

**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 19th DAY OF March, 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 March 12, 2007.
- Routine Correspondence
- George York - To discuss and consider IT employee for upcoming election season out of existing payroll budget.
- Johnny Countryman - To present Treasurer's Monthly Report for February 2007.
- - To discuss and consider resolution to approve Investment Policy.
- Richard Murphy - To discuss and consider a resolution to grant blanket approval for removal of penalty and interest on delinquent tax, subject to property tax code provisions, and instruct representatives of the Linebarger Law Firm to review each request and make determination.
- - To discuss and consider a resolution to grant temporary blanket approval until April 15, 2007, for removal of penalty and interest on delinquent tax due to failure of Tax Office to timely bill the new owners of property acquired since August 1, 2006.
- Laura Hughes - Presentation of DMED's preliminary findings on 2006 indigent defense spending, based on data provided.
- To discuss and consider opening/awarding Bid #07-09, Annual Contract for Solid Waste Disposal for Kaufman County Wide Clean-up.
- To discuss and consider whether or not to ban the discharge of firearms on lots that are 10 acres or smaller and are located in the unincorporated area of the county in a subdivision.
- To discuss and consider acknowledging the receipt of Commissioner Ray Clark's Certificates of Completion of Open Meeting and Open Records Training.
- To discuss and consider approving renewal of membership with Indigent Healthcare Solutions.
- To discuss and consider dedicating the courtroom of the County Court at Law to Judge Floyd A. Shumpert.
- To consider approval of line-item transfers.
- Approval of claims for payment.
- Remarks from visitors.
- Motion to Adjourn Regular Meeting.

DATED THIS THE 12th DAY OF March, 2007.

COMMISSIONERS COURT OF KAUFMAN COUNTY, TEXAS

By Wayne Gent
WAYNE GENT, COUNTY JUDGE

BY: LAURA A. HUGHES
COUNTY CLERK
DEPUTY

FILED FOR RECORD
KAUFMAN CO. TEXAS
2007 MAR 12 PM 3:40

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 12th DAY OF March, 2007, AND SAID NOTICE REMAINED SO POSTED CONTINUOUSLY FOR AT LEAST 72 HOURS PRECEDING THE SCHEDULED TIME OF SAID MEETING.

DATED THIS THE 12th DAY OF March, 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.)