

**COMMISSIONERS COURT
SPECIAL MEETING
November 21, 2011**

BE IT REMEMBERED that on this day, the Commissioners Court of Kaufman County, Texas met in Special Meeting 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.

INVOCATION;

PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG;

PLEDGE OF ALLEGIANCE TO THE TEXAS FLAG;

REMARKS FROM VISITORS:

ITEM 1.

ROUTINE CORRESPONDENCE

ITEM 2.

DISCUSSION

There came on to be a discussion about state/county redistricting status, presented by Attorney John Long.

ITEM 3.

REPORT

There came on to be a report on the jail inspection by the Texas Commission on Jail Standards, presented by Sheriff David Byrnes.

ITEM 4.

MOTION TO APPROVE RESOLUTION

There came on to be considered a motion to approve a Resolution recognizing Cameron Smith on receiving the Honor of Eagle Scout Award. *See Attachment.*

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 5.

MOTION TO CANVAS ELECTION RESULTS

There came on to be considered a motion to canvas election results for the November 8, 2011 Constitutional Amendments Election. *See Attachment.*

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 CANVAS ELECTION RESULTS

There came on to be considered a motion to canvas election results for the November 8, 2011 Forney Local Option Election. *See Attachment.*

A motion was made by Commissioner Ray Clerk and seconded by Commissioner Tom Manning.

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

AND IT IS SO ORDERED.

**ITEM 7. MOTION TO APPROVE ADOPTION OF REVISED ELECTION BOUNDARIES,
POLLING LOCATIONS AND ELECTION PRECINCT NUMBERING SYSTEM**

There came on to be considered a motion to approve adopting the revised election precinct boundaries, polling locations and election precinct numbering system with the polling locations subject to change.

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 8. DISCUSSION

There came on to be a discussion about setting standards for private road acceptance into the county road system in Kaufman County. The private road acceptance standards will be discussed in a work shop.

ITEM 7. MOTION TO AMEND MOTION ON ITEM 7

There came on to be a motion to amend Motion on Item 7 in order to clarify motion.

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 7. MOTION TO ADOPT REVISED ELECTION BOUNDARIES
AND ELECTION PRECINCT NUMBERING SYSTEM**

There came on to be a motion to adopt the revised election precinct boundaries and the election precinct numbering system.

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 7. MOTION TO APPROVE ELECTION POLLING LOCATIONS

There came on to be a motion to approve the map on election polling locations, which is subject to change. *See Attachment.*

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 9. MOTION TO APPROVE DONATING SURPLUS PRINTERS

There came on to be a motion to approve donating surplus printers to the Genesis Center.

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 APPROVE AWARDING RFP #11-03

There came on to be a motion to approve awarding RFP #11-03 for County Insurance to Texas Association of Counties.
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 11.

MOTION TO APPROVE CONTRACT

There came on to be a motion to approve contracting with Athcom for Telephone System Equipment Maintenance, subject to approval of Attorney John Long.

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 12.

MOTION TO TABLE ITEM 12, 13 & 14

There came on to be considered a motion to table Item 12, Item 13 and Item 14.

ITEM 12. DISCUSS/ACT ON APPROVING AGREEMENT WITH A PUBLIC UNIVERSITY TO
CONDUCT AN EVALUATION OF KAUFMAN COUNTY PUBLIC DEFENDERS OFFICE
(PDO) AND APPROVE THE SUBMISSION OF THE TECHNICAL SUPPORT APPLICATION
FORM FOR THIS GRANT.

ITEM 13. DISCUSS/ACT ON LINE-ITEM TRANSFERS.

ITEM 14. DISCUSS/ACT ON CLAIMS FOR PAYMENT.

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 15.

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.

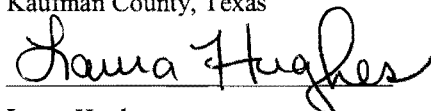
Whereupon said motion was put to a vote and motion carried.

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



Laura Hughes
County Clerk

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