

COMMISSIONERS COURT MEETING MINUTES

BE IT REMEMBERED that on this 13th Day of September, 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 August 30, 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 APPROVE AGREEMENT

There came on to be considered a motion to approve an Interlocal Agreement between the County and the North Central Texas Council of Governments for Cities Readiness Initiative (CRI) project implementation.

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 DROP COUNTYWIDE BURN BAN

There came on to be considered a motion to drop Countywide Burn Ban.

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 SALARY

There came on to be considered a motion to approve salary for part-time help for J. P Precinct 4 be allowed for Maylee Friemel for 40 hours at \$12.00 an hour rate for August 16, 2010 through August 20, 2010, Budget FY 2009-2010.

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 APPROVE ROAD REPAIRS

There came on to be considered a motion to approve road repairs for the City of Rosser.

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 APPRAISAL ROLL AS TAX ROLL

There came on to be considered a motion to accept the 2010 Appraisal Roll as the 2010 Tax Roll.

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 ESTABLISH CENTRAL COUNTING STATION

There came on to be considered a motion to establish the Commissioners' Court meeting room at the Kaufman County Courthouse Annex as the Central Counting Station for all elections through June 2011.

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 APPOINT PRESIDING JUDGE OF COUNTING STATION

There came on to be considered a motion to appoint Teresa Floyd as the Presiding Judge of the Counting Station for all elections through June 2011.

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 APPOINT MANAGER OF COUNTING STATION

There came on to be considered a motion to appoint P. J. Gibson as the Counting Station Manager for all elections through June 2011.

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 APPOINT TABULATION SUPERVISOR OF COUNTING STATION

There came on to be considered a motion to appoint Philip O'Steen as the Tabulation Supervisor of the Counting Station for all elections through June 2011.

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 APPOINT ASSISTANT TABULATION SUPERVISOR OF COUNTING STATION

There came on to be considered a motion to appoint Carol Aga as the Assistant Tabulation Supervisor of the Counting Station for all elections through June 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 BID

There came on to be considered a motion to approve bid for resale of Cause #59339, PID #20914, located at 1603 S. Park St., Kaufman, Texas in Precinct 1.

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 DEPUTATION

There came on to be considered a motion to approve Deputation of Paula Renae Mayfield for the Kaufman County Sheriff's Department.

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 REQUEST

There came on to be considered a motion to approve request for AT&T to install buried communications drop wire along the right of way of CR 310 in Kaufman County Precinct 3.

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 REQUEST

There came on to be considered a motion to approve request for AT&T to install buried communications drop wire across the right of way of CR 312 in Kaufman County Precinct 3.

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 REQUEST

There came on to be considered a motion to approve request for CenturyLink to install buried communications copper cable along (upon) the right of way of CR 4072 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 ACCEPT REPORT

There came on to be considered a motion to accept the Tax Assessor-Collector Report for August 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 APPROVE ENTERING INTO CONTRACT

There came on to be considered a motion to approve entering into a Contract with Van Zandt County for housing prisoners.

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 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

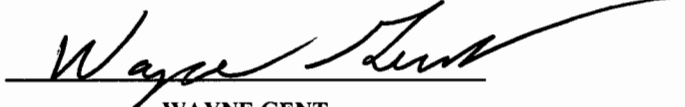
There came on to be considered a motion to adjourn regular meeting.

A motion was made by Commissioner Jim Deller and seconded by Commissioner Ray Clark.

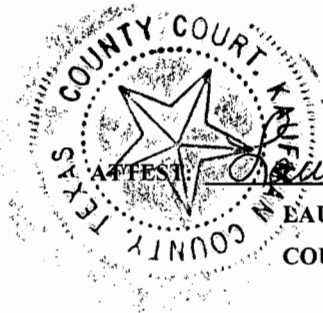
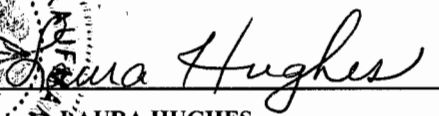
Whereupon said motion was put to a vote and motion carried.

AND IT IS SO ORDERED.

THE FOREGOING MINUTES READ AND APPROVED.



WAYNE GENT
COUNTY JUDGE


ATTEST: 

LAURA HUGHES
COUNTY CLERK