

**COMMISSIONERS COURT
REGULAR SESSION
May 9, 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. MOTION TO APPROVE PROCLAMATION

There came on to be considered a motion to approve proclaiming the week of May 16th through May 20th, 2011 as National Police Week in Kaufman County.

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 2. MOTION TO APPROVE PROCLAMATION

There came on to be considered a motion to approve proclaiming the day of May 19th, 2011 as Peace Officer's Memorial Day in Kaufman County.

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 3. MOTION TO APPROVE PROCLAMATION

There came on to be considered a motion to approve proclaiming the day of May 20, 2011 as Law Enforcement Appreciation Day in Kaufman County.

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 4. UPDATE

There came on to be considered an update on collection of delinquent fines and fees.

See Attachment.

ITEM 5.

CONSENT AGENDA

There came on to be considered a motion to accept Consent Agenda.

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.

- A) Acceptance of minutes for the meetings of April 26,2011, See Attachment.
- B) Approve Deputation of David R. Adams for the Kaufman County Sheriff's Department.
- C) Approve tax re-sale of Cause #67298-86, Lot 110, Breezy Hill Addn. in Kaufman County Precinct 3.
- D) Approve tax re-sale of Cause #74373-86 Part of Lots 2 & 3 Block 39, aka Lots 2A & 3B, Terrell Original in Kaufman County Precinct 3.
- E) Approve request for CenturyLink to install buried communications drop wire along (upon) and under (across) the right of way of CR 4057 in Kaufman County precinct 4.

ITEM 6.

MOTION TO ACCEPT REPORT

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

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 ACCEPT REPORT

There came on to be considered a motion to accept Treasurer's Report for March 2011 as presented by Diana Burgess.

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 ACCEPT REPORT

There came on to be considered a motion to accept Treasurer's Quarterly Report for Quarter ending March 31, 2011 as presented by Diana Burgess.

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 REPORT

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

MOTION TO APPROVE AWARDING BID #11-04

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

MOTION TO APPROVE PLAN

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

MOTION TO APPROVE CONTRACT

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

MOTION TO APPROVE RESOLUTION

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

See Attachment.

MOTION TO APPROVE RESOLUTION

There came on to be considered a motion to motion to approve a resolution in support of the replacement of off-system bridges located in CR 4068, CR 283, CR 4017, CR 310, CR 120, and CR 109 by the Texas Department of Transportation and agreeing to provide the local funding match, in kind, 4.2 percent.

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.

MOTION TO APPROVE APPOINTMENTS

There came on to be considered a motion to approve appointing Terry Thomas, Harry Wilt, Taylor Golden, John Loar, and Earnest Owens to the Kaufman County Emergency Services District #2 Board of Directors and setting their terms of office.

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.

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 Tom Manning and seconded by Commissioner Jerry Rowden.

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

AND IT IS SO ORDERED.

UPDATE

There came on to be considered an update on Texas County & District Retirement System regarding Plan Funding for Kaufman County as presented by Kristina Acuna.

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.

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 Jerry Rowden.

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 May 9, 2011.

ATTEST:

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

