

COMMISSIONERS COURT MEETING MINUTES

BE IT REMEMBERED that on this **16th 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, Absent; **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 8, 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 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 of the Texas Government Code. Re: In order for the Kaufman County Commissioners' Court to consult with and seek advice from it's attorney pursuant to and within the attorney/client privilege and the confidential attorney/client relationship, as defined by the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas, Rule 503 of the Texas Rules of Evidence and other authority, regarding the following pending litigation and a matter in which the duty of the attorney to the government body under the aforesaid authority clearly conflicts with Chapter 551 of the Texas Government Code: pending litigation in Cause No. 66164-86 styled *Jo Ann E. Combs v Kaufman County, Texas, et al.* in the 86th Judicial District Court of Kaufman County, Texas, including any appeal or request for post-order/judgment relief.

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 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.

NO ACTION TAKEN

There came on to be no action taken in regards to discussion, consideration or potential action regarding the following matter: pending litigation in Cause No. 66164-86 styled *Jo Ann E. Combs v Kaufman County, Texas, et al.* in the 86th Judicial District Court of Kaufman County, Texas, including any appeal or request for post-order/judgment relief.

MOTION TO APPROVE RESOLUTION

There came on to be considered a motion to approve a Resolution requesting Senator John Cornyn, Senator Kay Bailey Hutchison and Representative Jeb Hensarling to help Kaufman County obtain a Huey Helicopter and artillery piece for the Kaufman County Veterans Park.

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 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 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 J.C. Jackson and seconded by Commissioner Ray Clark.

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

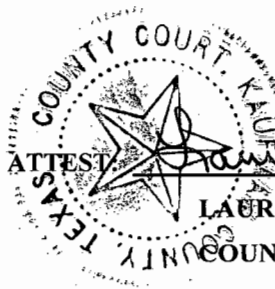
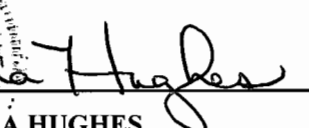
AND IT IS SO ORDERED.

THE FOREGOING MINUTES READ AND APPROVED.



WAYNE GENT

COUNTY JUDGE


ATTEST: 
LAURA HUGHES
COUNTY CLERK