

COMMISSIONERS COURT MEETING MINUTES

BE IT REMEMBERED that on this 13th 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; 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 December 6, 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 HIRING

There came on to be considered a motion to approve hiring two replacements to fill vacancies in the District Clerk's office, as of January 1, 2011. One position to be hired in January and one to be hired in April.

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 HIRING

There came on to be considered a motion to approve hiring four replacements to fill existing deputy vacancies in the Sheriff's office.

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 GRANT APPLICATION

There came on to be considered a motion to approve Environmental Co-op writing and applying for a grant through USDA for funding to improve services at the Eco-Station in Kemp.

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 ACCEPT REPORT

There came on to be considered a motion to accept the Auditor's Report for November 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.

PRESENTATION OF PROCLAMATION

There came on to be a presentation of a Proclamation awarding the Kaufman County Lifetime Achievement to Judge Wayne Gent and proclaiming December 24, 2010 as Judge Wayne Gent Day in Kaufman County, as presented by Rick Harrison, Kaufman County District Attorney.

PRESENTATION OF PROCLAMATION

There came on to be a presentation of a Proclamation awarding the Kaufman County Medal of Courage to John Long, Assistant District Attorney and proclaiming December 16, 2010 as John Long Day in Kaufman County, as presented by Rick Harrison, Kaufman County District Attorney.

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 a Public Hearing for the creation of Kaufman County Fresh Water Supply District No. 5 in Kaufman County Precinct 2, submitted by 269 Kaufman Partners, Ltd.

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.

PUBLIC HEARING

A public hearing was held. Kirk Wilson and Chris Jordan, with 269 Kaufman Partners Ltd., spoke in favor of approving the creation of Kaufman County Fresh Water Supply District No. 5 and no-one else from the public appeared to speak..

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 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 TABLE ADOPTION OF ORDER AND GRANTING OF PETITION

There came on to be considered a motion to table adoption of Order Upon Hearing and granting Petition for the creation of Kaufman County Fresh Water Supply District No. 5 in Kaufman County Precinct 2 and appointing Temporary Supervisors.

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 EXITING REGULAR MEETING AND ENTERING PUBLIC HEARING

There came on to be considered a motion to approve exiting Regular Meeting and entering into a Public Hearing for the creation of Kaufman County Fresh Water Supply District No. 6 in Kaufman County Precinct 2, submitted by 269 Kaufman Partners, Ltd.

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.

PUBLIC HEARING

A public hearing was held. Kirk Wilson and Chris Jordan, with 269 Kaufman Partners Ltd., spoke in favor of approving the creation of Kaufman County Fresh Water Supply District No. 6 and no one else from the public appeared to speak.

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 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 ADOPTION OF ORDER AND GRANTING PETITION

There came on to be considered a motion to table adoption of Order Upon Hearing and granting Petition for the creation of Kaufman County Fresh Water Supply District No. 6 in Kaufman County Precinct 2 and appointing Temporary Supervisors.

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 ACCEPT DONATION

There came on to be considered a motion to accept the donation of sheet metal for Precinct 4 from Tom Manning.

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 BOND

There came on to be considered a motion to approve Bond of Larry Ewing, Kaufman County Fire Marshal. 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 MEMBERSHIP

There came on to be considered a motion to approve renewing membership with North Central Texas Council of Governments for Emergency Preparedness Department and paying annual dues of \$5000.

A motion was made by Commissioner J.C. Jackson 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 AUTHORIZATION

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 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 ROAD STATUS

There came on to be considered a motion to table status of County Road 334 in Kaufman County Precinct 3, as presented by Ms. Sherry Reville.

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 TABLE COUNTY ROAD USE

There came on to be considered a motion to table county road use by commercial vehicles in Kaufman County Precinct 3, as requested by Mr. William Morley and Mr. Joe Rice.

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 TABLE SIGN REQUEST

There came on to be considered a motion to table request for sign request for County Road 346, Kaufman County Pct 3, presented by Mr. Michael Notley.

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 APPROVE REPLACEMENT HIRING REQUEST

There came on to be considered a motion to approve hiring two replacement employees to fill existing vacancies in the Precinct 3 Road and Bridge Crew.

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 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 116 in Kaufman County Precinct 4.

A motion was made by Commissioner Jerry Rowden 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 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 ADJOURN

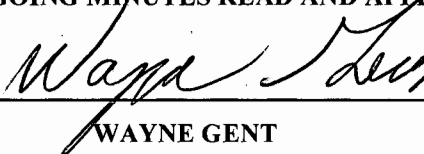
There came on to be considered a motion to adjourn regular meeting.

A motion was made by Commissioner Jerry Rowden and seconded by Commissioner J.C. Jackson.

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


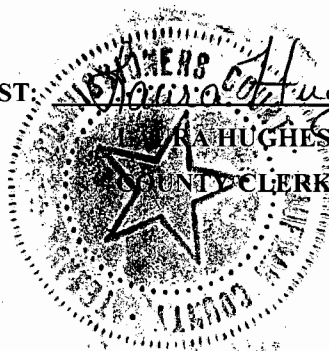
AND IT IS SO ORDERED.

THE FOREGOING MINUTES READ AND APPROVED.



**WAYNE GENT
COUNTY JUDGE**

ATTEST:



**LAURA HUGHES
COUNTY CLERK**