

COMMISSIONERS COURT MEETING MINUTES

BE IT REMEMBERED that on this 20th 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 13, 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 ACCEPT REPORT

There came on to be considered a motion to accept Auditor's Report for March 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 RESOLUTION

There came on to be considered a motion to approve 2010 Kaufman County Resolution for the Indigent Defense Discretionary Grant Program.

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 FUNDING FOR BURN BAN SIGNS

There came on to be considered a motion to approve funding from Fire Code Fund for folding Burn Ban signs approved by TxDot for installation on state Right-of-Way signs.

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 TABLE OPENING BID #09-08

There came on to be considered a motion to table opening Bid #09-08, Waste Hauling for Kaufman County Residential Clean-up.

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

AND IT IS SO ORDERED.

MOTION TO AUTHORIZE ROAD REPAIRS

There came on to be considered a motion to authorize road repairs for the City of Scurry.
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 REQUEST

There came on to be considered a motion to approve request for EMBARQ to install buried communications drop wire along (upon) the right of way of CR 4057 in Kaufman County 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 LINE-ITEM TRANSFERS

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

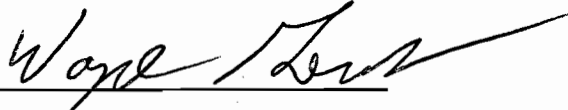
AND IT IS SO ORDERED.

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.

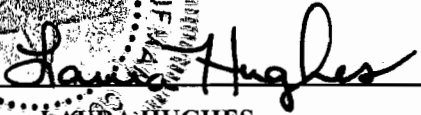
THE FOREGOING MINUTES READ AND APPROVED.



WAYNE GENT
COUNTY JUDGE



ATTEST:



LAURA HUGHES
COUNTY CLERK