

**COMMISSIONERS COURT
REGULAR SESSION
April 26, 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; **Laura Hughes**, County Clerk, Absent; and **Mary Ann Gronewald**, Chief Deputy, present.

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.

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.

A) Acceptance of minutes for the meetings of April 11, and April 13, 2011. See Attachment.

ITEM 2. MOTION TO EXIT REGULAR MEETING AND ENTER INTO PUBLIC HEARING

There came on to be considered a motion to exit Regular Meeting and enter into Public Hearing – To receive input from the public regarding posting “No Parking, No Stopping and No Standing” signs on a portion of CR 314 in Kaufman County Precinct 3 and placing “No Parking, No Stopping and No Standing”.

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 3. PUBLIC HEARING

No input received from the Public.

ITEM 4. MOTION TO EXIT PUBLIC HEARING AND ENTER INTO REGULAR MEETING

There came on to be considered a motion to exit Public Hearing and enter into Regular Meeting.

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 5. MOTION TO APPROVE POSTING SIGNS

There came on to be considered a motion to approve posting “No Parking, No Stopping and No Standing” signs on a portion of CR 314 in Kaufman County Precinct 3 and placing “No Parking, No Stopping and No Standing”.

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 ACCEPT REPORT

There came on to be considered a motion to accept the Tax Assessor-Collector Report for March 2011 as presented by Richard Murphy.

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.

ITEM 7. MOTION TO APPROVE VARIANCE

There came on to be considered a motion to approve variance request for 2 homes (Lot 120 and 122) in Oak View Ranch, Phase 2A Subdivision, Precinct 4.

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.

ITEM 8. MOTION TO APPROVE AWARDING BID #11-03

There came on to be considered a motion to approve awarding bid #11-03, Annual Contract for Waste Hauling for Precinct 4 Convenience Station to Bluebonnet Waste Control, Hutchins, Texas.

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

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

AND IT IS SO ORDERED.

See Attachment.

ITEM 9. MOTION TO APPROVE AWARDING BID #11-02

There came on to be considered a motion to approve awarding bid #11-02, Waste Hauling for Kaufman County Countywide Residential Clean-up as follows: Site 1, 3,4, 7, and 8 awarded to Bluebonnet Waste, Hutchins, Texas; Site 2 and 6 awarded to Community Waste Disposal, Dallas, Texas and Site 5 awarded to Total Sanitation, Malakoff, Texas.

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.

See Attachment.

ITEM 10. MOTION TO APPROVE EXPENDITURES

There came on to be considered a motion to motion to approve two expenditures exceeding \$15,000.00 (1) Boiler at the Sheriff's Department and (2) Computer Equipment at the Courthouse.

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 11. DISCUSSION

There came on to be considered a discussion on the new census data as it relates to redistricting county precincts.

ITEM 12. PRESENTATION

There came on to be considered a presentation concerning plans for Gospel for Asia in Shadow Lake Subdivision, Precinct 3.

ITEM 13. MOTION TO TABLE AUTHORIZING EXPENDITURES

There came on to be considered a motion to table authorizing expenditures not to exceed \$15,000 to complete the back of the Vietnam Memorial Wall of Texas and to install permanent lighting, funds would come from the Construction A/C.

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 14. MOTION TO APPROVE APPOINTMENTS

There came on to be considered a motion to approve appointing Tom Manning, Ray Clark, Bryant Morris, Larry Ewing, Troy Graham and Jack Sebastian to study a Fuel Card System for Kaufman County fleet vehicles.

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.

ITEM 15. MOTION TO APPROVE STORAGE SYSTEM PURCHASE

There came on to be considered a motion to approve purchasing a Digital Image and File storage system for Kaufman County Sheriff's Physical Evidence Division.

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 16. MOTION TO APPROVE LINE-ITEM TRANSFERS

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

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.

ITEM 17. 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 Ray Clark.

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

AND IT IS SO ORDERED.

ITEM 33.

MOTION TO ADJOURN

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

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

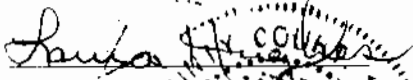
Whereupon said motion was put to a vote and motion carried.

AND IT IS SO ORDERED.

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 April 26, 2011.

ATTEST:

Laura Hughes, County Clerk
and Ex-Officio Clerk of the
Commissioners Court of
Kaufman County, Texas.



Laura Hughes
County Clerk

