

**COMMISSIONERS COURT  
REGULAR SESSION  
January 09, 2012**

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.

**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 27, 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 3. UPDATE**

There came on to be an update on collection of delinquent fines and fees presented by Jeff Brown. *See Attachments.*

**ITEM 4. MOTION TO ACCEPT REPORT**

There came on to be a motion to accept the County Recycling Statistical Report presented by Marilyn May. *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 APPROVE APPLICATION FOR GRANTS REQUEST**

There came on to be considered a motion to approve a Request for Approval for the Environmental Co-op to apply for grants through North Central Texas Council of Governments on the County's behalf presented by Marilyn May to include cost of tire truck hauls, illegal dumping education, management of the grant for Kaufman County and supplies needed.

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 6. COUNTY VEHICLE INSURANCE FOLLOW-UP**

There came on to be a County Vehicle Insurance follow-up presented by Marilyn May. *See attachments.*

**ITEM 7. MOTION TO APPROVE RE-APPOINTING OF BOARD MEMBERS**

There came on to be considered a motion to approve re-appointing John Dabbs and David Kirk as board members to the Emergency Services District #7 Board for two year term effective January 1, 2012 through December 31, 2013 term. *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 8.**

**MOTION TO APPROVE INTERLOCAL AGREEMENT**

There came on to be considered a motion to approve Interlocal Agreement with the City of Kemp for repairs to the City's portion of CR 4023. *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 9.**

**MOTION TO APPROVE ROAD REPAIRS**

There came on to be considered a motion to approve road repairs for CR 4023 for the City of Kemp. *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 APPROVE CLEANING DITCHES**

There came on to be considered a motion to approve cleaning ditches on Harlan Road in the City of Combine.

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 11.**

**MOTION TO APPROVE LINE-ITEM TRANSFERS**

There came on to be considered a motion to approve line-item transfers.

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 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 Ray Clark and seconded by Commissioner J.C. Jackson.

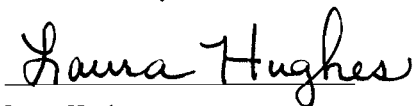
Whereupon said motion was put to a vote and motion carried.

**AND IT IS SO ORDERED.**

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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