

**NOTICE OF MEETING OF THE
COMMISSIONERS' COURT OF KAUFMAN COUNTY, TEXAS**

NOTICE IS HEREBY GIVEN THAT A Regular MEETING OF THE ABOVE NAMED COMMISSIONERS' COURT WILL BE HELD ON THE 30th DAY OF January, 2006, AT 9:30 A.M., IN THE COMMISSIONERS' COURT MEETING ROOM AT THE KAUFMAN COUNTY ANNEX BUILDING, 100 NORTH WASHINGTON, KAUFMAN, TEXAS, AT WHICH TIME THE COMMISSIONERS' COURT WILL CONSIDER THE FOLLOWING ITEMS FOR DISCUSSION AND POSSIBLE ACTION, TO WIT:

- Approval of minutes of meeting on January 23, 2006.
- Routine Correspondence
- Executive Session - Pursuant to Section 551.071(1)(A) of the Local Government Code.
Re: Appellate Matters Re: Cause # 65123-422
- Larry Ewing - To discuss and consider the status of the County Wide Burn Ban.
- Richard Murphy - To discuss and consider approving a computer software upgrade for the Kaufman County Tax Office.
- To discuss and consider accepting a gift of two horse horse trailer from Tammy D. Gatlin of Kemp, Texas.
- To discuss and consider establishing a policy concerning employees bidding on Kaufman County property that is being auctioned by Rene Bates Auctioneers.
- To discuss and consider accepting a resolution supporting the North Central Texas Council of Governments (NCTCOG) regional solid waste program for Kemp, Texas in Kaufman County.
- To discuss and consider approving 30mph speed limit for CR 4075 in Kaufman County Precinct 4.
- To discuss and consider entering into an agreement with the Historical Commission.
- To discuss and consider approving Deputation of Eric Williams for the Kaufman County Sheriff's Department.
- To discuss and consider approving Deputation of Debbie Baumgart for the Kaufman County Tax Office.
- To discuss and consider approving Deputation of Martha Barbosa for the Kaufman County Tax Office.
- To discuss and consider approving Deputation of Karla Yates for the Kaufman County Tax Office.

DATED THIS THE 23rd DAY OF January, 2006.

COMMISSIONERS COURT OF KAUFMAN COUNTY, TEXAS

By

Wayne Gent
WAYNE GENT, COUNTY JUDGE

I, THE UNDERSIGNED, COUNTY CLERK, DO HEREBY CERTIFY THAT THE ABOVE NOTICE OF MEETING OF THE ABOVE NAMED COMMISSIONERS' COURT, IS A TRUE AND CORRECT COPY OF SAID NOTICE, AND THAT I POSTED A TRUE AND CORRECT COPY OF SAID NOTICE ON THE BULLETIN BOARD AT THE COURTHOUSE DOOR OF KAUFMAN COUNTY, TEXAS AT A PLACE READILY ACCESSIBLE TO THE GENERAL PUBLIC AT ALL TIMES ON THE 23rd DAY OF January, 2006, AND SAID NOTICE REMAINED SO POSTED CONTINUOUSLY FOR AT LEAST 72 HOURS PRECEDING THE SCHEDULED TIME OF SAID MEETING.

DATED THIS THE 23rd DAY OF January, 2006.

LAURA HUGHES, COUNTY CLERK, KAUFMAN COUNTY, TEXAS

By

Laura Hughes

ANY MEMBER OF THE PUBLIC THAT WISHES TO SPEAK ON AN AGENDA ITEM WILL NEED TO SIGN IN AND WILL BE RESTRICTED TO A THREE MINUTE PRESENTATION.

(ANYONE WHO HAS IMPAIRMENTS REQUESTING AID AT THE COMMISSIONERS' COURT OR ANY PUBLIC MEETING MUST CALL THE COUNTY CLERK AT LEAST 72 HOURS PRIOR TO THE MEETING.)

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- To discuss and consider approving Deputation of Tracey South for the Kaufman County Tax Office.
- To consider approval of line-item transfers.
- Approval of claims for payment.
- Remarks from visitors.
- Motion to Adjourn Regular Meeting.

FILED FOR RECORD
KAUFMAN CO. TEXAS
2006 JAN 23 P 3:13
LAURA A. HUGHES
COUNTY CLERK
BY: [Signature]
DEPUTY

DATED THIS THE 23rd DAY OF January, 2006.

COMMISSIONERS COURT OF KAUFMAN COUNTY, TEXAS

By [Signature: Wayne Gent]
WAYNE GENT, COUNTY JUDGE

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DATED THIS THE 23rd DAY OF January, 2006.

LAURA HUGHES, COUNTY CLERK, KAUFMAN COUNTY, TEXAS

By [Signature: Laura Hughes]

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