

COMMISSIONERS COURT MEETING MINUTES

BE IT REMEMBERED that on this 31st 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 24, 2009.

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.

DEMONSTRATION OF TRAFFICPAYMENT.COM

There came on to be a demonstration of TrafficPayment.com.

MOTION TO APPROVE TAX OFFICE BOOKKEEPING SYSTEM ACQUISITION

There came on to be considered a motion to approve the Initial, Annual and Software License Agreements with Computer Information Concepts, Inc for the acquisition of the Tax Office Bookkeeping System.

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 CONSULTANT

There came on to be considered a motion to approve 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 PROCLAMATION

There came on to be considered a motion to approve Proclamation proclaiming the week of September 17th through September 23rd as Constitution Week in Kaufman County.

A motion was made by Commissioner Ray Clark and seconded by Commissioner Jerry Rowden.

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

AND IT IS SO ORDERED.

DISCUSSION OF VFD BUDGET DEDUCTIONS

There came on to be a discussion of budget deductions applied to the Volunteer Fire Departments.

MOTION TO TABLE ACCEPTING PETITION AND CREATING PARKS DISTRICT

There came on to be considered a motion to table accepting Petition and creating the Kaufman County Parks 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.

MOTION TO APPROVE CULVERT INSTALLATION

There came on to be considered a motion to approve installing a culvert for the City of Scurry.

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 ACCEPT PROPOSAL

There came on to be considered a motion to accept the proposal from Tek-Nig-Kator of Designs, Inc for the repair of the roof at the Kaufman County South Campus. *4 month of \$13,500.*

A motion was made by Commissioner Jerry Rowden 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 AUTHORIZATION

There came on to be considered a motion to approve 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 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 RENEWAL CREDIT

There came on to be considered a motion to approve receiving the renewal credit from Texas Association of Counties Health and Employee Benefits Pool for 2009-2010.

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 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 ADJOURN

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

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.


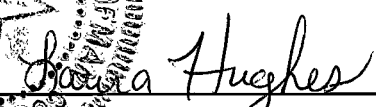
AND IT IS SO ORDERED.

THE FOREGOING MINUTES READ AND APPROVED.



WAYNE GENT

COUNTY JUDGE


ATTEST: 

LAURA HUGHES
COUNTY CLERK