

**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 29th 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 22, 2007.
- Routine Correspondence
- Johnny Countryman
 - To present Treasurers Monthly Report for December 2006.
 - To present Treasurers Quarterly Report for October - December 2006.
 - To present Investment Quarterly Report for October - December 2006.
- Andrew Jordan
 - To present progress report for Public Defender's Office.
- Jason Brown
 - To present recent activity on the Low-Income Vehicle Repair, Retrofit, and Accelerated Retirement Program (LIRAP), the Texas Emissions Reduction Program (TERP), and the proposed 8-Hour State Implementation Plan.
 - To discuss and consider adopting a resolution supporting various legislative and regulatory amendments for LIRAP.
 - To discuss and consider adopting a resolution supporting various legislative and regulatory amendments for TERP.
- Charles Kearns
 - To provide update on County Courthouse study.
- To discuss and consider approving the 2006 Racial Profiling Report for Kaufman County Constable Precinct 4.
- To discuss and consider a resolution opposing House Bill 480 regarding increasing the minimum eligibility standards for indigent health care from 21% to 100%.
- To discuss and consider proclamation proclaiming Friday, February 2, 2007, as National Wear Red Day in Kaufman County, Texas.
- To discuss and consider opening/awarding Bid #07-06 Annual contract for Waste Hauling at Kemp Convenience Station Kaufman County Precinct 4.
- To discuss and consider opening/awarding Bid # 07-05 Annual Contract for Oil Sand.
- To discuss and consider advertising for a Water Truck for Kaufman County Precinct 3.
- To discuss and consider advertising for a Distributor Truck for Kaufman County Precinct 3.
- To discuss and consider releasing the Performance Bond and enter into a 2 year Maintenance Bond for Shadow Lake Sub Division Phase I in Kaufman County Precinct 3.
- To discuss and consider accepting a performance bond for Shadow Lakes Phase 2 in Kaufman County Pct 3.
- To discuss and consider approving the final plat and engineering plans for Shadow Lakes Phase 2 in Kaufman County Precinct 3.
- To discuss and consider approving bond of Vanessa Clemmo, Deputy Constable Precinct 4.
- To consider approval of line-item transfers.
- Approval of claims for payment.
- Remarks from visitors.
- Motion to Adjourn Regular Meeting.

DATED THIS THE 22nd DAY OF January, 2007.

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 22nd 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 22nd DAY OF January, 2007.

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
2007 JAN 22 P 3:56
LAURA A. HUGHES
COUNTY CLERK
BY: *Bill*
DEPUTY

