

COMMISSIONERS COURT MEETING MINUTES

BE IT REMEMBERED that on this 6th Day of December, 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 November 22, 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 the Tax Assessor-Collector's Report for October 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 ACCEPT REPORT

There came on to be considered a motion to accept Treasurer's Monthly Report for October 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 AWARD BID #10-06

There came on to be considered a motion to award Bid #10-06, Annual Contract for Electrical Services to Apex Electrical, Terrell, Texas.

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 PURCHASE

There came on to be considered a motion to approve purchasing/financing a Wheel Loader for 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 AWARD BID #11-01

There came on to be considered a motion to award Bid #11-01, Annual Contract for Various Road Materials. See Exhibit "A".

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.

Exhibit "A"

MOTION TO RE-APPOINTMENT

There came on to be considered a motion to Re-appointing Larry Ewing as Kaufman County Fire Marshall for a two year term.

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 APPOINTMENT

There came on to be considered a motion to approve Appointment of Timmy Moore to replace Marian Word on ESD #5 Board of Commissioners.

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 AUTHORITY CREATION

There came on to be considered a motion to approve creating the Kaufman County Toll Road Authority.

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 NOMINATION

There came on to be considered a motion to approve the nomination for Texans of the Year by Senator Ellis to Dallas Morning News – Public Defenders.

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 TABLE AUTHORIZING WORK FOR MASTER GARDNERS

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

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 TABLE MEMBERSHIP RENEWAL

There came on to be considered a motion to table renewing membership with North Central Texas Council of Governments 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 BID FOR TAX PROPERTY RESALE

There came on to be considered a motion to approve bid for resale of tax property Cause #74925-86 described as Lot 2, P.C. Spray Subdivision Blks 178 & 192 Block H Breezy Hill Addn., Situs Address 403 Bethlehem, 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 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

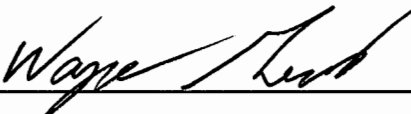
There came on to be considered a motion to adjourn regular meeting.

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