

**COMMISSIONERS COURT MEETING MINUTES**

BE IT REMEMBERED that on this 6<sup>th</sup> day of July, 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 29, 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 EXITING REGULAR MEETING AND ENTERING  
INTO EXECUTIVE/CLOSED SESSION**

There came on to be considered a motion to approve exiting Regular meeting and entering into Executive Session/Closed Session. A closed meeting will be held pursuant to Section 551.071 of the Texas Government Code in order for the Kaufman County Commissioners Court to consult with and seek advice from its attorney pursuant to and within the attorney/client privilege and the confidential attorney/client relationship, as defined by the Texas Disciplinary Rules of Professional Conduct of the state Bar of Texas, Rule 503 of the Texas Rules of Evidence and other authority, regarding the following matter, same being a matter in which the duty of the attorney to the governmental body under the aforesaid authority clearly conflicts with Chapter 551 of the Texas Government Code: pending litigation in Cause No. 09-0210 in the Texas Supreme Court, styled Kaufman County, et al v. Jo Ann E. Combs, including any appeal or request for post-order relief.

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 EXITING CLOSED SESSION AND ENTERING INTO REGULAR MEETING**

There came on to be considered a motion to approve exiting Executive/Closed Session and entering into 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.**

**MOTION TO APPROVE COURT FILING**

There came on to be considered a motion to authorize Kaufman County's Attorney to file a Motion for Rehearing regarding the following matter: pending litigation in Cause No. 09-0210 in the Texas Supreme Court, styled Kaufman County, et al v. Jo Ann E. Combs.

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.**

**PRESENTATION**

There came on to be a presentation of Leadership Kaufman County plaques to County Clerk Laura Hughes and Assistant Chief Deputy Troy Graham for successfully completing 2008-2009 Kaufman County Leadership Council Program.

**MOTION TO TABLE AWARDING OF BID #09-09**

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

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 INTERLOCAL AGREEMENT**

There came on to be considered a motion to approve signing an Interlocal Agreement for Road Maintenance the City of Oak Ridge, Texas.

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 INTERLOCAL AGREEMENT**

There came on to be considered a motion to approve signing an Interlocal Agreement for Subdivision Regulations for the City of Oak Ridge, Texas.

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.**

**ACKNOWLEDGE RECEIPT OF CERTIFICATE**

There came on to be considered a motion to acknowledge receipt of a Certificate of Completion of the Open Meetings Act training for Kaufman County Precinct 3 Commissioner, J.C. Jackson.

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 Commissioners Annual Road Report for Pct. 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 DEPUTATION**

There came on to be considered a motion to approve Deputation of Bruce M. Ragsdale for the Kaufman County Sheriff's Department.

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 George C. Shamlin II for the Kaufman County Sheriff's Department.

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 drop line across (under) the right-of way and along (upon) the right of way of CR Reese Rd in Kaufman Co. 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 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 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*

WAYNE GENT  
COUNTY JUDGE

