

**COMMISSIONERS COURT
REGULAR MEETING
JULY 11, 2011**

BE IT REMEMBERED that on this day, the Commissioners Court of Kaufman County, Texas met in a Regular Meeting at 9:30 a.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 June 27, 2011. See Attachment.
- B) Approve Official Bond of Johnny Perry, Temporary Justice of the Peace Precinct 1. See Attachment.
- C) Approve Official Bond and Oath of Brent Ryan Johnson as Deputy Constable Precinct 2. See Attachment.
- D) Approve Request for CenturyLink to install a buried communications copper cable along (upon) and under (across) the right of way of CR Travis Lane in Kaufman County Precinct 1. See Attachment.

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 LAW LIBRARY UPDATES

There came on to be considered a motion to approve terminate any prior authority given and return authority over the law library to the Commissioners Court, approve appointment of Judge David Lewis as manager of the law library, and authorize a branch library at the Kaufman County Jail, pursuant to 323.021, et. seq., Texas Local Government Code, regarding maintenance, administration, and management of the Kaufman County Law Library.

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 4. MOTION TO APPROVE EXITING REGULAR MEETING AND ENTER INTO PUBLIC HEARING

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

The 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 5. PUBLIC HEARING

A Public Hearing was held to receive comments regarding the redrawing of the Commissioners' Court precincts and boundaries. After proper announcement, no one from the public signed up to speak or appear to speak on this issue.

ITEM 6. MOTION TO APPROVE EXITING PUBLIC HEARING AND ENTER INTO REGULAR SESSION

There came on to be a motion to approve exiting Public Hearing and enter into Regular Session.

The 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.

PRESENTATION

There came on to be an update from Jeff Brown, Attorney for Linebarger Goggan Blair & Sampson, LLP on collection of delinquent fines and fees. *See Attachments.*

ITEM 8.

PRESENTATION

There came on to be an Environmental Co-op report, given by Marilyn May, on Illegal Dumping and Recycling Grants including NCTCOG Video. *See Attachments.*

ITEM 9.

PRESENTATION

There came on to be a presentation of the Auditor's Report for June 2011. *See Attachment.*

ITEM 11.

MOTION TO APPROVE RESOLUTION

There came on to be considered a motion to approve a Resolution authorizing tax abatement with J.I.T. Manufacturing, Inc., Mabank, Texas and authorizing County Judge to sign Tax Abatement Agreement. *See Attachment.*

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 10.

MOTION TO ACCEPT REPORT

There came on to be considered a motion to accept Treasurer's Monthly Report for May 2011. *See Attachment.*

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 APPROVE RESOLUTION

There came on to be considered a motion to approve a Resolution authorizing tax abatement with Maines Paper & Food Services Inc., dba MTAC, LLC and Darden Restaurants Inc., Terrell, Texas and authorizing County Judge to sign Tax Abatement Agreements. *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 13.

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 14.

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 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 15.

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.

ATTEST:

Laura Hughes, County Clerk

Kaufman County, Texas

Laura Hughes

Laura Hughes
County Clerk

