

**COMMISSIONERS COURT
REGULAR SESSION
September 10, 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.

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 the Consent Agenda, as amended.

- A) Acceptance of Minutes for the meeting of August 27, 2012. *See Attachment.*
- B) Approval of Deputation of Sandra English for the Tax Assessor Collector's office. *See Attachment.*
- C) Acceptance of Annual Budget Report for Emergency Services District #7. *See Attachment.*

A motion was made by Commissioner Ray Clark 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 APPROVE PROCLAMATION

There came on to be considered a motion to approve a Proclamation proclaiming the month of September as National Preparedness Month in Kaufman County. *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 4.

MOTION TO ACCEPT REPORT

There came on to be considered a motion to accept the Auditor's Report for August 2012, as presented by Auditor Karen Cooper. *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 5. MOTION TO APPROVE BURN BAN EXTENSION

There came on to be considered a motion to approve a 30-day extension of the county wide Burn Ban, effective until October 8, 2012. *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 6. MOTION TO APPROVE FINAL PLAT

There came on to be considered a motion to approve the Final Plat for Oak View Acres Subdivision Phase 3, located in Precinct 4, as presented by Todd Winters. *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 7. MOTION TO APPROVE EXITING REGULAR MEETING

AND ENTER INTO PUBLIC HEARING

There came on to be considered a motion to approve exiting Regular Meeting and enter into Public Hearing to receive input from public regarding the submission of an Application to the Texas Department of Agriculture for a Texas Community Development Block Grant Program (Tx CDBG) grant.

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. PUBLIC HEARING

A Public Hearing was held to receive input from public regarding the submission of an Application to the Texas Department of Agriculture for a Texas Community Development Block Grant Program (Tx CDBG) grant. No one from the public spoke on this issue.

ITEM 9. MOTION TO APPROVE EXITING PUBLIC HEARING

AND ENTER INTO REGULAR MEETING

There came on to be considered a motion to approve exiting the Public Hearing and enter into 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 ORDER

ITEM 10. LINE ITEM TRANSFERS

There came on to be considered a motion to approve Line-Item Transfers, as presented by Auditor Karen Cooper. *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 11

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 Ray Clark.

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

AND IT IS SO ORDERED.

ITEM20.

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.

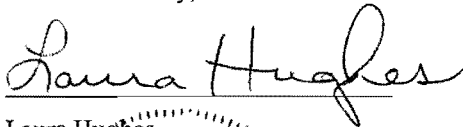
Whereupon said motion was put to a vote and motion carried.

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

