

COMMISSIONERS COURT MEETING MINUTES

BE IT REMEMBERED that on this 29th 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 June 22, 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.

INTRODUCTION OF KAUFMAN COUNTY CHILD WELFARE BOARD MEMBERS

There came on to be an introduction of the Kaufman County Child Welfare Board Members and a discussion of the Child Welfare Board.

MOTION TO TABLE AWARDING BID #09-09

There came on to be considered a motion to table awarding Bid #09-09 Annual Contract for Dust Control/Soil Stabilizer for all Precincts.

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 INTERLOCAL AGREEMENT

There came on to be considered a motion to approve signing an Interlocal Agreement with Hunt County for the purchase of Oil Sand for all Precincts.

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 TRUCKS PURCHASE

There came on to be considered a motion to approve purchasing two (2) Trucks for Precinct #2 with the Re-Purchase option thru the BuyBoard Cooperative Program.

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 ACCEPT REPORT

There came on to be considered a motion to accept Annual Road Report for filing for 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 ACCEPT ROAD FOR COUNTY MAINTENANCE

There came on to be considered a motion to accept Tradewinds Circle in Precinct 2 for County 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 PROJECT AGREEMENTS

There came on to be considered a motion to approve Project Agreements with the City of Forney for road repairs on CR 212, 217, and 218.

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 REQUEST

There came on to be considered a motion to approve Request for EMBARQ to install a buried communications drop wire along (upon) the right-of way of CR 4075 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 a buried communications drop wire under (across) the right-of way of CR 4075 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 DEPUTATION

There came on to be considered a motion to approve Deputation of Tyler P. Wiggins for the Kaufman County Sheriff's Department.

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 Jerry Rowden and seconded by Commissioner Jim Deller.


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

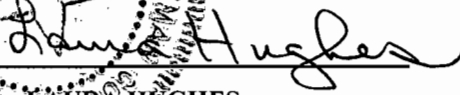
AND IT IS SO ORDERED.

THE FOREGOING MINUTES READ AND APPROVED.



**WAYNE GENT
COUNTY JUDGE**



ATTEST: 
**LAURA HUGHES
COUNTY CLERK**