

**COMMISSIONERS COURT  
REGULAR SESSION  
February 27, 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 February 13, 2012. *See attachment.*
- B) Approval of Proclaiming the week of March 18<sup>th</sup> through March 24<sup>th</sup> as Poison Prevention Week in Kaufman County. *See Attachment.*
- C) Approval of Tax Re-sale of Cause #79585-86, Situs Address – 901 S. Virginia, Terrell, Texas, in Kaufman County Precinct 3. *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 ACCEPT REPORT**

There came on to be considered a motion to accept Racial Profiling Report for Constable Precinct 3, as presented by Constable Sanders. *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 4.                                 MOTION TO ACCEPT REPORT**

There came on to be considered a motion to accept Racial Profiling Report for Constable Precinct 4, as presented by Constable Morris. *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 5.                                 MOTION TO APPROVE SUBDIVISION VARIANCE**

There came on to be considered a motion to approve variance request for recording of plat for Wilbur-Ellis Addition, as presented by Hector Torres. *See Attachment.*

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 6. MOTION TO ACCEPT REPORT**

There came on to be considered a motion to accept Treasurer's Monthly Report for January 2012, as presented by Johnny Countryman. *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 7. MOTION TO APPROVE TAX ABATEMENTS**

There came on to be considered a motion to approve granting tax abatements for Phase II of the Forney Medical Plaza.

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 SENDING A LETTER OF SUPPORT FOR STAR TRANSIT**

There came on to be considered a motion to approve sending a letter of support for STAR Transit seeking grant funds from Federal Transit Administration. *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 9. MOTION TO APPROVE AGREEMENT**

There came on to be considered a motion to approve renewal of the Interlocal Agreement for Road Maintenance between the City of Post Oak Bend and Kaufman County. *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 10. MOTION TO APPROVE AGREEMENT**

There came on to be considered a motion to approve renewal of the Interlocal Agreement for Subdivision Regulations between the City of Post Oak Bend and Kaufman County. *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 11. MOTION TO APPROVE AGREEMENT**

There came on to be considered a motion to approve Interlocal Agreement between the City of Mabank and Kaufman County for participation in a Cooperative Purchasing Program. *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 12. MOTION TO APPROVE AGREEMENT**

There came on to be considered a motion to approve Interlocal Agreement between the City of Rosser and Kaufman County for participation in a Cooperative Purchasing Program. *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 13.                    MOTION TO APPROVE AIDING EMERGENCY SERVICES DISTRICT #3**

There came on to be considered a motion to approve aiding Emergency Services District #3 with parking area repairs at the Able Springs VFD, per Interlocal Agreement, with Kaufman County Precinct 3.

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 14.                    MOTION TO APPROVE RESOLUTION**

There came on to be considered a motion to approve Resolution to support and authorize HOME funding application for Abbington Commons Apartments at 2683 North Highway 34, Kaufman, Texas 75142. *See Attachment.*

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 15.                    MOTION TO APPROVE RESOLUTION**

There came on to be considered a motion to approve Resolution acknowledging that the City of Kaufman's Economic Development Corporation is allowed to spend sales tax revenue on certain uses within the extra territorial jurisdiction of the City of Kaufman. *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 16.                    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 J.C. Jackson.

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

**AND IT IS SO ORDERED.**

**ITEM 17.                    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 J.C. Jackson.

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

**AND IT IS SO ORDERED.**

**ITEM 18.                    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.

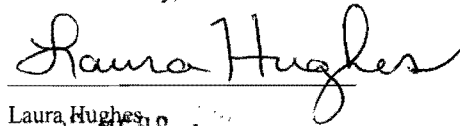
Whereupon said motion was put to a vote and motion carried.

**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

