

**COMMISSIONERS COURT
SPECIAL MEETING
September 17, 2012**

BE IT REMEMBERED that on this day, the Commissioners Court of Kaufman County, Texas met in a Special Meeting 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. MOTION TO ACCEPT 2012 APPRAISAL ROLL

There came on to be considered a motion to accept the 2012 Appraisal Roll as the 2012 Tax Roll. *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 2. MOTION TO APPROVE EXITING SPECIAL MEETING

AND ENTER INTO PUBLIC HEARING

There came on to be considered a motion to approve exiting Special Meeting and enter into Public Hearing on proposed Budget for Fiscal Year 2012-2013.

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. PUBLIC HEARING

There came on to be a Public Hearing on the proposed Budget for Fiscal Year 2012-2013. Several members from the public spoke on this topic.

ITEM 4. MOTION TO APPROVE EXITING PUBLIC HEARING

AND ENTER INTO SPECIAL MEETING

There came on to be considered a motion to approve exiting Public Hearing and enter into special 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.

ITEM 5. MOTION TO APPROVE INDIVIDUAL LINE ITEMS

There came on to be considered a motion to approve individual line items for Fiscal Year 2012-2013 Budget as listed, with the exceptions provided by the Auditor.

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 6. MOTION TO ADOPT BUDGET FOR FISCAL YEAR 2012-2013

There came on to be considered a motion to adopt Budget for Fiscal Year 2012-2013, as presented. *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 EXITING SPECIAL MEETING

AND ENTER INTO PUBLIC HEARING

There came on to be considered a motion to approve exiting Special Meeting and enter into Public Hearing to receive input from the public regarding the use of Records Archive Fees collected by the Kaufman County Clerk.

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. PUBLIC HEARING

There came on to be a Public Hearing to receive input from the public regarding the use of Records Archive Fees collected by the Kaufman County Clerk. No-one from the public spoke on this topic.

ITEM 9. MOTION TO APPROVE EXITING PUBLIC HEARING

AND ENTER INTO SPECIAL MEETING

There came on to be considered a motion to approve exiting the Public Hearing and enter into Special 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. MOTION TO APPROVE COUNTY CLERK'S RECORD ARCHIVE PLAN

There came on to be considered a motion to approve County Clerk's Record Archive Plan. *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 11. MOTION TO APPROVE EXITING SPECIAL MEETING

AND ENTER INTO PUBLIC HEARING

There came on to be considered a motion to approve exiting Special Meeting and enter into Public Hearing on proposed Tax Rate for Fiscal Year 2012-2013.

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 12. PUBLIC HEARING

There came on to be a Public Hearing on proposed Tax Rate for Fiscal Year 2012-2013. No-one from the public spoke on this topic.

ITEM 13.

MOTION TO APPROVE EXITING PUBLIC HEARING

AND ENTER INTO SPECIAL MEETING

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

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 ORDER

ITEM 14.

MOTION TO ADOPT TAX RATE FOR FISCAL YEAR 2012-2013

There came on to be considered a motion for adopting the Tax Rate as follows: "I move that property taxes be set by the adoption of a tax rate of: General Operating Fund - .4675, Road & Bridge Maintenance Fund - .0545, I & S Rate - .0345, Total Tax Rate - .5565. This tax rate will not raise more taxes for maintenance and operations than last year's tax rate and the tax rate will raise taxes for maintenance and operations on a \$100,000 home by approximately (0.00)".

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 15.

MOTION TO ADJOURN

There came on to be considered a motion to adjourn Special Meeting.

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.

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.

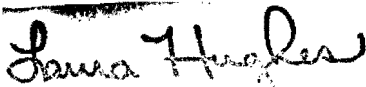
ATTEST:

Laura Hughes, County Clerk

and Ex-Officio Clerk of the

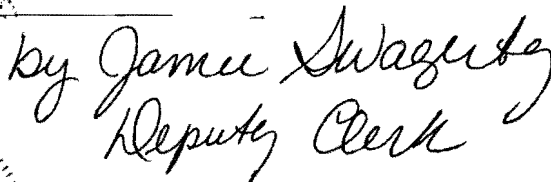
Commissioners Court of

Kaufman County, Texas



Laura Hughes

County Clerk


by Jamie Swagerty
Deputy Clerk

