

COMMISSIONERS COURT MEETING MINUTES

BE IT REMEMBERED that on this 19th Day of October, 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 October 12, 2009.

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 to fill two Detention Officer vacancies in jail.

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 RENTAL CAR

There came on to be considered a motion to approve rental car expenses for conference in North Carolina for five days for Sheriff's department.

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 COMMITTEE

There came on to be considered a motion to approve the creation of the IT committee.

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 NEGOTIATE INTERLOCAL AGREEMENT

There came on to be considered a motion to approve moving forward with an Interlocal Agreement with Smith County for Disaster Recovery with final Interlocal Agreement to be approved by Commissioners' Court at a later date.

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.

REPORT

There came on to be a report on the progress of Telecommunications audit.

MOTION TO APPROVE COMMITTEE APPOINTMENTS

There came on to be considered a motion to approve appointing the Finance Sub-Committee of the Vietnam Memorial Wall of Texas Committee to administer the Community and Economic Development Program for the County concerning the Kaufman County Veterans Park per the provisions of Sec. 381.004 of the Texas Local Government Code. Appointees include Lee Ayres, Anne Glasscock and Johnny Countryman.

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 ACCEPT REPORT

There came on to be considered a motion to accept Tax Assessor/Collector's Monthly Report for September 2009.

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 INTERLOCAL AGREEMENT

There came on to be considered a motion to approve an Interlocal Agreement for Road Maintenance with the City of Kemp.

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 under (across) and along (upon) the right of way of CR 104 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 EXITING REGULAR MEETING AND ENTERING PUBLIC HEARING

There came on to be considered a motion to approve exiting Regular Meeting and entering into Public Hearing to discuss setting a 30 mph speed limit on Mister B's Blvd., Cougar Rd., Victor Blvd., Armadillo Dr., Rabbit Trail, and Deer Run in Kaufman County Pct 4 and placing "30 MPH" speed limit signs on said roads.

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.

PUBLIC HEARING

A public hearing was held. No one from the public appeared to speak on this issue.

MOTION TO APPROVE EXITING PUBLIC HEARING AND ENTERING REGULAR MEETING

There came on to be considered a motion to approve exiting Public Hearing and entering into 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.

MOTION TO APPROVE SETTING SPEED LIMIT

There came on to be considered a motion to approve setting a 30 mph speed limit on Mister B's Blvd., Cougar Rd., Victor Blvd., Armadillo Dr., Rabbit Trail, and Deer Run in Kaufman County Pct 4 and placing "30 MPH" speed limit signs on said roads.

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 CERTIFY ADDITIONAL REVENUES

There came on to be considered a motion to certify additional revenues for Juvenile Probation Department.

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 CLAIMS FOR PAYMENT

There came on to be considered a motion to approve claims for payment.

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 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 J.C. Jackson.

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

AND IT IS SO ORDERED.

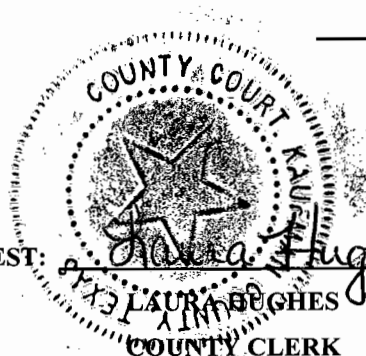

THE FOREGOING MINUTES READ AND APPROVED



WAYNE GENT

COUNTY JUDGE

ATTEST:

LAURA HUGHES
COUNTY CLERK