

COMMISSIONERS COURT MEETING MINUTES

BE IT REMEMBERED that on this 26th 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 19, 2009.
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 Treasurers Monthly Report for September 2009.
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 REPORT

There came on to be considered a motion to accept Treasurers Quarterly Report for quarter ending September 2009.
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 REPORT

There came on to be considered a motion to accept Treasurers Investment Report for quarter ending September 30, 2009.
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 ENGAGEMENT LETTER FOR ANNUAL AUDIT

There came on to be considered a motion to approve authorizing the County Judge to sign the engagement letter for Henry & Peters to perform the annual independent audit for the year ended September 30, 2009 and to grant the exemption under Local Government Code, Section 262, relating to professional services.
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 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 Horseshoe Drive 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 Horseshoe Drive 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 APPROVE PARTICIPATION

There came on to be considered a motion to approve participating in the EECBG Stimulus Program and appoint Sheriff's department to monitor and coordinate activities.

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 RESOLUTION

There came on to be considered a motion to approve a Resolution regarding Lawson Road.

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 APPROVE MEMBERSHIP

There came on to be considered a motion to approve renewing membership with North Central Council of Governments and paying dues.

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 MEMBERSHIP

There came on to be considered a motion to approve renewing membership with National Association of Counties and paying dues.

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 LINE ITEM TRANSFERS

There came on to be considered a motion to approve line-item transfers.

A motion was made by Commissioner J.C. Jackson 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 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 Jerry Rowden.

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

AND IT IS SO ORDERED.

MOTION TO ADJOURN

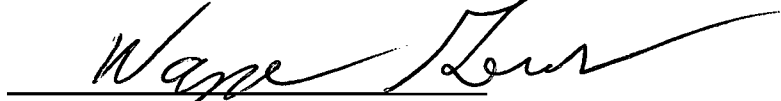
There came on to be considered a motion to adjourn regular meeting.

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




LAURA HUGHES

COUNTY CLERK