

**COMMISSIONERS COURT
REGULAR SESSION
October 10, 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. ROUTINE CORRESPONDENCE

ITEM 2. CONSENT AGENDA

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

A) Acceptance of minutes for the meeting of September 19, 2011. 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 3. UPDATE ON DELINQUENT FINES AND FEES

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 4. MOTION TO APPROVE EXTENDING COUNTY BURN BAN

There came on to be considered a motion to approve extending the County Wide Burn Ban to November 30, 2011, as presented by Larry Ewing, Fire Marshal. *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 5. MOTION TO ACCEPT REPORT

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

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 6. MOTION TO TABLE ADOPTING REVISED ELECTION BOUNDARIES,
POLLING LOCATIONS AND NUMBERING SYSTEM**

There came on to be considered a motion to table adopting revised election precinct boundaries, polling locations and election precinct numbering system.

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 7. MOTION TO APPROVE APPLYING FOR LOAN AND AUTHORIZING SIGNATURE

There came on to be considered a motion to approve applying for a Transportation Study Loan from North Central Texas Council of Governments-Regional Transportation Council (NCTCOG-RTC) Loan Program and authorizing the County Judge to sign. *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 8. MOTION TO APPROVE PRICE INCREASE AT ECO STATION

There came on to be considered a motion to approve increasing the price for disposal of household hazardous waste at the Kaufman County Precinct 4 Eco Station to \$15.00 per twenty-five (25) lbs. Price change effective November 1, 2011.

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 9. MOTION TO APPROVE AGREEMENT

There came on to be considered a motion to approve Project Agreement between the Town of Talty and Kaufman County for road repairs on CR 213. *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 10. DISCUSSION

There came on to be a discussion on the proposed Kaufman County Animal Shelter, proposed Regional Communications Center and National Guard Armory.

ITEM 11. 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 12.

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 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 13.

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.

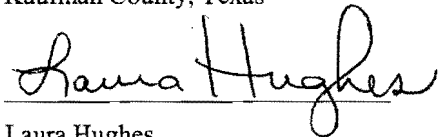
AND IT IS SO ORDERED.

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



Laura Hughes

County Clerk

