

COMMISSIONERS COURT MEETING MINUTES

BE IT REMEMBERED that on this 11th Day of October, 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; **Ray Clark**, Commissioner Precinct No. 2; **J.C. Jackson**, Commissioner Precinct No. 3; **Jim Deller**, Commissioner Precinct No. 4; **Laura Hughes**, County Clerk, absent; and **Mary Ann Gronewald**, Chief Deputy, present.

MOTION TO APPROVE MINUTES

There came on to be considered a motion to approve the minutes for the meeting of September 27, 2010.

A motion was made by Commissioner Jim Deller and seconded by Commissioner Jerry Rowden.

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

AND IT IS SO ORDERED.

MOTION TO APPROVE MINUTES

There came on to be considered a motion to approve the minutes for the meeting of September 30, 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 INTERLOCAL AGREEMENT

There came on to be considered a motion to approve Interlocal Agreement between Kaufman County and the City of Mesquite to regulate new construction of on-site sewage facilities and respond to complaints regarding on-site sewage facilities that are located within the area of the City of Mesquite in Kaufman County.

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 AUTHORIZATION

There came on to be considered a motion to approve authorizing the issuance of Kaufman County, Texas general obligation refunding bonds, series 2010; authorizing certain parameters for the bonds; authorizing the redemption prior to maturity of certain outstanding obligations; authorizing the County Judge or County Auditor to approve the amount, the interest rate, price, and terms thereof and certain other procedures and provisions related thereto; authorizing the current refunding of certain outstanding obligations and the execution and delivery of an escrow agreement; and enacting other provisions relating to the purposes of this order.

A motion was made by Commissioner Jim Deller and seconded by Commissioner Jerry Rowden.

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

AND IT IS SO ORDERED.

MOTION TO APPROVE AIR CARD PROVIDER

There came on to be considered a motion to approve using Verizon Wireless as Kaufman County's Air Card provider.

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 AUTOMATED PAYMENTS

There came on to be considered a motion to approve using Tyler e-pay for automated payments for Kaufman County Courts.

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 AUTHORIZATION

There came on to be considered a motion to authorize the County Judge to sign the engagement letter for Henry & Peters to perform the annual independent audit for the year ended September 30, 2010, and to grant the exemption under Local Government Code, Section 262, relating to professional services.

A motion was made by Commissioner Jim Deller and seconded by Commissioner Jerry Rowden.

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 Treasurer's Monthly Report for August, 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 AGREEMENT

There came on to be considered a motion to approve agreement between Property Information and the County Clerk that outlines the requirements for electronically recording Land Record Documents.

A motion was made by Commissioner Jim Deller and seconded by Commissioner Jerry Rowden.

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

AND IT IS SO ORDERED.

MOTION TO APPROVE ADVERTISING A BID

There came on to be considered a motion to approve advertising a bid for an Annual Contract for Road Materials.

Bids are to close on Thursday, November 18, 2010 at 2 PM at the South Campus.

A motion was made by Commissioner Jim Deller and seconded by Commissioner Jerry Rowden.

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 Agency Agreement with Verizon Wireless for purchases related to the State of Texas DIR contract.

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 AWARD BID #10-05

There came on to be considered a motion to award Bid #10-05 Annual Contract , HVAC Services to 3 D Mechanical Services.

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 AGREEMENT

There came on to be considered a motion to approve signing Hart Intercivic Warranty, Support, and License Agreement for County Election Equipment pending District Attorney's approval of agreement.

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 AMENDMENT

There came on to be considered a motion to approve FY11 Amendment to the JIS Resource Sharing Addendum for Kaufman County.

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 Elmo Water Supply Corporation to bore upon, along and under CR 352.

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.

No action taken on selling property.

MOTION TO APPROVE MEMBERSHIP RENEWAL

There came on to be considered a motion to approve renewing membership with the National Association of Counties (NACO) and paying annual dues.

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 COUNTY REPRESENTATIVE NOMINATION

There came on to be considered a motion to nominate Ray Clark as county representative to the Kaufman Area Rural Transportation Board of Directors.

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 CONSTABLE REPLACEMENT

There came on to be considered a motion to approve new Reserve Deputy Angela Willie to replace Valerie Hobbs for Kaufman County Constable 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 RESERVE CONSTABLES

There came on to be considered a motion to approve Stacy Zajac and Joseph Sharp for Reserve Constable for 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 VERIFYING DATE BALLOTS ARE TALLIED

There came on to be considered a motion to verify October 27, 2010 as the date ballots must be tallied by County Clerk on road improvements on Jesse Way, Courtney Drive, and Kelton Drive.

A motion was made by Commissioner Ray Clark and seconded by Commissioner Jerry Rowden.

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 described as Cause #73614-86, Lot 151 aka Blk G, Breezy Hill Addition, Terrell, Texas 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 PROCLAMATION

There came on to be considered a motion to proclaim the month of October as Domestic Violence Awareness Month in Kaufman County.

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 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 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.

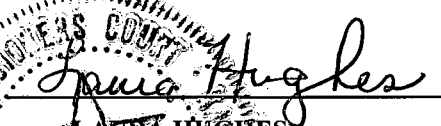
AND IT IS SO ORDERED.

THE FOREGOING MINUTES READ AND APPROVED.



WAYNE GENT

COUNTY JUDGE

ATTEST 

LAURA HUGHES
COUNTY CLERK

