

**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 24th DAY OF July, 2006, AT 9:30 A.M., IN THE KAUFMAN COUNTY 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 July 17, 2006.
- Routine Correspondence
- Hal Jones - To present Auditor's Report for June 2006.
- Johnny Countryman - To present Treasurers Monthly Report for June 2006.
- To present Treasurers Quarterly Report for Quarter ending June 2006.
- To present Treasurers Investment Report for Quarter ending June 2006.
- To discuss and consider approving group medical plan renewal rates from Texas Association of Counties Health and Employee Benefit Pool.
- To discuss and consider awarding RFP 10-07 for Dispatch Console upgrade, NPSPAC, Repeater Stations, VHF Control Stations, and associated hardware.
- To discuss and consider allowing and paying Chad Woosley to build microwave dish roof mounts for the county as needed.
- To discuss and consider accepting an Interlocal Agreement between Kaufman County and the City of Post Oak Bend for Road Maintenance, Kaufman County Precinct 1.
- To discuss and consider approving an Interlocal Agreement for the City of Kemp for Subdivision Regulations, Kaufman County Precinct 4.
- To discuss and consider approving an Interlocal Agreement for the City of Seagoville for Subdivision Regulations, Kaufman County Precinct 4.
- To discuss and consider final plat approval for "The Highlands at Ables Springs," Kaufman County Precinct 3.
- To discuss and consider approving a Resolution to officially name the old county jail located on FM 1398 in Kaufman, the Marion S. Porter Governmental Complex.
- To discuss and consider approving TXU's request to extend a new 3-phase overhead power along Ranch Road in Forney, Kaufman County Precinct 2.

DATED THIS THE 17th DAY OF July, 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 17th DAY OF July, 2006, AND SAID NOTICE REMAINED SO POSTED CONTINUOUSLY FOR AT LEAST 72 HOURS PRECEDING THE SCHEDULED TIME OF SAID MEETING.

DATED THIS THE 17th DAY OF July, 2006.

LAURA HUGHES, COUNTY CLERK, KAUFMAN COUNTY, TEXAS

By Laura A. 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.)

FILED FOR RECORD
KAUFMAN CO. TEXAS
2006 JUL 17 PM 3:16

LAURA A. HUGHES
COUNTY CLERK
DEPUTY



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

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- To discuss and consider providing road repair services to the City of Forney for County Road 212 and County Road 218 (Reeder Road), Kaufman County Precinct 2.
- To discuss and consider approving request for a "No Thru Truck" sign on Pecan and Melody Lane, Forney, Kaufman County Precinct 2.
- To discuss and consider accepting annual road report for filing for Kaufman County Precinct 2.
- To discuss and consider the lease of property to the Kaufman ISD.
- To discuss and consider allowing Anthony Properties to install a temporary gate on CR 353 in Kaufman County Precinct 3 per signed petition.
- To discuss and consider applying a temporary pay increase for skilled labor at the old Kaufman County jail provided by Precinct 3 Road & Bridge crew for emergency renovation.
- To discuss and consider approving Deputation of Cody Dickerson for the Kaufman County Sheriff's Department.
- To discuss and consider approving request for EMBARQ to install buried communications cable and drop along and (across) the right-of-way of Woodbine Drive, Kaufman County Pct 4.
- To discuss and consider approving request for EMBARQ to install buried communications cable and drop along and (across) the right-of-way of CR 4064, Kaufman County Pct 4.
- To discuss and consider acknowledging the filing of the Dallas Crown Inc. Slaughter Report for the week ending 7-1-06.
- To discuss and consider acknowledging the filing of the Dallas Crown Inc. Slaughter Report for the week ending 7-7-06.
- To discuss and consider acknowledging the filing of the Dallas Crown Inc. Slaughter Report for the week ending 7-14-06.
- To consider approval of line-item transfers.
- Approval of claims for payment.
- Remarks from visitors.
- Motion to Adjourn Regular Meeting.

DATED THIS THE 17th DAY OF July, 2006

COMMISSIONERS COURT OF KAUFMAN COUNTY, TEXAS

By Wayne Gent
WAYNE GENT, COUNTY JUDGE

FILED FOR RECORD
KAUFMAN CO. TEXAS
2006 JUL 17 PM 3:16
LAURA A. HUGHES
COUNTY CLERK
BY: _____
DEPUTY

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DATED THIS THE 17th DAY OF July, 2006.

LAURA HUGHES, COUNTY CLERK, KAUFMAN COUNTY, TEXAS

By Laura A. Hughes

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

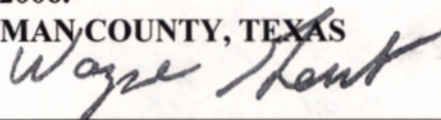
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- To discuss and consider granting exempt procurement status for the completion of the HVAC Services for the renovations of the Old Jail based on section 262.024 of the Texas Local Government Code concerning Sole Source Vendors.

FILED FOR RECORD
KAUFMAN CO. TEXAS
2006 JUL 20 1P 2:01
LAURA A. HUGHES
COUNTY CLERK
BY: 
DEPUTY

DATED THIS THE 20th DAY OF July, 2006.

COMMISSIONERS COURT OF KAUFMAN COUNTY, TEXAS

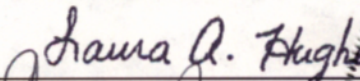
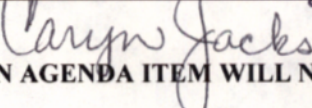
By 
WAYNE GENT, COUNTY JUDGE

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LAURA HUGHES, COUNTY CLERK, KAUFMAN COUNTY, TEXAS

By

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