

COMMISSIONERS COURT MEETING MINUTES

BE IT REMEMBERED that on this 19th Day of July, 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; **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 July 12, 2010.

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 ACCEPT REPORTS

There came on to be considered a motion to accept Treasurer's Quarterly Report for April 2010 – June 2010, Monthly Report for June 2010, Investment Report for April 2010 -June 2010.

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 ACCEPT REPORT

There came on to be considered a motion to accept Tax Assessor-Collector's Report for June 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 TABLE PURCHASE

There came on to be considered a motion to table purchasing Computer Equipment for Sheriff's Department thru the State of Texas D.I.R. contract with expenditures exceeding \$15,000.00.

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 LINE ITEM TRANSFER

There came on to be considered a motion to table line item transfer for moving equipment to the new tower being erected by East Texas Medical – to increase the Sheriff's Budget for Radio Repair \$30,000 from Office Furniture \$25,000 and GIS Mapping \$5,000. Also, to increase the Jail Budget Repairs & Replacements \$28,000; from Imaging \$7,000; Lawn Maintenance \$6,000; Office Furniture \$5,000; Film & Supplies \$5,000; and Office Supplies \$5,000.

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 Annual Road Report for filing in Commissioner Precinct 2.

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

There came on to be considered a motion to approve hiring a part time employee in Commissioner Precinct 1 for approximately two months.

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 HIRING

There came on to be considered a motion to approve hiring a replacement employee for vacancy in a clerk's position in the J.P. 2 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 TABLE ADDITION TO ORDER

There came on to be considered a motion to table addition to the Commissioners' Court Order of 03.19.07 to include a definition of firearms.

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 GRANT CONTRACT

There came on to be considered a motion to approve Statewide Automated Victim Notification Service Maintenance Grant Contract between the Office of the Attorney General and Kaufman County for the State Fiscal Year 2011.

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 AGREEMENT RENEWAL

There came on to be considered a motion to approve R-07 Service Agreement Renewal Notice with Appriss for the FY-2011 Statewide Automated Victim Notification Service Maintenance Grant.

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 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 CONTRACT RENEWAL

There came on to be considered a motion to approve renewal of the FY11/12 State Case Registry/Local Customer Service Contract with the Attorney General.

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 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 Jim Deller and seconded by Commissioner Ray Clark.

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

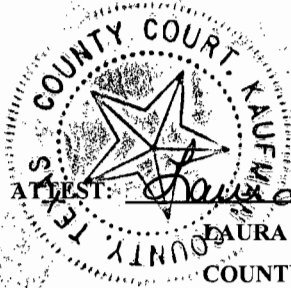
AND IT IS SO ORDERED.

THE FOREGOING MINUTES READ AND APPROVED.



WAYNE GENT

COUNTY JUDGE



ATTEST



LAURA HUGHES

COUNTY CLERK