

**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 14th DAY OF August, 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:

- To discuss and consider taking action on the Taking Impact Assessment Regarding Proposed Governmental Action: Kaufman County Road Map Project, conducted Pursuant to Chapter 258 of the Texas Transportation Code.
- To discuss and consider approving a Resolution Declaring County Intent to Clarify the Existence of a Public Interest in Certain County Roads, Pursuant to Chapter 258 of the Texas Transportation Code.
- To discuss and consider appointing the Early Voting Election Judges and Alternate Judges for all elections through June, 2007.
- To discuss and consider establishing the Commissioners' Courtroom at the Kaufman County Courthouse Annex as the central counting station for all elections through June, 2007.
- To discuss and consider appointing Teresa Floyd as the presiding judge of the central counting station for all elections through June, 2007.
- To discuss and consider appointing P. J. Gibson as the central counting station manager for all elections through June, 2007.
- To discuss and consider appointing George York as the tabulation supervisor of the central counting station for all elections through June, 2007.
- To discuss and consider appointing Lori Friemel as the assistant tabulation supervisor of the central counting station for all elections through June, 2007.
- To discuss and consider approving a Resolution for Kaufman County Veterans Memorial Mission Statement.
- To discuss and consider an Interlocal Agreement for the City of Seagoville for Subdivisions, Kaufman County Precinct 4.
- To discuss and consider an Interlocal Agreement for the City of Kemp for Subdivisions, Kaufman County Precinct 4.

DATED THIS THE 7th DAY OF August, 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 7th DAY OF August, 2006, AND SAID NOTICE REMAINED SO POSTED CONTINUOUSLY FOR AT LEAST 72 HOURS PRECEDING THE SCHEDULED TIME OF SAID MEETING.

DATED THIS THE 7th DAY OF August, 2006.

LAURA HUGHES, COUNTY CLERK, KAUFMAN COUNTY, TEXAS

By Laura A. Hughes

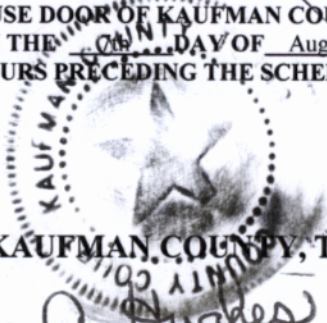
ANY MEMBER OF THE PUBLIC THAT WISHES TO SPEAK ON AN AGENDA ITEM WILL NEED TO SIGN IN AND WILL BE RESTRICTED TO A THREE MINUTE PRESENTATION.

(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 AUG - 7 PM 3:55

BY: LAURA A. HUGHES
COUNTY CLERK



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

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- Approval of minutes of meeting on July 31, 2006.
- Routine Correspondence
- Executive Session - Pursuant to Section 551.074 (a)(1) of the local Government Code. Re: Personnel Matters.
- Larry Ewing - To discuss and consider extending the County Wide Burn Ban.
- Dempsey Johnson - The legality of the road connecting Briarwood Drive with the development known as The Ranch at Cedar Creek which development is now in the city of Mabank. (Briarwood Drive runs in front of the Country Club Shores Addition at Cedar Creek Country Club.)
- Bill Wynn (Elmo WSC) - Construction bid opening, project funded by TCDP- County Sponsored Grant.
- To discuss and consider approving a variance request for Lots 31 and 31A in the Ingram Ranch Estates, 8020 CR 272, Terrell, Texas.
- To discuss and consider approving the purchase of Parcel 3 of the FM 598 Project.
- To discuss and consider passing a Resolution regarding new alignment for SH 34.
- To discuss and consider approving bond of Larry Ewing, Kaufman County Fire Marshal.
- To discuss and consider approving Dana Curry to replace Marty Daum as Commissioner to Kaufman County Emergency Services District #6.
- To discuss and consider advertising for bids to replace broken glass panels in the Annex Building.
- To discuss and consider opening/awarding Bid 06-06 Annual Contract for Electrical Services.
- To discuss and consider awarding Bid 06-04 for RAP Material for all precincts.
- To discuss and consider leasing a dump truck for Kaufman County Precinct 3.

