

COMMISSIONERS COURT MEETING MINUTES

BE IT REMEMBERED that on this 1st Day of February, 2010, 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, present.

MOTION TO APPROVE MINUTES

There came on to be considered a motion to approve the minutes for the meeting of January 25, 2010.

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 EXECUTIVE SESSION

There came on to be considered a motion to exiting Regular meeting and entering into Executive Session pursuant to Section 551.071 (1)(A) of the Texas Government Code. Re: Consultations with Attorney regarding contemplated Litigation regarding Danny Ray Miller.

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 EXITING EXECUTIVE SESSION AND ENTERING REGULAR SESSION

There came on to be considered a motion to approve exiting Executive Session and entering into Regular Session.

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.

NO ACTION TAKEN ON EXECUTIVE SESSION

PRESENTATION BY URBAN FORESTER

There came on to be a presentation by Pam Corder regarding the Kaufman County Urban Forester Program progress, future plans, and the new largest tree in Kaufman County contest.

MOTION TO APPROVE GRANT APPLICATION

There came on to be considered a motion to approve applying for a Mini-Grant through the Cornell Lab of Ornithology.

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.

PRESENTATION OF 5-STAR AWARD TO COUNTY CLERK'S OFFICE

There came on to be a presentation of the 2009 Texas Department of Health Services 5-Star Award to the Kaufman County Clerk's Office.

MOTION TO APPROVE RESOLUTION CLARIFICATION

There came on to be considered a motion to approve giving Purchasing Agent authority for any new expenditures not to exceed \$15,000, in any one purchase order, excluding emergencies, with Judge Wayne Gent approving all emergencies.

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 MEMBERSHIP RENEWAL

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

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 LINE-ITEM TRANSFERS

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

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 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 Jerry Rowden and seconded by Commissioner Ray Clark.

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


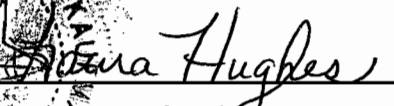
AND IT IS SO ORDERED.

THE FOREGOING MINUTES READ AND APPROVED.



WAYNE GENT

COUNTY JUDGE


ATTEST 

LAURA HUGHES
COUNTY CLERK