COMMISSIONERS COURT REGULAR SESSION June 25, 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, Absent; **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. <u>CONSENT AGENDA</u>

There came on to be considered a motion to accept Consent Agenda with a change from Precinct 1 to Precinct 3 on Item E.

- A) Acceptance of minutes for the meeting of June 11, 2012. See Attachment.
- B) Approval of deputation of Michael W. Carlisle for the Kaufman County Sheriff's Department. See Attachment.
- C) Approval of deputation of Caleb M. Prewitt for the Kaufman County Sheriff's Department. See Attachment.
- D) Approval of Bond for Johnny Perry as Temporary Justice of Peace Precinct 1. See Attachment.
- E) Approval of request for CenturyLink to install buried communications copper drop wire across (under) the right of way of CR 275 in Kaufman County Precinct 3.
- F) Approval of appointment of Richard Strange to Emergency Services District #3 to fill vacancy, Kaufman County Precinct 3.
- G) Approval of Tax Re-sale of Cause #77994-86, 7826 Silverado Loop, Lot 23, Silverado Estates, Kaufman County Precinct 1. See Attachment.
- H) Approval of Tax Re-sale of Cause #77997-86, 8902 CR 114, 4.357 Acres, A J Payne survey Abst. 385, Kaufman County Precinct 1. 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. MOTION TO TABLE DEPUTATION

There came on to be considered a motion to table Deputation of Johnny Law as Deputy Constable Precinct 2 to fill vacant position.

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 4 <u>MOTION TO ACCEPT REPORT</u>

There came on to be considered a motion to accept Treasurer's Report for May 2012 as presented by Johnny Countryman. 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 5.

MOTION TO ACCEPT REPORT

There came on to be considered a motion to accept the Annual Road Report for Kaufman County Precinct 3 Road and Bridge. See Attachment.

A motion was made by J. C. Jackson Commissioner 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 APPROVE SOFTWARE PURCHASE

There came on to be considered a motion to approve purchasing financial software for various departments utilizing the State of Texas DIR Contract: DIR-SDD-1359.

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 7. MOTION TO ACCEPT CONSOLIDATING VOTING PRECINCTS FOR PRIMARY RUN OFF ELECTION

There came on to be considered a motion to accept consolidating voting precincts for primary Run Off Election for July 31, 2012. 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 8.

NO LINE-ITEM TRANSFERS PRESENTED

ITEM 9.

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 Ray Clark.

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

AND IT IS SO ORDERED.

ITEM 10.

MOTION TO ADJOURN

There came on to be considered a motion to adjourn regular meeting.

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.

I, Laura Hughes, County Clerk of Kaufman County, Texas, do herby 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

