

## **COMMISSIONERS COURT MEETING MINUTES**

BE IT REMEMBERED that on this **28<sup>th</sup> 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 21, 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 ENTER INTO EXECUTIVE SESSION**

There came on to be considered a motion to enter into Executive Session pursuant to Section 551.074(a)(1) of the Texas Government Code.

Re: Deliberations about personnel matters.

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 EXIT EXECUTIVE SESSION AND ENTER REGULAR MEETING**

There came on to be considered a motion to exit Executive Session and enter into 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.**

**Action taken on exec. Session**

### **MOTION TO APPROVE POSITION CHANGE**

There came on to be considered a motion to approve changing the Asst. 9-1-1/GIS Coordinator's position from a full time position to a part time position and to fill the current vacancy.

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 ON THE ROLE OF VOLUNTEER SERVICES COUNCIL**

There came on to be considered a brief power point presentation on the Terrell State Hospital and the role of the Volunteer Services Council.

### **MOTION TO APPROVE PROCLAMATION**

There came on to be considered a motion to approve proclaiming the week of October 4<sup>th</sup> through October 10<sup>th</sup> as National 4-H Week in Kaufman County.

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 Election Services with Kaufman ISD.

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 Election Services with Mabank ISD.

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 MOVING VOTING LOCATION**

There came on to be considered a motion to approve moving Precinct 5 voting location permanently from Terrell Fire Station #2 to Public Works Building, 400 Industrial Blvd., Terrell, Texas 75160, to be effective for the 2010 elections and thereafter.

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 FILLING OPEN POSITION IN TAX DEPARTMENT**

There came on to be considered a motion to approve hiring an individual to fill the open position of Utility Engineer in the Tax Department to include assigned duties in Elections and Voter Registration Departments.

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 Treasurer's Monthly 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**

There came on to be considered a motion to approve action on the agreement between the Texas Historical Commission and Kaufman County regarding the removal of the security addition to the main courthouse.

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 INTERLOCAL AGREEMENT**

There came on to be considered a motion to approve an Interlocal Agreement of equipment use for construction and maintenance of public infrastructure within the City of Terrell, between the City of Terrell and Kaufman County precinct 3.

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 REQUEST**

There came on to be considered a motion to approve request for AT&T to install buried communications drop wire along (upon) the right-of way of CR 324 in Kaufman County Precinct 3.

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 DEPUTATION**

There came on to be considered a motion to approve Deputation of Colby Grady as Reserve Deputy Constable for Kaufman County Precinct 1.

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 DEPUTATION**

There came on to be considered a motion to approve Deputation of Steve Smith as Reserve Deputy Constable for Kaufman County Precinct 1.

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 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**

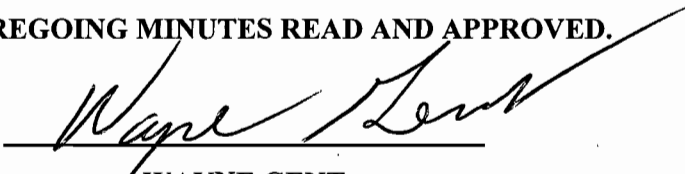
There came on to be considered a motion to adjourn regular meeting.



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.**

  
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WAYNE GENT  
COUNTY JUDGE

  
ATTEST  
  
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LAURA HUGHES  
COUNTY CLERK