

**COMMISSIONERS COURT
REGULAR MEETING
JUNE 13, 2011**

BE IT REMEMBERED that on this day, the Commissioners Court of Kaufman County, Texas met in a Regular Meeting at 6:00 p.m. 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; **Bonita Garvin**, Deputy County Clerk.

INVOCATION;

PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG;

PLEDGE OF ALLEGIANCE TO THE TEXAS FLAG;

REMARKS FROM VISITORS;

ITEM 1. ROUTINE CORRESPONDENCE

ITEM 2. CONSENT AGENDA

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

- A) Acceptance of minutes for May 23, 2011 and May 31, 2011. See Attachments.
- B) Approve Tax Re-sale of Cause #44751 tract 2 of Suit, Lot 4 Block 1, Powe Second, in Kaufman County Precinct 3. See Attachment.
- C) Approve R-08 Service Agreement Renewal for the VINES Program.
- D) Approve Deputation of Daniel E. Van Huss for the Kaufman County Sheriff's Department.

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 PRESENT PROCLAMATION

There came on to be considered a motion to present a Proclamation honoring the 2011 State Semifinal Champion Lady Jackrabbits. *See Attachment.*

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.

ITEM 4. MOTION TO APPROVE ORDER PROHIBITING CERTAIN FIREWORKS

There came on to be considered a motion to approve an Order prohibiting certain fireworks in specified areas of Kaufman County, Texas. *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 5. MOTION TO ACCEPT REPORT

There came on to be considered a motion to accept Auditor's Report for May 2011, 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 6. MOTION TO TABLE SETTING PUBLIC HEARING DATE FOR REDISTRICTING

There came on to be considered a motion to table setting a date for a public hearing regarding Kaufman County Redistricting.

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 7. MOTION TO APPROVE IMPLEMENTATION AND ADMINISTRATION
OF REDUCTION IN FORCE INCENTIVE POLICY**

There came on to be considered a motion to authorize the County Judge, the County Treasurer and the District Attorney's Office to proceed with the implementation and administration of the 2011 Kaufman County Reduction in Force Incentive Policy including the re-allocation of existing personnel positions.

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 8. MOTION TO TAKE NO ACTION ON ACCEPTING ROAD

There came on to be considered a motion to take no action on accepting Bedrick Lane as a County Road, Kaufman County Precinct I.

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 9. MOTION TO APPROVE EXITING REGULAR MEETING AND ENTER EXECUTIVE SESSION

There came on to be considered a motion to approve exiting Regular meeting and enter into Executive Session pursuant to Section 551.071 (1) (A) of the Texas Government Code. Consultations with Attorney on possible dispute and litigation involving the tower project and the bid/purchase process and any alleged balance due for work or service for the tower project from 2010 in Kaufman County, Texas.

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 EXITING EXECUTIVE SESSION AND ENTER INTO REGULAR MEETING

There came on to be considered a motion to approve exiting Executive Session and enter into Regular meeting.

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 TAKE NO ACTION ON EXECUTIVE SESSION

There came on to be considered a motion to take no action on Executive Session.

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 10. 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.

ITEM 11.

MOTION TO APPROVE CLAIMS FOR PAYMENTS

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.

ITEM 12.

MOTION TO ADJOURN

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

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.

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.

ATTEST:

Laura Hughes, County Clerk

Kaufman County

