OTICE 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 8th 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 January 2, 2007.
- Routine Correspondence
- Rick Harrison To discuss and consider making salary adjustments within the District

Attorney's Office.

Joe Priest
 To request the county to sale the tract of land at the intersection of State Hwy

34 and FM 1388.

- Deanna Harper - To discuss and consider authorizing CareFlight to sale memberships for air

ambulance services to Kaufman County Citizens.

- Kathy Morris - To discuss and consider approving the Cities Readiness Initiative (CRI) grant

for 2007 and re-appointment Steve Howie as the CRI Coordinator.

- To discuss and consider setting the supplemental annual pay andor travel allowance for the district judges as set out in section 659.012 of the government code.

To discuss and consider contracting with TxDot to utilize Scofflaw for all court collections.

- To discuss and consider advertising for an annual contract for waste hauling for the Kemp Convenience Station in Pct 4.
- To discuss and consider signing personal services contract for Marion Porter.
- To discuss and consider acknowledging the filing of the Dallas Crown Inc. Slaughter Report for the week ending 12-21-06.
- To discuss and consider acknowledging the filing of the Dallas Crown Inc. Slaughter Report for the week ending 12-28-06.
- To consider approval of line-item transfers.
- Approval of claims for payment.
- Remarks from visitors.
- Motion to Adjourn Regular Meeting.

FILED FOR RECORD (AUFMAN CO. TEXAS)

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AURA A: HUGHES
COUNTY CLERK

DATED THIS THE 2nd DAY OF January, 2007.

COMMISSIONERS COURT OF KAUFMAN COUNTY, TEXAS

y 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 January, 2007 , 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 January, 2007.

LAURA HUGHES, COUNTY CLERK, KAUFMAN COUNTY, TEXAS

Jama U + Hughes

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

(ANYONE WHO HAS IMPAIRMENTS REQUESTING AID AT THE COMMISSIONERS, COURT OF ANY PUBLIC MEETING MUST CALL THE COUNTY CLERK AT LEAST 72 HOURS PRIOR TO THE MEETING.)

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 8th 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:

To discuss and consider opening/awarding bid number 07-04, Annual Contract for Culverts.

FILED FOR RECORD
KAUFMAN CO. TEXAS

2007 JAN -3 | A | II: 2³

LAURA A. HUGHES
COUNTY OF FRK

BY:

DATED THIS THE <u>3rd</u> **DAY OF** <u>January</u>, **2007.**

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 3rd DAY OF January, 2007, 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 January, 2007.

LAURA HUGHES, COUNTY CLERK, KAUFMAN COUNTY, TE

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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.)