

**COMMISSIONERS COURT  
REGULAR SESSION  
October 8, 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 a motion to approve the Consent Agenda, except for item B, which was removed.

- A) Acceptance of Minutes for the meeting of September 24, 2012. See Attachment.
- B) Approval of Deputation of Johnny Law as Reserve Deputy Constable Pct. 2.
- C) Approval to Proclaim the week of October 7<sup>th</sup> through October 13<sup>th</sup> as National Fire Prevention Week in Kaufman County. See Attachment.
- D) Approval of Tax Re-Sale of Cause #77259-86, described as South ½ of Lots 7 & 8, North ½ of Lots 5 & 6 and all of Lot 9, Block 21, Slayton Rosser, Kaufman County Precinct 4. See Attachment.
- E) Approval of Tax Re-Sale of Cause #77672-86, described as Lots #3 & 4, Block 122, Western Addition, Situs Address: W. Grove, Kaufman County Precinct 3. See Attachment.
- F) Approval of Request from Centurylink to install buried communications cable across the right of way of County Road (CR) 4037, Kaufman County Precinct 4. See Attachment.
- G) Acceptance of 2010 and 2011 Audited Financial Statements for Kaufman County Emergency Services District #6. 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 3.**

### **MOTION TO APPROVE PROCLAMATION**

There came on to be considered a motion to approve a Proclamation honoring “Annie Malone” on her 100<sup>th</sup> birthday and proclaiming September 30, 2012 as “Annie Malone” day 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 GRANT**

There came on to be considered a motion to accept a \$1,000 grant from the International Association of Fire Chiefs for the Kaufman County Firewise Education Program.

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 TAKE NO ACTION ON EXTENDING THE COUNTY WIDE BURN BAN**

There came on to be considered a motion to take no action on extending the County Wide Burn Ban.

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 6. MOTION TO ACCEPT REPORT**

There came on to be considered a motion to accept the Auditor's Report for September 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 7. MOTION TO APPROVE REPORT**

There came on to be considered a motion to approve audit of the FY 2012 Chapter 59 Asset Forfeiture Report by Attorney Representing the State, as presented by Kaufman County District Attorney's Office. *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 8. LINE ITEM TRANSFERS**

There came on to be considered a motion to approve Line-Item transfers and 2012-2013 Budget Amendments, as presented by Auditor Karen Cooper. *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 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 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 10.**

**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 Ray Clark.

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 A. Hughes

Laura Hughes  
County Clerk

