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 10th DAY OF April, 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 March 27, 2006.
- Routine Correspondence
- To discuss and consider approving Resolution recognizing J.D. Tippit on receiving the honor of Eagle Scout Award.
- Lowrie Sanders To discuss and consider approving the Racial Profiling Report for Kaufman County Constable Precinct 3.
- Johnny Countryman To discuss and consider issuing an RFP for a county-wide automated payroll time sheet system.
 - To discuss and consider approving the Annual Financial Statements audited and prepared by Henry & Peters, PC.
 - To discuss and consider authorizing the County Treasurer to start pursuing an agreement with NACo to issue pharmacy discount cards to county residents.
- To discuss and consider acknowledging bid proposals for RFP 10-06 Automated Tax Collection Software.
- To discuss and consider opening bids for new software for the Kaufman County Tax Office and award bid for same.
- To discuss and consider approving Deputation of Kim Kozelski for the Kaufman County Clerk's Office.
- To discuss and consider approving Deputation of Cameron Leahy for the Kaufman County Glerk's Office.
- To discuss and consider acknowledging the filing of the Dallas Crown Inc. Slaughter Report for the week ending 03-24-06.
- To discuss and consider acknowledging the filing of the Dallas Crown Inc. Slaughter Report for the week ending 03-31-06.
- To consider approval of line-item transfers.
- Approval of claims for payment.
- Remarks from visitors.

- Motion to Adjourn Regular Meeting.

DATED THIS THE ____3rd__DAY OF __April___, 2006.

COMMISSIONERS COURT OF KAUFMAN COUNTY, TEXAS

By 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 3rd DAY OF April , 2006 , AND SAID NOTICE REMAINED SO POSTED CONTINUOUSLY FOR AT LEAST 72 HOURS PRECEDING THE SCHEDULED TIME OF SAID MEETING.

DATED THIS THE 3rd DAY OF April , 2006.

LAURA HUGHES, COUNTY CLERK, KAUFMAN COUNTY, III

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.)