

### **COMMISSIONERS COURT MEETING MINUTES**

BE IT REMEMBERED that on this 10<sup>th</sup> Day of August, 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 August 3, 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.**

### **PRESENTATION**

There came on to be considered a presentation concerning a Planning Consortium and discussion presented by Rockwall County Commissioners.

### **MOTION TO APPROVE LINE-ITEM TRANSFER**

There came on to be considered a motion to approve line-item transfer from 10.560.3100 to 10.560.5200 for \$19,721 for the purchase of Network Attached Server (NAS) Server.

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 TABLE REPORT**

There came on to be considered a motion to table Director's report for April, May, June and July 2009.

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 CONTRACT**

There came on to be considered a motion to approve an Annual Contract with Borders & Lone Oil, Inc. for fuel and lubricants thru the Kaufman County School Business Official Purchasing Cooperative.

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 APPROVE RESOLUTION**

There came on to be considered a motion to approve Resolution authorizing and directing John D. Mosley to prepare, file and prosecute necessary Condemnation Proceedings and other legal proceedings to acquire Fee Simple Title in regards to parcel 14 of the FM 3486 project.

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 copper cable along (upon) the right-of way of CR 118 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 REQUEST**

There came on to be considered a motion to approve Request for EMBARQ to install buried communications drop wire along (upon) and under (across) the right-of way of CR 4057 in Kaufman County Precinct 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 REQUEST**

There came on to be considered a motion to approve Request for EMBARQ to install buried communications drop wire along (upon) and under (across) the right-of way of CR 4060 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 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 J.C. Jackson.

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

**AND IT IS SO ORDERED.**

**MOTION TO ADJOURN**

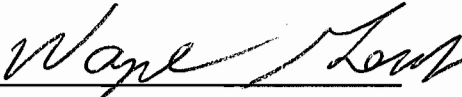
There came on to be considered a motion to adjourn regular meeting.

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

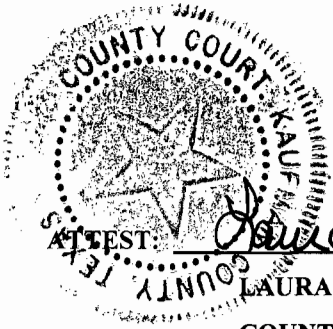
Whereupon said motion was put to a vote and motion carried.

**AND IT IS SO ORDERED.**

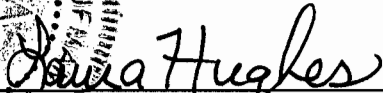
THE FOREGOING MINUTES READ AND APPROVED.



WAYNE GENT  
COUNTY JUDGE



ATTEST:



LAURA HUGHES  
COUNTY CLERK