

## **COMMISSIONERS COURT MEETING MINUTES**

BE IT REMEMBERED that on this 8<sup>th</sup> 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: ABSENT; **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 February 1, 2010.

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 Racial Profiling Report of 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 TABLE INTERLOCAL AGREEMENT**

There came on to be considered a motion to table approving an Interlocal Agreement with the North Central Texas Trauma Regional Advisory Council to install Video Teleconferencing Equipment in the Kaufman County Emergency Management office.

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 ADVERTISING FOR BID**

There came on to be considered a motion to approve advertising a bid to purchase a Used Roller for Precinct 1. Bids to close on Friday, February 26, 2010 at 2:00 p.m. and open at 2:30 p.m. at South Campus.

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 SETTLEMENT NEGOTIATIONS**

There came on to be considered a motion to approve authorizing County Attorney to pursue and negotiate a settlement regarding contemplated litigation regarding Danny Ray Miller.

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 SET MONETARY LIMIT**

There came on to be considered a motion to set a monetary limit of \$1,000 (cumulative for the fiscal year per line item) for line item transfers which do not need Commissioners' Court prior approval.

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 PASS TAKING ACTION ON IMPLEMENTATION PLAN**

There came on to be considered a motion to pass taking action on Implementation Plan for the Texas Heavy-Duty Vehicle Idling Rule.

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 TAKE NO ACTION ON ABANDONING EASEMENT**

There came on to be considered a motion to take no action on abandoning unmaintained easement bordering CR 369 in Kaufman County Precinct 3 because it appears that Kaufman County has no control of that property.

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 BID**

There came on to be considered a motion to approve bid for resale of tax property (Mobile Home only #NTA 1097375) Cause # CV-09-109-4, Mabank, Texas, in Kaufman County 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 MEMBERSHIP RENEWAL**

There came on to be considered a motion to approve renewing membership with North & East Texas County Judges and Commissioners Association and paying annual membership 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 REQUEST**

There came on to be considered a motion to approve request for EMBARQ to install buried communications drop wire across (under) and along (upon) the right of way of CR South 3<sup>rd</sup> Street in Beautiful Acres in Kaufman County 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 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 TABLE PLAN**

There came on to be considered a motion to table approving Implementation Plan for the Texas Heavy-Duty Vehicle Idling Rule.

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.**

  
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WAYNE GENT  
COUNTY JUDGE

  
ATTEST:   
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LAURA HUGHES  
COUNTY CLERK