

### **COMMISSIONERS COURT MEETING MINUTES**

BE IT REMEMBERED that on this 6<sup>th</sup> Day of April, 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 March 30, 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 TABLE APPROVING SALE**

There came on to be considered a motion to table approving sale of Star Acres No. 2 by Waymon Sloan.

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 Appointment of Robert Emfinger for a two year term, Sue Morrow for a two year term, Judd Lewis for a three year term, Joe Chambless for a three year term, and David Williams for a three year term as Commissioners to the Kaufman County Emergency Service District 4.

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 ACKNOWLEDGE REPORT**

There came on to be considered a motion to acknowledge receipt of financial report for the Kaufman County Emergency Service District #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 PROCLAIM**

There came on to be considered a motion to proclaim the month of April as Sexual Assault Awareness Month in Kaufman County.

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 ARCHITECT AND CONTRACT NEGOTIATIONS FOR JUSTICE CENTER**

There came on to be considered a motion to authorize negotiation of a contract with architect Wiggington, Hooker and Jeffries to design a new Kaufman County Justice Center.

A motion was made by Judge Wayne Gent and seconded by Commissioner Ray Clark.

Whereupon said motion was put to a vote with Commissioner Ray Clark and County Judge Wayne Gent voting "For" and Commissioner Jerry Rowden, Commissioner J. C. Jackson and Commissioner Jim Deller voting 'against'. Therefore motion failed.

**MOTION TO APPOINT**

There came on to be considered a motion to appoint Commissioner J. C. Jackson to Terrell TIF as Board Member.

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 TABLE APPROVING INTERLOCAL AGREEMENT**

There came on to be considered a motion to table approving 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 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 Rod E. Bishop for the Kaufman County Sheriff's Office.

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 DEPUTATION**

There came on to be considered a motion to approve Deputation of Jacob A. Stewart for the Kaufman County Sheriff's Office.

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 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 Ray Clark.

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 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 Ray Clark.

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

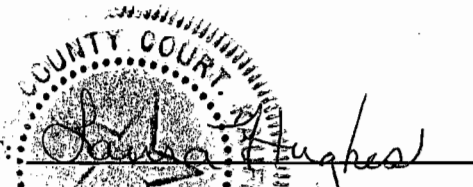
**AND IT IS SO ORDERED.**

**THE FOREGOING MINUTES READ AND APPROVED.**

  
\_\_\_\_\_  
WAYNE GENT

COUNTY JUDGE

ATTEST:

  
\_\_\_\_\_  
LAURA HUGHES  
COUNTY CLERK  
