

COMMISSIONERS COURT MEETING MINUTES

BE IT REMEMBERED that on this 13th 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 April 6, 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 ACCEPT REPORT

There came on to be considered a motion to accept the Tax/Assessor's Monthly Report for March 2009.

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 ADVERTISING

There came on to be considered a motion to approve advertising a Request for Proposal for various Security Equipment and installation for all Kaufman County Buildings.

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 OPENING BID #09-07

There came on to be considered a motion to approve opening Bid #09-07 Various Ground Maintenance.

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.

See Exhibit "A"

MOTION TO TABLE AWARDING OF BID #09-07

There came on to be considered a motion to table awarding of Bid #09-07 for Various Ground Maintenance.

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 SALE

There came on to be considered a motion to approve selling Pct 4 County Surplus Equipment thru Vaughan Auction Group.

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 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 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 ADJOURN

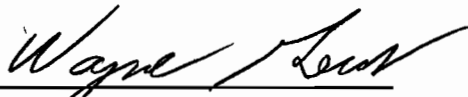
There came on to be considered a motion to adjourn regular meeting.

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

ATTEST:



LAURA HUGHES
COUNTY CLERK
