

**COMMISSIONERS COURT  
REGULAR SESSION  
November 26, 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; and **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.

- A) Acceptance of Minutes for the meeting of October 22, 2012. See Attachment.
- B) Acceptance of Minutes for the meeting of November 8, 2012. See Attachment.
- C) Acceptance of Minutes for the meeting of November 13, 2012. 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 the Kaufman County Children's Shelter Director for August, September and October 2012, as presented by LaReta Williams, Kaufman County Children's Shelter Director. *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 4.**

**MOTION TO ACCEPT REPORT**

There came on to be considered a motion to accept Treasurer's Monthly Report for October 2012, as presented by County Treasurer, Johnny Countryman. *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 5. MOTION TO ACCEPT REPORT**

There came on to be considered a motion to accept the Audit Report, as presented by Constable Bryant Morris, for FY 2008 Chapter 59 Asset Forfeiture Funds for Constable Precinct 4. *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 6. MOTION TO ACCEPT REPORT**

There came on to be considered a motion to accept the FY 2011 - 2012 Chapter 59 Asset Forfeiture Report for Constable Precinct 4, as presented by Constable Bryant Morris. *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 APPOINTMENTS**

There came on to be considered a motion to approve Appointment of Commissioners to the Kaufman County Historical Commission for the 2013-2014 term of office, as presented by Mary Kate Bengé. *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. MOTION TO APPROVE BYLAW AMENDMENTS**

There came on to be considered a motion to approve the Amended Kaufman County Historical Commission Bylaws, as presented by Mary Kate Bengé. *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. PRESENTATION**

There came on to be a presentation of a Certificate of Appreciation to the Kaufman County Historical Commission.

**ITEM 10. MOTION TO APPROVE LEASE**

There came on to be considered a motion to approve leasing the building located at 108 N. Washington Street, Kaufman, Texas for the Public Defender's Office and signing commercial Lease Agreement and exercising the option to buy, as stated in the proposed Lease Agreement. *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 TABLE INCREASING RECYCLE PICK UP**

There came on to be considered a motion to table increasing frequency of recycle pick-ups at Precinct 2 Barn.

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 12.**

**MOTION TO TABLE ORDER**

There came on to be considered a motion to table an Order for the Kaufman County Payroll Department to present a report on payroll expenditures that are not specifically authorized in the Kaufman County Personnel Policy Manual, as presented by Commissioner Ray Clark.

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 13.**

**MOTION TO ACCEPT LINE ITEM TRANSFERS**

There came on to be considered a motion to accept 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 14.**

**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 15.**

**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.

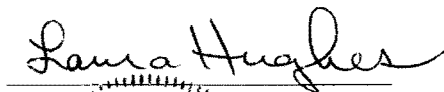
Whereupon said motion was put to a vote and motion carried.

**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 Hughes  
County Clerk

