

**COMMISSIONERS COURT  
REGULAR SESSION  
March 14, 2011**

BE IT REMEMBERED that on this day, 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; **J.C. Jackson**, Commissioner Precinct No. 3; **Tom Manning**, Commissioner Precinct No. 4; and **Laura Hughes**, County Clerk.

**INVOCATION**

**PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG**

**PLEDGE OF ALLEGIANCE TO THE TEXAS FLAG**

**REMARKS FROM VISITORS**

**ITEM 1.**

**CONSENT AGENDA**

There came on to be considered a motion to accept Consent Agenda with the deletion of Item K, which was covered in Items 9 & 10.

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.**

- A) Approval of minutes for the meeting of February 28, 2011. See Attachment.
- B) Approval of proclaiming the week of March 20<sup>th</sup> through March 26<sup>th</sup> as Poison Prevention Week in Kaufman County. See Attachment.
- C) Approval of request from AT&T to install buried communications drop wire under (across) and upon (along) the right of way of CR 316 in Kaufman County Precinct 3. See Attachment.
- D) Approval of request for CenturyLink to install buried communications copper cable along (upon) and across (under) the right of way of CR 280 in Kaufman County Precinct 1. See Attachment.
- E) Approval of request for CenturyLink to install buried communications copper cable along (upon) and across (under) the right of way of CR Victor Blvd in Kaufman County Precinct 4. See Attachment.
- F) Approval of request from AT&T to install buried communications drop wire under (across) and upon (along) the right of way of CR 313 in Kaufman County Precinct 3 (Address #9111). See Attachment.
- G) Approval of request from AT&T to install buried communications drop wire under (across) and upon (along) the right of way of CR 352 in Kaufman County Precinct 3 (Address #12900). See Attachment.
- H) Approval of request from AT&T to install buried communications drop wire under (across) and upon (along) the right of way of CR 352 in Kaufman County Precinct 3 (Address #12851). See Attachment.
- I) Approval of request from AT&T to install buried communications drop wire under (across) and upon (along) the right of way of CR 344 in Kaufman County Precinct 3 (Address #10150). See Attachment.
- J) Approval of renewing membership with County Judges and Commissioners Association of Texas and paying annual dues of \$2000. See Attachment.

**ITEM 2.**

**MOTION TO APPROVE INTERLOCAL AGREEMENT**

There came on to be considered a motion to approve an Interlocal Agreement between Kaufman County and the City of Seagoville to regulate permitting and complaints regarding on-site sewage facilities located within Kaufman County, as presented by Kathy Morris. *See Attachment.*

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.**

**ITEM 3.**

**MOTION TO ACCEPT REPORT**

There came on to be considered a motion to accept Auditor's Report for February 2011, as presented by Hal Jones.

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.**

**ITEM 4.**

**MOTION TO APPROVE AGREEMENT**

There came on to be considered a motion to approve Agreement between County Clerk and Tyler Technology for County Clerk's Office to be a Tyler Reference Site, as presented by Laura Hughes. *See Attachment.*

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.**

**ITEM 5.**

**MOTION TO APPROVE APPOINTMENT**

There came on to be considered a motion to approve Appointment of Steve Howie, Emergency Management Coordinator, to oversee the Kaufman County Emergency Services Districts' (ESDs) compliance with the statutes governing ESDs for the Commissioners Court.

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.**

**ITEM 6.**

**MOTION TO TABLE LINE-ITEM TRANSFERS**

There came on to be considered a motion to table line-item transfers.

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.**

**ITEM 9.**

**MOTION TO APPROVE RESOLUTION**

There came on to be considered a motion to approve Resolution in support of the second amendment to the Agreement between the Texas Historical Commission and Kaufman County. *See Attachment.*

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.**

**ITEM 10.**

**MOTION TO APPROVE SECOND AMENDMENT TO AGREEMENT**

There came on to be considered a motion to approve Second Amendment to Agreement between Texas Historical Commission and Kaufman County regarding five year extension for removal of security vestibule. *See Attached.*

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.**

**ITEM 7.**

**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 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.**

**ITEM 8.**

**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.**

I, Laura Hughes, County Clerk of Kaufman County, Texas, do hereby certify that the above Commissioner Court Minutes are a true and correct record of the proceedings from the Commissioners Court Meeting on March 14, 2011.

ATTEST:

Laura Hughes, County Clerk

and Ex-Officio Clerk of the

Commissioners Court of  
Kaufman County, Texas

The image shows a circular official seal of Kaufman County, Texas. The seal features a five-pointed star in the center, surrounded by the words "KAUFMAN COUNTY TEXAS" and "COMMISSIONERS COURT". Overlaid on the seal is a handwritten signature in cursive script that reads "Laura Hughes". Below the signature, the words "Laura Hughes" and "County Clerk" are printed in a smaller font.