

COMMISSIONERS COURT MEETING MINUTES

BE IT REMEMBERED that on this 4th Day of January, 2011, the Commissioners Court of Kaufman County, Texas met in Regular session with the following members present to wit: **Bruce Wood**, County Judge, **Jerry Rowden**, Commissioner Precinct No. 1; **Ray Clark**, Commissioner Precinct No. 2: **Absent**; **J.C. Jackson**, Commissioner Precinct No. 3; **Tom Manning**, Commissioner Precinct No. 4; and **Laura Hughes**, County Clerk.

MOTION TO APPROVE MINUTES

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

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 APPROVE PROCLAMATION

There came on to be considered a motion to approve Proclamation recognizing Representative Betty Brown for her 12 years of service and designate Jan 7, 2011 as Betty Brown Day in Kaufman County.

A motion was made by Commissioner Jerry Rowden and seconded by Commissioner Tom Manning.

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

AND IT IS SO ORDERED.

MOTION TO APPROVE 2011 HOLIDAYS

There came on to be considered a motion to approve Official Holidays for 2011 for Kaufman County Employees.

A motion was made by Commissioner Jerry Rowden and seconded by Commissioner Tom Manning.

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

AND IT IS SO ORDERED.

Official Holidays for 2011: See Attachment A

MOTION TO APPROVE BONDS

There came on to be considered a motion to approve Bonds of newly elected officials.

A motion was made by Commissioner J.C. Jackson and seconded by Commissioner Tom Manning.

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

AND IT IS SO ORDERED.

Bonds: See Attachment B

MOTION TO APPROVE DEPUTATIONS

There came on to be considered a motion to approve County Clerk's office Deputations for Regina Cantrell, Cyndi Davis, Augusta Cascio, Bonita Garvin, Mary Ann Gronewald, Alice Hogue, Kim Kozelski, Karen Jones, Davida Mayfield, Theresa Noble, Cynthia Ramirez, Amanda Reyes, Pam Singleton, and Jamie Swagerty.

A motion was made by Commissioner J.C. Jackson and seconded by Commissioner Tom Manning.

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 Prosecutor position in District Attorney's Office.

A motion was made by Commissioner Jerry Rowden and seconded by Commissioner Tom Manning.

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

AND IT IS SO ORDERED.

MOTION TO TABLE APPOINTMENTS

There came on to be considered a motion to table reappointing Harry Girouard, Chuck Cade, Todd Gilcrease and John Dabbs and appointing one new member to the board of the Kaufman County Emergency Services District #7(Crandall, Tx).

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 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 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 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 ADJOURN

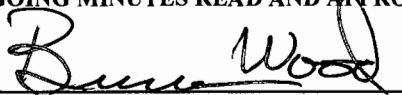
There came on to be considered a motion to adjourn regular meeting.

A motion was made by Commissioner Tom Manning 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.



**BRUCE WOOD
COUNTY JUDGE**

