

COMMISSIONERS COURT MEETING MINUTES

BE IT REMEMBERED that on this 30th 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; **Laura Hughes**, County Clerk, absent; and **Bonita Garvin**, Deputy Clerk, present.

MOTION TO APPROVE MINUTES

There came on to be considered a motion to approve the minutes for the meeting of November 23, 2009. 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 APPROVE OPERATIONS PLAN

There came on to be considered a motion to approve the creation of a Continuity of Operations Plan for Kaufman County. 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 TABLE APPROVING VOTING LOCATION

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

There came on to be considered a motion to accept Treasurers Monthly Report for October 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 ADVERTISING FOR BID

There came on to be considered a motion to approve advertising for a bid for an annual contract for Culverts. Bids are to close at 10:00 on Wednesday, December 30, 2009 and open at 10:30 on Wednesday, December 30, 2009.

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 ADVERTISING FOR BID

There came on to be considered a motion to approve advertising for a bid to sell County Surplus Property. Bids are to close at 10:00 on Tuesday, December 22, 2009 and open at 10:30 on Tuesday, December 22, 2009.

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 SIGNING AGREEMENT

There came on to be considered a motion to approve signing an agreement for Long Distance Phone Services with AT&T thru the State of Texas DIR Contract.

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 REQUEST

There came on to be considered a motion to approve request to fill two (2) Detention Officer vacancies and one (1) Communications Officer vacancy.

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 BID

There came on to be considered a motion to approve bid for resale of tax property described as Lot 11, Block 3, Newton & Howell Addition in Terrell, Texas, in Kaufman County Precinct 3.

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 APPROVE BID

There came on to be considered a motion to approve bid for resale of tax property described as Lot 12, Block 2, Dewberry's 4th Addition Terrell, Texas, in Kaufman County Precinct 3.

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 TABLE APPROVING BID

There came on to be considered a motion to table approving bid for resale of tax property described as Lot 3A, Block 21, Terrell Original, Terrell, Texas, in Kaufman County Precinct 3.

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 APPROVE BID

There came on to be considered a motion to approve bid for resale of tax property described as Lots 8 & 9, Block 4, Phagan Addition, Terrell, Texas, in Kaufman County Precinct 3.

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 APPROVE BID

There came on to be considered a motion to approve bid for resale of tax property described as Lot 1, Block 615, W E Stallings/Terrell Rev., Terrell, Texas, in Kaufman County Precinct 3.

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 APPROVE BID

There came on to be considered a motion to approve bid for resale of tax property described as Lot 1, Block 89, Moore & Nash, Terrell, Texas, in Kaufman County Precinct 3.

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 APPROVE BID

There came on to be considered a motion to approve bid for resale of tax property described as Lots 2B, 3A, 3B & 3C, Block 24, Terrell Original, Terrell, Texas, in Kaufman County Precinct 3.

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 APPROVE BOND

There came on to be considered a motion to approve bond of John Sullivan, Reserve Deputy Constable Precinct 4.

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 APPROVE DEPUTATION

There came on to be considered a motion to approve Deputation of Jon E. Knapp for the 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 BORROWING FUNDS

There came on to be considered a motion to approve borrowing \$1,000,000 for three months for operating funds since tax receipts have been slow and are expected to remain slow until January.

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 APPROVE AWARDING BID

There came on to be considered a motion to approve awarding bid for the Kaufman County Depository to American National Bank.

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.

NO LINE-ITEM TRANSFERS PRESENTED

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 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 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**

ATTEST:


**LAURA HUGHES
COUNTY CLERK**
