

## **COMMISSIONERS COURT MEETING MINUTES**

BE IT REMEMBERED that on this **22<sup>nd</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; and **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 16, 2010.

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 INTERLOCAL AGREEMENT**

There came on to be considered a motion to approve 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 ACCEPT REPORT**

There came on to be considered a motion to accept Auditor's Report for January 2010.

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 ACCEPT REPORT**

There came on to be considered a motion to accept Tax Assessor-Collector Report for January 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 TABLE IMPLEMENTATION PLAN**

There came on to be considered a motion to table 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 APPROVE HIRING EXTRA HELP**

There came on to be considered a motion to approve hiring extra help (two slots) for the Kaufman County Commissioner 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 RENEWING MEMBERSHIP**

There came on to be considered a motion to approve renewing membership with County Judges & Commissioners Association of Texas and paying annual 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 PROCLAIM WEEK**

There came on to be considered a motion to proclaim the week of February 21<sup>st</sup> – February 27<sup>th</sup> as “Severe Weather Awareness Week” for Kaufman County.

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 PROCLAIM WEEK**

There came on to be considered a motion to proclaim the week of March 14<sup>th</sup> – March 20<sup>th</sup> as “Poison Prevention Week” in Kaufman County.

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 LINE-ITEM TRANSFERS**

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

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 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 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**

