

COMMISSIONERS COURT MEETING MINUTES

BE IT REMEMBERED that on this 18th Day of May, 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 May 11, 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 CONTRACT

There came on to be considered a motion to approve a Contract with CodeRED for the Kaufman County Emergency Notification System.
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 ACCEPT REPORT

There came on to be considered a motion to accept the Kaufman County Library Report for October 2008 – April 2009.
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 the Auditor's Report for April 2009.
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 ACCEPT REPORT

There came on to be considered a motion to accept the Tax Assessor-Collector's Report for April 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 APPROVE ADVERTISING

There came on to be considered a motion to approve advertising a bid for an Annual Contract for Dust Control/Soil Stabilizer for all Precincts. Bid to close on Thursday, June 4 at 2:00 p.m. and will open on June 4 at 2:30 p.m. at South Campus.

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 RESCIND ORDER

There came on to be considered a motion to rescind Order approving Re-plat of Star Acres Subdivisions on April 27, 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 TABLE RESOLUTION

There came on to be considered a motion to table Resolution in support of the construction of both the Highway 34 Bridge in Terrell and the Forney Parkway Bridge.

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 GRANT CONTRACT

There came on to be considered a motion to approve Statewide Automated Victim Notification Service Maintenance Grant Contract between The Office of the Attorney General and Kaufman County for the State Fiscal Year 2010.

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 Ray Clark and seconded by Commissioner Jerry Rowden.

Whereupon said motion was put to a vote with Commissioner J. C. Jackson voting 'for' and Commissioner Jim Deller voting 'against'. Motion carried.

AND IT IS SO ORDERED.

MOTION TO APPROVE BUDGET AMENDMENT

There came on to be considered a motion to approve budget amendment.

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

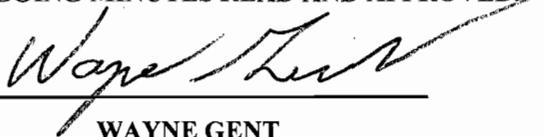
There came on to be considered a motion to adjourn regular meeting.

A motion was made by Commissioner Jerry Rowden 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**