

### **COMMISSIONERS COURT MEETING MINUTES**

BE IT REMEMBERED that on this 30<sup>th</sup> Day of March, 2009, the Commissioners Court of Kaufman County, Texas met in regular session with the following members present to wit: **Wayne Gent**, County Judge, Absent, **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 March 16, 2009.

A motion was made by Commissioner J. C. Jackson 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 CONTRACT RENEWAL**

There came on to be considered a motion to approve renewing the Emergency Notification System contract with Connect CTY.

A motion was made by Commissioner Jerry Rowden and seconded by Commissioner Ray Clark.

Whereupon said motion was put to a vote with Commissioner Jim Deller, Commissioner Ray Clark and

Commissioner J. C. Jackson voting 'against'. Motion failed.

**AND IT IS SO ORDERED.**

### **MOTION TO APPROVE AGREEMENT**

There came on to be considered a motion to approve the Statement of Agreement between the American Red Cross-Dallas Chapter and Kaufman County.

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

There came on to be considered a motion to accept Treasurer's Monthly Report for February 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 GRANT SUBMISSION**

There came on to be considered a motion to approve Edward Bynne Recovery Act Grant submission.

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 GRANT**

There came on to be considered a motion to approve COPS Hiring Recovery Program Grant.

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 ACCEPT REPORT**

There came on to be considered a motion to accept the 2008 Racial Profiling Report for Kaufman County Constable Pct 1.

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 AGREEMENT**

There came on to be considered a motion to approve Interlocal Agreement for road maintenance for City of Forney, City of Crandall, and City of Talty.

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 TABLE AGREEMENT**

There came on to be considered a motion to table Interlocal Agreement between Ables Springs Volunteer Fire Department and Kaufman County Precinct 3.

A motion was made by Commissioner J. C. Jackson 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 Appointment of Sarah Kelly Rogers to the Kaufman County Historical Commission.

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 PROCLAMATION**

There came on to be considered a motion to approve Proclamation proclaiming the month of April 2009 as Child Abuse Prevention and Awareness Month in Kaufman County.

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

There came on to be considered a motion to approve Proclamation proclaiming the week of April 6<sup>th</sup> through April 12<sup>th</sup> as National Public Health Week in Kaufman County.

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 Cameron M. Beckham 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 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 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 Ray Clark.

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 Ray Clark and seconded by Commissioner Jerry Rowden.

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

**AND IT IS SO ORDERED.**

**THE FOREGOING MINUTES READ AND APPROVED.**

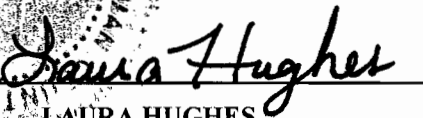


WAYNE GENT

COUNTY JUDGE



ATTEST



LAURA HUGHES

COUNTY CLERK