

COMMISSIONERS COURT MEETING MINUTES

BE IT REMEMBERED that on this **21st Day of September, 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 September 14, 2009.

A motion was made by Commissioner and seconded by Commissioner.

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 report on TAC County Information Resources Agency activities.

A motion was made by Commissioner and seconded by Commissioner.

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

AND IT IS SO ORDERED.

MOTION TO APPROVE CREATION OF COUNTY IT COMMITTEE

There came on to be considered a motion to approve creation of a County IT Committee.

A motion was made by Commissioner and seconded by Commissioner.

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 Auditor's Report for August 2009.

A motion was made by Commissioner and seconded by Commissioner.

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 2010 Kaufman County Resolution for Indigent Defense Formula Grant Program; designating the County Judge as the Authorized Official to apply for, accept, decline, modify or cancel the grant application; designating the County Judge as the Program Director and contact person; and designating the County Auditor as the Financial Officer for the grant. A motion was made by Commissioner and seconded by Commissioner. 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 contract for rental and programming of election equipment with Gastonia-Scurry Special Utility District. A motion was made by Commissioner and seconded by Commissioner. Whereupon said motion was put to a vote and motion carried.

AND IT IS SO ORDERED.

MOTION TO APPROVE LEASE OF PROPERTY

There came on to be considered a motion to approve Lease of property for the operation of a radio communications tower from Kaufman County by East Texas Medical Center dba East Texas Medical Center Emergency Medical Service. A motion was made by Commissioner and seconded by Commissioner. 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 TAC Leadership Foundation plaque to County Clerk Laura Hughes.

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 and seconded by Commissioner. 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 and seconded by Commissioner. Whereupon said motion was put to a vote and motion carried.

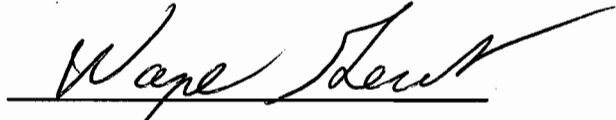
AND IT IS SO ORDERED.

MOTION TO ADJOURN


There came on to be considered a motion to adjourn regular meeting.
A motion was made by Commissioner and seconded by Commissioner.
Whereupon said motion was put to a vote and motion carried.

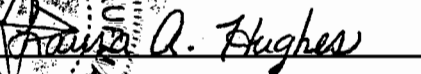
AND IT IS SO ORDERED.

THE FOREGOING MINUTES READ AND APPROVED.



**WAYNE GENT
COUNTY JUDGE**



ATTEST 
**LAURA HUGHES
COUNTY CLERK**