

COMMISSIONERS COURT MEETING MINUTES

BE IT REMEMBERED that on this 8th Day of June, 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 18, 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 DEPUTATION

There came on to be considered a motion to approve Deputation of Brent Ryan Johnson as Deputy Constable Precinct 2.

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 SIGNS PURCHASE

There came on to be considered a motion to approve purchasing sixty (60) signs for "Turn Around Don't Drown" Campaign.

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 Auditor's Report for May 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.

ACKNOWLEDGMENT OF AWARD

There came on to be considered an acknowledgement of the Kaufman County Collections Department for being awarded "Collections Program of the Year".

MOTION TO APPROVE RESOLUTION

There came on to be considered a motion to approve a Resolution in support of allocating ten million dollars in transportation funding for the construction of Forney Parkway Bridge providing project is under contract for construction by July 2011.

A motion was made by Commissioner Ray Clark and seconded by Commissioner Jim Deller.

There came on to be considered an Amendment to original Resolution in support of allocating twenty million dollars in transportation funding for the construction of the Highway 34 By-pass in Terrell and Kaufman.

A motion was made by Commissioner Jerry Rowden and seconded by Commissioner J. C. Jackson.

Whereupon said amended motion was put to a vote with Commissioner Jerry Rowden and Commissioner J. C. Jackson voting 'for' and Commissioner Ray Clark, Commissioner Jim Deller, and County Judge Wayne Gent voting 'against'. Amended motion died.

Whereupon said original motion was put to a vote with County Judge Wayne Gent, Commissioner Ray Clark and Commissioner Jim Deller voting 'for', and Commissioner Jerry Rowden and Commissioner J. C. Jackson voting 'against'. Original motion carried.

AND IT IS SO ORDERED.

MOTION TO APPROVE REQUEST

There came on to be considered a motion to approve citizen request that TxDOT conduct a traffic study for the intersection of CR 237 and SH 80 with possible installation of traffic control device in 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 REQUEST

There came on to be considered a motion to approve request for EMBARQ to install a buried communications fiber cable across (under) the right-of way of CR 4023 in Kaufman County Precinct 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 APPROVE REQUEST

There came on to be considered a motion to approve request for EMBARQ to install buried communications cable under (along) the right-of way of CR 156 in Kaufman County Precinct 1.

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 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 J. C. Jackson.

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

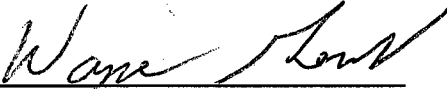
There came on to be considered a motion to adjourn regular meeting.

A motion was made by Commissioner J. C. Jackson and seconded by Commissioner Jim Deller.

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

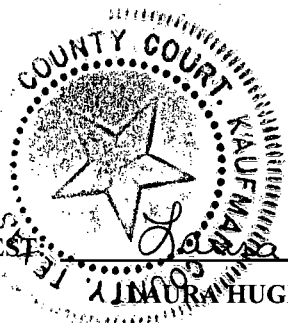
AND IT IS SO ORDERED.

THE FOREGOING MINUTES READ AND APPROVED.



**WAYNE GENT
COUNTY JUDGE**

ATTEST:



**LATORIA HUGHES
COUNTY CLERK**