered a motion to approve granting authority to the County Purchasing Agent to approve change orders per section 262.031 (b) of the Local Government Code.

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 AGREEMENT**

There came on to be considered a motion to approve renewing a Primary Rate Interface (PRI) Agreement with Embarq for the Kaufman County Courthouse and Sheriff's Department.

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 APPOINTMENTS**

There came on to be considered a motion to approve Appointments of Terry B. Thomas, Taylor Golden and Larry Anderson for a two-year term beginning January 1, 2009, and John Loar and Harry P. Wilt for a one-year term beginning January 1, 2009, as Commissioners to the Kaufman County Emergency Service District #2.

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 ACCEPT REPORT**

There came on to be considered a motion to accept Financial Report for the Kaufman County Emergency Service District #2.

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 APPOINTMENTS**

There came on to be considered a motion to approve Appointments of Harry Girouard, Chuck Cade and Mark Sacharko for a two-year term beginning January 1, 2009, and John Dabbs and Todd Gilcrease for a one-year term beginning January 1, 2009, as Commissioners to the Kaufman County Emergency Service District #7.

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 ACCEPT REPORT**

There came on to be considered a motion to accept Financial Report for 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 CONSTRUCTION RODEO**

There came on to be considered a motion to approve Construction Rodeo for Precincts.

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 TABLE RE-PLAT**

There came on to be considered a motion to table re-plat of Elmo Acres in Kaufman County 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 APPROVE DEPUTATION**

There came on to be considered a motion to approve Deputation of Arthur Decardenas, Chris M. Sepulveda, Eric L. Williams, Marianne Briggs, Douglas W. Adams, Daryl B. Landrum, and Robert S. McKissick for the Kaufman County Sheriff's Department.

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 LINE-ITEM TRANSFERS**

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

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 CLAIMS FOR PAYMENT**

There came on to be considered a motion to approve claims for payment.

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 ADJOURN**

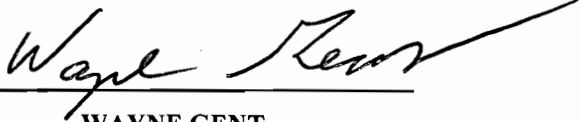
There came on to be considered a motion to adjourn regular meeting.

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


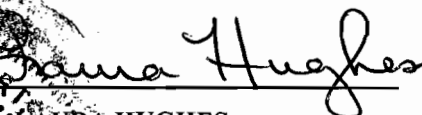
Whereupon said motion was put to a vote and motion carried.

**AND IT IS SO ORDERED.**

THE FOREGOING MINUTES READ AND APPROVED.



WAYNE GENT  
COUNTY JUDGE

   
LAURA HUGHES  
COUNTY CLERK