DATED THIS THE 7th DAY OF August, 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 7th DAY OF August, 2006, AND SAID NOTICE REMAINED SO POSTED CONTINUOUSLY FOR AT LEAST 72 HOURS PRECEDING THE SCHEDULED TIME OF SAID MEETING.

DATED THIS THE 7th DAY OF August, 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.

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FILED FOR RECORD
KAUFMAN CO. TEXAS
2006 AUG - 7 PM 3:55
BY: Laura A. Hughes
COUNTY CLERK
DEPUTY



**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 14th DAY OF August, 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:

- To discuss and consider renewing contract between Kaufman County Clerk's Office and the Texas Department of State Health Services regarding On-line Computer Access for State Birth Records.
- To discuss and consider a motion to accept annual road report for filing for Kaufman Co. Pct 1.
- To discuss and consider approving request for EMBARQ to install a buried communications drop across the right-of-way (under) Woodruff Circle, Kaufman County Precinct 4.
- To discuss and consider approving request for EMBARQ to install buried communications cable along the right-of-way of CR 4023 to Timber Line Road and turning South upon and along the right-of-way of Turner Line Road and boring under Turner Line Road, Kaufman County Precinct 4.
- To discuss and consider approving request for EMBARQ to install buried communications cable under (across) the right-of-way of and upon and along the right of way of CR 4045, Kaufman County Precinct 4.
- To discuss and consider approving request for EMBARQ to install a buried communications drop under (across) the right-of-way of CR 4056, Kaufman County Precinct 4.
- To discuss and consider approving request for EMBARQ to install buried communications drop upon and along the right-of-way of CR 4060, Kaufman County Precinct 4.
- To discuss and consider approving request for Farmers Electric Cooperative request to construct electrical power lines along and across CR 233.
- To consider approval of line-item transfers.
- Approval of claims for payment.
- Remarks from visitors.
- Motion to Adjourn Regular Meeting.

DATED THIS THE 7th DAY OF August, 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 7th DAY OF August, 2006, AND SAID NOTICE REMAINED SO POSTED CONTINUOUSLY FOR AT LEAST 72 HOURS PRECEDING THE SCHEDULED TIME OF SAID MEETING.

DATED THIS THE 7th DAY OF August, 2006.

LAURA HUGHES, COUNTY CLERK, KAUFMAN COUNTY, TEXAS

By Laura A. Hughes

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FILED FOR RECORD
KAUFMAN CO. TEXAS
2006 AUG - 7 PM 3:55

BY: Laura A. Hughes
COUNTY CLERK
DEPUTY



ADDENDUM
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 14th DAY OF August, 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:

- Consideration and action on an order authorizing the issuance of approximately \$510,000 "Kaufman County, Texas Tax Notes, series 2006A" and matters related thereto.
- Consideration and action on an order authorizing the issuance of approximately \$2,020,000 "Kaufman County, Texas Tax Notes, series 2006B" and matters related thereto.

FILED FOR RECORD
KAUFMAN CO. TEXAS
2006 AUG - 8 PM 12: 57
LAURA A. HUGHES
COUNTY CLERK
BY: DEPT

DATED THIS THE 8th DAY OF August, 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 8th DAY OF August, 2006, AND SAID NOTICE REMAINED SO POSTED CONTINUOUSLY FOR AT LEAST 72 HOURS PRECEDING THE SCHEDULED TIME OF SAID MEETING.

DATED THIS THE 8th DAY OF August, 2006.

LAURA HUGHES, COUNTY CLERK, KAUFMAN COUNTY, TEXAS

By Laura A. Hughes
Jamie Swazey

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

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- Consideration and action on a resolution expressing intent to reimburse expenditures to be incurred by Kaufman County, Texas.

FILED FOR RECORD
KAUFMAN CO. TEXAS
2006 AUG 10 AM 10:19
BY: LAURA A. HUGHES
COUNTY CLERK
DEPUTY

DATED THIS THE 10th DAY OF August, 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 10th DAY OF August, 2006, AND SAID NOTICE REMAINED SO POSTED CONTINUOUSLY FOR AT LEAST 72 HOURS PRECEDING THE SCHEDULED TIME OF SAID MEETING.

DATED THIS THE 10th DAY OF August, 2006.

LAURA HUGHES, COUNTY CLERK, KAUFMAN COUNTY, TEXAS

By Laura A. Hughes

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