

COMMISSIONERS COURT MEETING MINUTES

BE IT REMEMBERED that on this 31st 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: Absent, **Jerry Rowden**, Commissioner Precinct No. 1; **Ray Clark**, Commissioner Precinct No. 2; **J.C. Jackson**, Commissioner Precinct No. 3; **Tom Manning**, Commissioner Precinct No. 4; and **Laura Hughes**, County Clerk.

MOTION TO ACCEPT MINUTES

There came on to be considered a motion to accept the minutes for the meeting of January 19, 2011.

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 authorizing Sheriff to hire an additional Sgt. Investigator to be assigned to Federal Narcotics Task Force.

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 AGREEMENT

There came on to be considered a motion to approve an undated and Amended Interlocal Agreement between Kaufman County and the City of Combine to regulate permitting and complaints regarding on-site sewage facilities located within the City of Combine in Kaufman County.

A motion was made by Commissioner Tom Manning 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 Auditor's Report for December 2010.

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 ACCEPT REPORT

There came on to be considered a motion to accept Treasurer's Quarterly Report for Quarter ending 12/31/10.

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 ACCEPT REPORT

There came on to be considered a motion to accept Treasurer's Monthly Report for December 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 ACCEPT REPORT

There came on to be considered a motion to accept Treasurer's Investment Report for Quarter ending 12/31/10.

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 APPOINTMENT AND ORDER

There came on to be considered a motion to approve re-appointing Judge B. Michael Chitty as Kaufman County's Representative to the North Texas Behavioral Health Authority Board of Directors for the February 1, 2011 through January 31, 2013 term of office and approving Order for same.

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 PURCHASE

There came on to be considered a motion to approve lease purchase for two (2) 2011 Ford Escapes for Kaufman County Public Works from Philpott Motors for \$34,484.62.

A motion was made by Commissioner Tom Manning 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 APPOINTMENTS

There came on to be considered a motion to approve Appointments of the Kaufman County Historical Commission (KCHC) members for the 2011-2012 term.

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.

KCHC Members: See Attachment A

MOTION TO APPROVE APPOINTMENT AND RESOLUTION

There came on to be considered a motion to approve Appointment of Judge Bruce Wood as the successor Representative of Kaufman County to Public Power Pool (P3) and approving Resolution for same.

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 RESOLUTION

There came on to be considered a motion to approve a Resolution in Support of HJR 56, as filed by Representative Solomons, to provide relief from unfunded mandates for local governments.

A motion was made by Commissioner Ray Clark and seconded by Commissioner Tom Manning.

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

AND IT IS SO ORDERED.

MOTION TO ACCEPT AGREEMENT

There came on to be considered a motion to accept an Interlocal Cooperation Agreement between Kaufman County and the City of Rosser for Cooperative Purchasing Program.

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.

MOTION TO ACCEPT AGREEMENT

There came on to be considered a motion to accept an Interlocal Cooperation Agreement between Kaufman County and the City of Mabank for Cooperative Purchasing Program.

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.

MOTION TO ACCEPT AGREEMENT

There came on to be considered a motion to accept an Interlocal Cooperation Agreement between Kaufman County and the City of Combine for Cooperative Purchasing Program.

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.

MOTION TO ACCEPT AGREEMENT

There came on to be considered a motion to accept an Interlocal Cooperation Agreement between Kaufman County and the City of Kemp for Cooperative Purchasing Program.

A motion was made by Commissioner Tom Manning 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 AGREEMENT

There came on to be considered a motion to approve a Project Agreement between Kaufman County Precinct 2 and Town of Talty for road repairs.

A motion was made by Commissioner Ray Clark 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 REQUEST

There came on to be considered a motion to approve Request for CenturyLink to install buried communications drop wire under (across) and upon (along) the right of way of CR 275 in Kaufman County Precinct 1.

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 LINE-ITEM TRANSFERS

There came on to be considered a motion to approve line-item transfers, as presented.

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 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 Tom Manning.

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 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.

THE FOREGOING MINUTES READ AND ACCEPTED.



Laura Hughes
LAURA HUGHES
COUNTY CLERK

ATTACHMENT A

**KAUFMAN COUNTY HISTORICAL COMMITTEE
APPOINTMENTS 2011 – 2012**

Wendy Manning
Susan Roberts
Judy McSpadden
Margaret Briggs
Johnny Countryman
Ginger Davis
Charlene Orr
Pat Raymond
Jean Ann Ables-Flatt
Horace P. Flatt
Jamie Laywell
Ralph Davis
Crissy Stephens-Meador
Jeff Baska
Betty Brown
Elizabeth Grubbs
Paulette Parker
Mary Kate Bengé
George York