

COMMISSIONERS COURT MEETING MINUTES

BE IT REMEMBERED that on this 24th 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, Absent; **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; **Laura Hughes**, County Clerk, Absent; and **Mary Ann Gronewald**, Chief Deputy, present.

MOTION TO APPROVE MINUTES

There came on to be considered a motion to approve the minutes for the meeting of August 17, 2009.

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 APPOINT BOARD MEMBERS

There came on to be considered a motion to appoint Tina Beard, Luana Johnson, Susie Kimberling, David Morgan, Cindy McKinney, Lynette Nadeau, Bonnie Nichols and Lisa Gray Smith as Kaufman County Child Welfare Board Members.

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 PROCLAMATION

There came on to be considered a motion to approve proclaiming August 26, 2009 as Lauren Smith Day in Kaufman County.

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 EXIT REGULAR MEETING AND ENTER INTO PUBLIC HEARING

There came on to be considered a motion to exit Regular Meeting and enter into Public Hearing on Creation of Ledbetter Fresh Water Supply District No. 2 of Kaufman County.

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.

PUBLIC HEARING ON CREATION OF LEDBETTER FRESH WATER SUPPLY DIST #2

MOTION TO EXIT PUBLIC HEARING AND ENTER INTO REGULAR MEETING

There came on to be considered a motion to exit Public Hearing and enter into Regular Meeting.
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 APPROVE PETITION

There came on to be considered a motion to grant Petition creating and establishing Ledbetter Fresh Water Supply District No.2 subject to District Attorney approval and appointing Birdie Houston, Joyce Green, Fannie Criddle, Carolyn Mathis, and Josephine Albert as Temporary Supervisors of said District.
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.

COMMISSIONER RAY CLARK EXITED REGULAR MEETING

MOTION TO EXIT REGULAR MEETING AND ENTER INTO PUBLIC HEARING

There came on to be considered a motion to exit Regular Meeting and enter into Public Hearing on Creation of Ledbetter Fresh Water Supply District No. 1 of Kaufman County.
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.

PUBLIC HEARING ON CREATION OF LEDBETTER FRESH WATER SUPPLY DIST #1

MOTION TO EXIT PUBLIC HEARING AND ENTER INTO REGULAR MEETING

There came on to be considered a motion to exit Public Hearing and enter into Regular Meeting.
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 APPROVE PETITION

There came on to be considered a motion to grant Petition and establishing Ledbetter Fresh Water Supply District No.1 of Kaufman County subject to District Attorney approval.
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 APPROVE APPOINTMENTS

There came on to be considered a motion to approve appointments of Thomas Ervin, Alice Box, Joan Pipkins, Garetta Saunders, and Betty Washington as temporary supervisors of the Ledbetter Fresh Water Supply District No. 1 of Kaufman County.

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.

COMMISSIONER RAY CLARK RE-ENTERED THE REGULAR MEETING

**MOTION TO TABLE APPROVING AUDIT, TRAFFIC STUDY, AND
RECOMMENDATIONS**

There came on to be considered a motion to table using Don Bell to audit phone bills, conduct traffic study, and make recommendations for phone-system improvements.

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 FINAL REPORT

There came on to be considered a motion to approve Final Report on Recycling Drop Off Grant and request to apply for new NCTCOG Grant Cycle for Kaufman County Environmental Co-op.

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 REPORT

There came on to be considered a motion to accept Treasurer's Monthly Report for July, 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 APPROVE 2010 TCDRS PLAN DOCUMENT

There came on to be considered a motion to approve 2010 TCDRS plan document for Kaufman County retirement plan.

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 DONATIONS

There came on to be considered a motion to approve donating miscellaneous cameras and film to the Kaufman County Children's Shelter per section 263.152(4)(A), (B), (C) of the Local Government Code. 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 ADVERTISING FOR BID

There came on to be considered a motion to approve advertising a bid for an annual contract for Inmate Prescription Medication for the Sheriff's Department. 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 2009 TAX ROLL

There came on to be considered a motion to accept the 2009 Appraisal Roll as the 2009 Tax Roll. 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 TABLE AUTHORIZATION

There came on to be considered a motion to table authorizing County Judge to sign Personal Services Contract with Marion Porter to perform certain construction, repair, maintenance or remodeling of property for Kaufman County and the supervision of such work for the year ending September 30, 2010 and to grant exemption from the bid requirements under Local Government Code Section 262 for Personal Services Contracts.

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 EASEMENT

There came on to be considered a motion to approve easement and right of way agreement with TVEC on CR 4068. 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 ACKNOWLEDGE RECEIPT OF PETITION

There came on to be considered a motion to acknowledge receipt of Petition for Local Option Election to Legalize for JP 1 District for "The legal sale of all alcohol beverages for off-premise consumption only" presented to registrar of voters on August 3, 2009 and acknowledging that petition failed as 1460 qualified signatures were required and petition only had 1052 qualified signatures and therefore no election will be ordered.

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 REQUEST

There came on to be considered a motion to approve request for EMBARQ to install a buried communications drop wire under (cross) the right-of way of Brooks Lane 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 under (across) the right-of way of Woodruff Circle 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 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 Ray Clark and seconded by Commissioner Jim Deller.

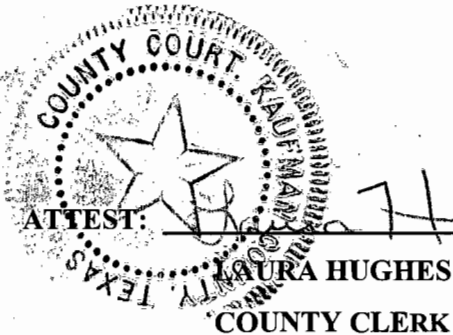

Whereupon said motion was put to a vote and motion carried.

AND IT IS SO ORDERED.

THE FOREGOING MINUTES READ AND APPROVED.



**WAYNE GENT
COUNTY JUDGE**


ATTEST: 
**LAURA HUGHES
COUNTY CLERK**