

**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 9th DAY OF October, 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 September 25, 2006
- Approval of minutes of meeting on September 26, 2006.
- Approval of minutes of meeting on October 2, 2006.
- Routine Correspondence
- Executive Session - Pursuant to Section 551.071(1)(A) of the Local Government Code. Re: Consultations with Attorney Cause #65123-422.
- Bill Wynn - To discuss and consider approving "Contractor Notice of Award & Agreement" for improvements for Elmo WSC to Morton Construction of Jacksonville, TX. County sponsored grant through Texas Community Development Program.
- Larry Ewing - To discuss and consider the status of a County Wide Burn Ban.
- Jack Sebastian - To discuss and consider advertising for bids on five(5) 2007 SUV's for the Sheriff's office K-9 units
- Hal Jones - To present Auditor's report for September 2006.
- To discuss and consider appointing Leon F. Roddam to Board of Emergency Services District #3.
- To discuss and consider renewing membership with Arcit and approve payment of annual dues.
- To discuss and consider approving request for EMBARQ to install buried communications drop upon and along the right of way of CR Cedar Acres Loop and then boring under CR Cedar Acres Loop, Kaufman County, Pct. 4.
- To discuss and consider approving request for EMBARQ to install buried communications drop upon the right of way of CR 4015 and then boring under CR 4015, Kaufman County, Pct. 4.
- To discuss and consider going out for bids on two Dodge Chargers for Deputy Constables, Pct. 4.
- To discuss and consider pursuing and accepting an indigent defense formula grant estimated to be \$46,148.00.
- To consider approval of line-item transfers.
- Approval of claims for payment.
- Remarks from visitors.
- Motion to Adjourn Regular Meeting.

DATED THIS THE 2nd DAY OF October, 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 2nd DAY OF October, 2006, AND SAID NOTICE REMAINED SO POSTED CONTINUOUSLY FOR AT LEAST 72 HOURS PRECEDING THE SCHEDULED TIME OF SAID MEETING.

DATED THIS THE 2nd DAY OF October, 2006.

LAURA HUGHES, COUNTY CLERK, KAUFMAN COUNTY, TEXAS

By Laura A. Hughes
LAURA A. HUGHES
COUNTY CLERK

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.)