## **COMMISSIONERS COURT MEETING MINUTES**

BE IT REMEMBERED that on this 2<sup>nd</sup> Day of November, 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; Bonita Garvin, County Clerk Deputy, present.

## **MOTION TO APPROVE MINUTES**

There came on to be considered a motion to approve the minutes for the meeting of October 26, 2009.

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.

#### MOTION TO APPROVE ADVERTISING

There came on to be considered a motion to approve advertising for bids for an annual contract for Road Materials for all Precincts. Bids to close on Monday November 30, 2009 at 2:00 p.m., and open thereafter.

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 TABLE AWARDING OF BID #09-10

There came on to be considered a motion to TABLE awarding Bid #09-10, Prisoner Transport Bus for Kaufman County 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 NEW HIRE**

There came on to be considered a motion to approve new hire employee to fill open position in Kaufman County Precinct 2 Commissioner's office.

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 RESOLUTION**

There came on to be considered a motion to approve a Resolution regarding the EECBG program.

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.

## NO LINE ITEM TRANSFERS

#### 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 J. C. Jackson.

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.

COUNTY CLERK

AND IT IS SO ORDERED.

THE FOREGOING MINUTES READ AND APPROVED.

WAYNE GENT

**COUNTY JUDGE**