

**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 14th DAY OF April, 2008, 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 previous meeting.
- Routine Correspondence
- Executive Session - Pursuant to Section 551.071(1)(A) of the Local Government Code.
Re: Consultations with Attorney.
Re: Kaufman County vs. Rock Solid Crushed Stone.
- Executive Session - Pursuant to Section 551.071(1)(A) of the Local Government Code.
Re: Consultations with Attorney.
Re: An incident with Mark Brewer.
- Larry Ewing - To discuss and consider approving job descriptions for the County Fire Marshal's Office.
- To discuss and consider approving line item transfer of money from the Fire Code Fund to the General fund of the County Fire Marshals budget.
- Hal Jones - To present Auditor's Report for March 2008.
- To discuss and consider an emergency budget amendment of \$25,000.00 in the Elections Fund to provide additional funding for part-time election workers.
- To discuss and consider an emergency budget amendment for the County Judge's Office.
- To discuss and consider approval for bullet proof vest partnership grant.
- To discuss and consider opening/awarding bid number 08-03, Rental of an Asphalt Reclaimer for Pct 2.
- To discuss and consider opening/awarding bid number 08-04, Waste Hauling for Kaufman County Clean-up.
- To discuss and consider proclaiming the month of April 2008 as Sexual Assault Awareness Month 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 7th DAY OF April, 2008.
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 7th DAY OF April, 2008, AND SAID NOTICE REMAINED SO POSTED CONTINUOUSLY FOR AT LEAST 72 HOURS PRECEDING THE SCHEDULED TIME OF SAID MEETING.

DATED THIS THE 7th DAY OF April, 2008.

LAURA HUGHES, COUNTY CLERK, KAUFMAN COUNTY, TEXAS

By Laura A. Hughes
Cynthia Ramirez

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
2008 APR - 7 PM 3:11
LAURA A. HUGHES
COUNTY CLERK
DEPUTY