

COMMISSIONERS COURT MEETING MINUTES

BE IT REMEMBERED that on this **27th 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, present.

MOTION TO APPROVE MINUTES

There came on to be considered a motion to approve the minutes for the meeting of December 13, 2010.

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 ACCEPT REPORT

There came on to be considered a motion to accept the Tax Assessor-Collector's Report for November 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 RECOGNIZE STAR PROGRAM

There came on to be considered a motion to recognize the Star Program and Joe Don Law for five successful years. Certificates of Appreciation were presented.

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 NOMINATION

There came on to be considered a motion to nominate Bruce Wood to fill a vacancy on the Urban Counties Board of Directors Committee.

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 PROCLAMATION

There came on to be considered a motion to proclaim the day of December 16th as John Long Day 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 PROCLAMATION

There came on to be considered a motion to proclaim the day of December 24th as Judge Wayne Gent Day in Kaufman County.

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 ACCEPT CHECK

There came on to be considered a motion to accept a rebate check from the Buyboard Cooperative Program.

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 AWARDING RFP 10-08-01

There came on to be considered a motion to table awarding RFP 10-08-01, Inmate Healthcare Services/Prescription Medication for the Kaufman County Jail.

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 HIRING

There came on to be considered a motion to approve filling vacant Investigator position in the District Attorney's office, effective January 1, 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 TABLE APPROVING NOMINATIONS

There came on to be considered a motion to table approving the Kaufman County Historical Commission's (KCHC) nominations for KCHC Commissioners for the 2011-2012 term.

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 TABLE ACCEPTING NOMINATIONS

There came on to be considered a motion to table accepting the nominations for the 2011-2012 term of the Kaufman County Historical Commission (KCHC) Members.

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 DENY PAYMENT

There came on to be considered a motion to not pay Mr. Porter for work performed at the South Campus for the Master Gardeners.

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 ACCEPT FINANCIAL STATEMENTS

There came on to be considered a motion to accept the Kaufman County Rural Emergency Services District #7 (Crandall, Tx) Financial Statements.

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 ADOPTION OF ORDER, GRANTING OF PETITION AND APPOINTMENTS

There came on to be considered a motion to approve adoption of Order Upon Hearing, Granting of Petition for the creation of Kaufman County Fresh Water Supply District No. 5 in Kaufman County Precinct 2 and Appointing Temporary Supervisors as listed.

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.

Temporary Supervisors for District #5: See Attachment A

MOTION TO APPROVE ADOPTION OF ORDER, GRANTING OF PETITION AND APPOINTMENTS

There came on to be considered a motion to approve adoption of Order Upon Hearing, Granting of Petition for the creation of Kaufman County Fresh Water Supply District No. 6 in Kaufman County Precinct 2 and Appointing Temporary Supervisors as listed.

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.

Temporary Supervisors for District #6: See Attachment B

MOTION TO ACCEPT REPORT

There came on to be considered a motion to accept the Texas Commission on Jail Standards Inspection Report.

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 PROPERTIES FOR SALE

There came on to be considered a motion to approve the selling of four (4) tax re-sale properties (M-66, M-67, K-18, K-19) for one-third (1/3) of the current value.

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 SALE OF PROPERTIES

There came on to be considered a motion to approve the tax re-sale of Cause #57532, Lots 1, 2, 3 & 4, Block 99, Moore and Nash 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 SALE OF PROPERTY

There came on to be considered a motion to approve the tax re-sale of Cause #73746-86 Tract 1 of Suite, Lot 6, Block 4, Stallings Addition #3 in Kaufman County Precinct 3.

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 SALE OF PROPERTY

There came on to be considered a motion to approve the tax re-sale of Cause #62391 Tract 3 or Suit only, Lot 3, Block 5, Highland Addition 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 SALE OF PROPERTY

There came on to be considered a motion to approve the tax re-sale of Cause #66076-86 Lots 47, 48, 49, 50 & 51, Block 4, Phagan Addition 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 REJECT BID

There came on to be considered a motion to reject the bid for re-sale tax property in Cause #67521-86 Lot 21A, Creek Ranch Estates, Judy Road, in Kaufman County Precinct 1.

A motion was made by Commissioner Jerry Rowden 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

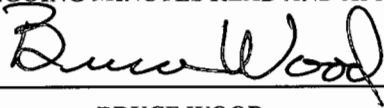
There came on to be considered a motion to adjourn regular meeting.

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

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

AND IT IS SO ORDERED.

THE FOREGOING MINUTES READ AND APPROVED.



BRUCE WOOD
COUNTY JUDGE

