

COMMISSIONERS COURT MEETING MINUTES

BE IT REMEMBERED that on this 22nd Day of November, 2010, the Commissioners Court of Kaufman County, Texas met in Special 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 November 15, 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 APPOINTMENT

There came on to be considered a motion to appoint Desiree Pool, as the new Director of Indigent Health Care, effective December 1, 2010. Ms Pool will replace Vickki Gerner, whose retirement is effective November 30, 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 EXITING REGULAR MEETING AND ENTERING PUBLIC HEARING

There came on to be considered a motion to approve exiting Regular Meeting and entering into Public Hearing – regarding setting a 30 MPH speed limit and placing stop signs on Wynchase, Chase, Fallbrook, Holly, Haley, Star, Northridge, and Brockwood in the Wynchase Subdivision in Kaufman County Precinct 4 and placing “30 MPH” speed limit signs on Wynchase, Chase, Fallbrook, Holly, Haley, Star, Northridge, and Brockwood in the Wynchase Subdivision in Kaufman County Precinct 4.

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.

PUBLIC HEARING

A public hearing was held. No one from the public appeared to speak on this issue.

MOTION TO APPROVE EXITING PUBLIC HEARING AND ENTERING REGULAR MEETING

There came on to be considered a motion to approve exiting Public Hearing and entering into Regular Meeting.

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 SPEED LIMIT AND STOP SIGNS

There came on to be considered a motion to approve setting a 30 mph speed limit and placing stop signs on Wynchase, Chase, Fallbrook, Holly, Haley, Star, Northridge, and Brockwood in the Wynchase Subdivision in Kaufman County precinct 4 and placing "30 MPH" speed limit signs on Wynchase, Chase, Fallbrook, Holly, Haley, Star, Northridge, and Brockwood in the Wynchase Subdivision 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 DECLARE ELECTION RESULTS

There came on to be considered a motion to declare the election results regarding improvements and assessments for the improvements to Jesse Way, Kelton Drive, and Courtney Drive in a subdivision located in Kaufman County 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.

See Attachment A

MOTION TO APPROVE ORDERING IMPROVEMENTS

There came on to be considered a motion to approve ordering improvements to Jesse Way, Kelton Drive, and Courtney Drive and imposing the costs of the improvements pro rata against the record owners of real property in the subdivision abutting these roads.

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 AUTHORIZATION

There came on to be considered a motion to table authorization for Mr. Porter to do some work for the Master Gardeners.

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 NOT APPROVE SALE

There came on to be considered a motion to not approve the sale of picnic tables located at South Campus to Kaufman Independent School District.

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 PURCHASE

There came on to be considered a motion to approve the purchase of a replacement Pickup for Precinct 1 Road and Bridge. Purchase price to be approximately \$15,000.

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 drop wire upon (along) the right of way of CR 4068 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 APPROVE LINE-ITEM TRANSFERS

There came on to be considered a motion to approve Line-Item transfers and Budget Amendments to address additional revenues.

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 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 J.C. Jackson.


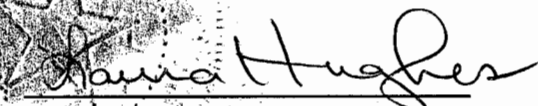
Whereupon said motion was put to a vote and motion carried.

AND IT IS SO ORDERED.

THE FOREGOING MINUTES READ AND APPROVED.



**WAYNE GENT
COUNTY JUDGE**


ATTEST: 
**LAURA HUGHES
COUNTY CLERK**