

**COMMISSIONERS COURT
REGULAR SESSION
December 27, 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; Absent; **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 December 12, 2011. *See attachment.*
- B) Approval of Deputation of Ronald E. Bardin for the Kaufman County Sheriff's Dept. *See attachment.*
- C) Approval of bid for re-sale of tax property in Cause No. 80781-86, East ½ of Block 55, Wilson's Addition, City of Kaufman, Kaufman Co. Pct. 1. *See Attachment.*

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 3. MOTION TO APPROVE APPOINTING TWO BOARD MEMBERS

There came on to be considered a motion to approve appointing Teresa DeShazo and Ginger Ramsey Davis as board members to the Emergency Services District #1 Board effective for January 1, 2012 through December 31, 2013 term. *See attachment.*

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 4. MOTION TO ACCEPT REPORT

There came on to be considered a motion to accept Tax Assessor-Collector's Report for November, 2011, presented by Richard Murphy, Tax Assessor-Collector. *See attachment.*

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 5. MOTION TO APPROVE RE-APPOINTMENT

There came on to be considered a motion to approve re-appointing Dr. William Fortner as the Kaufman County Local Health Authority. *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 6. MOTION TO ACCEPT REPORT

There came on to be considered a motion to accept Treasurer's Report for November, 2011, presented by Treasurer Johnny Countryman.

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 7. MOTION TO APPROVE ADOPTING NEW POLLING PLACE LOCATIONS

There came on to be considered a motion to approve adopting new polling place locations for Kaufman County in conformance with Chapter 43 of the Texas Election Code. *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 8. MOTION TO APPROVE RESOLUTION

There came on to be considered a motion to approve Resolution designating County Judge, County Auditor, and County Treasurer authorized to request and sign for funds under the County's Texas Community Development Program Project.

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 9. MOTION TO APPROVE NEW GRANT CONTRACT

There came on to be considered a motion to approve new grant contract between Kaufman County and the Texas Commission on Environmental Quality for the administration of the Low Income Vehicle Repair Assistance, Retrofit, and Accelerated Vehicle Retirement Program through August 31, 2013.

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 10. MOTION TO APPROVE RECOGNITION

There came on to be considered a motion to approve recognizing the Kaufman County Clerk's Office for receiving the 2011 State's Vital Statistics 5-Star Exemplary Award for Vital Registration.

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 11. MOTION TO APPROVE PURCHASING SKID STEER LOADER

There came on to be considered a motion to approve purchasing a Skid Steer Loader with attachments for Pct. 2 utilizing the BuyBoard Cooperative Purchasing Program.

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 12. MOTION TO APPROVE ACCEPTING REBATE CHECK

There came on to be considered a motion to approve accepting a rebate check from BuyBoard for participation in Purchasing Cooperative Program.

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 13.

NO LINE-ITEM TRANSFERS PRESENTED

ITEM 14.

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 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.

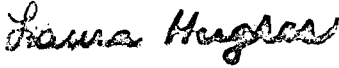
ATTEST:

Laura Hughes, County Clerk

and Ex-Officio Clerk of the

Commissioners Court of

Kaufman County, Texas



Laura Hughes

County Clerk

