

### **COMMISSIONERS COURT MEETING MINUTES**

BE IT REMEMBERED that on this 27<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 April 20, 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 Treasurer's Monthly Report for March 2009.

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 ACCEPT REPORT**

There came on to be considered a motion to accept Treasurer's Quarterly Report for Quarter ending 03.31.09.

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 Treasurer's Quarterly Investment Report for Quarter ending 03.31.09.

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 RESOLUTION AND INVESTMENT POLICY**

There came on to be considered a motion to approve Annual Resolution designating Treasurer Johnny Countryman as Kaufman County Investment Officer and adopting Investment Policy.

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 AWARDING BID #09-07**

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

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 OPENING BID #09-08**

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

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.**

**See Exhibit "A"**

**MOTION TO APPROVE ADOPTING ORDER**

There came on to be considered a motion to approve adopting an Order delegating the authority to the County Purchasing Agent to extend bid closing/opening dates, per section 262.026(a) 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 PROCEDURES**

There came on to be considered a motion to approve establishing Procedures for Opening Bids and Request for Proposals.

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 RE-PLAT**

There came on to be considered a motion to approve re-plat of Star Acres, to be effective when 30 days notice in newspaper is complete.

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 RESOLUTION**

There came on to be considered a motion to approve Resolution regarding unfunded mandates.

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 APPROVE PROJECT AGREEMENT**

There came on to be considered a motion to approve a Project Agreement with the City of Talty for road improvement on County Road 213.

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 AUTHORIZE STREET REPAIRS**

There came on to be considered a motion to authorize repairs to Truitt Street in 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 INTERLOCAL AGREEMENT**

There came on to be considered a motion to approve Interlocal Agreement between the Kaufman County Emergency Services District #3 and Kaufman County Precinct 3.  
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 REQUEST**

There came on to be considered a motion to approve request for EMBARQ to install buried communications cable upon and along the right-of way of CR 2<sup>nd</sup> South St. in Beautiful Acres in Kaufman County.  
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 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 AWARDING BID #09-08**

There came on to be considered a motion to approve awarding Bid #09-08, Waste Hauling for Kaufman County Residential Clean-up to lowest bid on each item as follows:

Site 1 - IESI:

Site 2 – Bluebonnet Waste Control with Republic/Allied Waste as Alternate or secondary vendor:

Site 3 - Bluebonnet Waste Control with Republic/Allied Waste as Alternate or secondary vendor:

Site 4 - Total Solutions with Bluebonnet Waste Control and Republic/Allied Waste as Alternate or secondary vendors:

Site 5 - IESI:

Site 6 - IESI:

Site 7 - Bluebonnet Waste Control with Republic/Allied Waste and Total Solutions:

Site 8 - Total Solutions with Republic/Allied Waste and Bluebonnet Waste Control as Alternate:

Site 9 - Bluebonnet Waste Control with Republic/Allied Waste as Alternate or secondary vendor.

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 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**

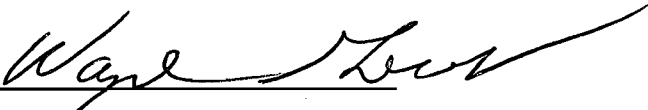
There came on to be considered a motion to adjourn regular meeting.

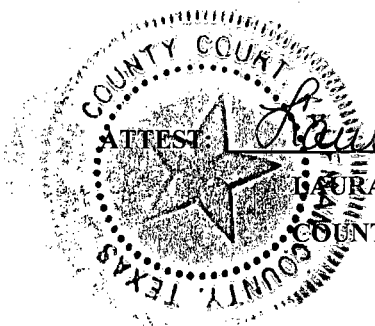
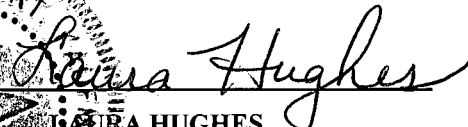
A motion was made by Commissioner Jerry Rowden and seconded by Commissioner Jim Deller.

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

**AND IT IS SO ORDERED.**

**THE FOREGOING MINUTES READ AND APPROVED.**

  
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**WAYNE GENT**  
**COUNTY JUDGE**

   
**ATTEST**  
**LAURA HUGHES**  
**COUNTY CLERK**