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 2nd DAY OF January, 2007, 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 December 18, 2006
- Routine Correspondence
- Jean Ann Ables Flatt To discuss and consider approving appointments to Kaufman County Historical Commission for 2007 2008 term of office.
- Rick Harrison To discuss and consider making salary adjustments within the District Attorney's Office.
- Richard Murphy

 To discuss and consider approving a contract with Merchant MultiService, LLC to provide a means of accepting secure and compliant electronic financial transactions, such as Credit Cards, Debit Cards and Checks over the counter by any County Office electing to do so.
- Jack Sebastian To discuss and consider purchasing a Caterpillar 140H Motorgrader for Pct. 3 with the Caterpillar re-purchase option.
 - To discuss and consider advertising for an annual contract for Oil Sand for all precincts.
- To discuss and consider approving Resolution authorizing the signing of the Supplemental Watershed Plan and Agreement No. II.
- To discuss and consider contracting with TxDot to utilize Scofflaw for court collections, Kaufman County Precinct 4.
- To discuss and consider the acceptance of Ashley Road and Austin Lane of the TFT Business Park for County Maintenance, Kaufman County Precinct 4.
- To discuss and consider approving an Interlocal Agreement with the City of Mabank to use the City water tower located at the 700 block of S. 3rd Street to install equipment for the County Mobile Data System.
- To discuss and consider approving amendment to the Residential Child Care Contract between Kaufman County and the Texas Department of Family and Protective Services.
- To discuss and consider approving bonds of elected officials.
- To discuss and consider setting Official Holidays for Kaufman County Employees for 2007.
- To discuss and consider approving deputation of Sheila Anderson for the Kaufman County Clerk's Office.
- To discuss and consider acknowledging Dallas Crown Incorporated Slaughter Report for week ending
 December 14, 2006.
- To consider approval of line-item transfers.
- Approval of claims for payment.
- Remarks from visitors.
- Motion to Adjourn Regular Meeting.

DATED THIS THE 27th DAY OF December, 2006.

HIS THE ______DAT OF December, 2000.

COMMISSIONERS COURT OF KAUFMAN COUNTY, TEXAS

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 27th DAY OF December, 2006, AND SAID NOTICE REMAINED SO POSTED CONTINUOUSLY FOR AT LEAST 72 HOURS PRECEDING THE SCHEDULED TIME OF SAID MEETING.

DATED THIS THE 27th DAY OF December, 2006.

LAURA HUGHES, COUNTY CLERK, KAUFMAN COUNTY, TEXAS

ANY MEMBER OF THE PUBLIC THAT WISHES TO SPEAK ON AN AGENDA ITEM WILLINGED 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.)