

**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 26th DAY OF February, 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 February 12, 2007.
- Routine Correspondence
- Scott Pasternak - To present information regarding solid waste grant to perform Solid Waste Facility Siting Study, including but not limited to the project time line, scope of work, and to solicit input regarding key issues from Kaufman County officials and personnel.
- LaReta Williams - To present Kaufman County Children's Shelter Director's Report for November 2006, December 2006, and January 2007.
- Jean Ann Ables-Flatt - To present the Kaufman County Historical Commission Report for 2006.
- Hal Jones - To present Auditor's Report for January 2007.
- To discuss and consider approving Precinct 4 to sell Trucks at Public Auction.
- To discuss and consider opening/awarding Bid #07-07, Water Truck and Distributor Truck for Precinct 3.
- To discuss and consider purchasing two Dump Trucks for Precinct 2.
- To discuss and consider approving road repairs for the City of Combine, not to exceed \$10,000.00.
- To discuss and consider approving funds requested for new filing system at the Forney Sub-Courthouse for JP Precinct 2.
- To discuss and consider accepting private road named Last Frontier for county maintenance in Kaufman County Precinct 3.
- To discuss and consider approving Deputation of Eric Frank for the Kaufman County Sheriff's Department.
- To discuss and consider approving request for EMBARQ to install buried communications drop wire under (across) the right of way of CR Rolling Heights Circle in Kaufman County Pct 1.
- To discuss and consider approving request for Farmers Electric Cooperative to construct electrical power distribution facilities along and across CR 243 in Kaufman County.
- To consider approval of line-item transfers.
- Approval of claims for payment.
- Remarks from visitors.
- Motion to Adjourn Regular Meeting.

DATED THIS THE 16th DAY OF February, 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 16th DAY OF February, 2007, AND SAID NOTICE REMAINED SO POSTED CONTINUOUSLY FOR AT LEAST 72 HOURS PRECEDING THE SCHEDULED TIME OF SAID MEETING.

DATED THIS THE 16th DAY OF February, 2007.

**LAURA HUGHES, COUNTY CLERK, KAUFMAN COUNTY, TEXAS**

By Laura Hughes  
Annabel Green

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.)