## 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 5th DAY OF November , 2007 , AT <u>9:30 A.M., IN THE COMMISSIONERS' COURT MEETING ROOM AT THE KAUFMAN COUNTY</u> 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 October 22, 2007.
- Routine Correspondence
- Patricia Wooldridge -To present general information on NorthStar and a briefing planning efforts.
- Yasma Holland To present the Kaufman County Library Report for FY200 2007. Johnny Countryman To present the Treasurer's Monthly Report for September 2007.
  - To present the Treasurer's Quarterly Report for Quarter ending September 30,
  - To present the Treasurer's Quarterly Investment Report for Quarter ending September 30, 2007.
- To discuss and consider a resolution for the 2008 Indigent Defense Grant Program for the annual formula
- To discuss and consider approval of preliminary plat for Shadow Lakes Subdivision, Phase Three in Kaufman County Precinct 3.
- To discuss and consider accepting a \$200.00 donation to S.T.A.R. program, to be used for expenses of S.T.A.R. program.
- To discuss and consider extending closing date for Bid # 08-02 for Various Road Materials for all Precincts from November 9, 2007 to November 16, 2007.
- To discuss and consider accepting Timmeron Drive in Timmeron Estates for County Maintenance.
- To discuss and consider advertising for bids for the sale of County properties related to the Kaufman County Precinct 3 maintenance facility located at 600 E. Nash, Terrell, Texas.
- To discuss and consider contracting with a broker for the sale of property located at the Kaufman County Precinct 3 Maintenance facility, per section 263.008 of the Local Government Code.
- To discuss and consider approving a division of Recycled Asphalt Pavement for each precinct.
- To discuss and consider approving a second Reserve Deputy Constable for Pct 4.
- To discuss and consider approving Matt Murrey and John L. Sullivan as Reserve Deputy Constables for Pct 4.
- To discuss and consider approving bonds for Matt Murrey and John Sullivan for Pct 4.
- To discuss and consider renewing membership with North Central Texas Council of Governments and approve payment of annual dues.

DATED THIS THE 30th DAY OF October, 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 30th DAY OF October, 2007 AND SAID NOTICE REMAINED SO POSTED CONTINUOUSLY FOR AT LEAST 72 HOURS PRECEDING THE SCHEDULED TIME OF SAID MEETING.

DATED THIS THE 30th DAY OF October, 2007.

LAURA HUGHES, COUNTY CLERK, KAUPMA

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

## NOTICE OF MEETING OF TH



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- To discuss and consider approving the renewal bond of Shawn Mayfield as Deputy Constable Precinct 1.
- To discuss and consider approving deputation of Davida Mayfield for the Kaufman County Clerk's Office.
- To discuss and consider approving request for EMBARQ to install buried communications drop wire along and under the right of way of CR 117 in Kaufman County Precinct 1.
- To discuss and consider approving request for EMBARQ to install buried communications drop wire under and across the right of way of CR 4131 in Kaufman County Precinct 4.
- To consider approval of line-item transfers.
- Approval of claims for payment.
- Remarks from visitors.
- Motion to Adjourn Regular Meeting.



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COMMISSIONERS COURT OF KAUFMAN COUNTY, TEXA

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