

NOTICE IS HEREBY GIVEN THAT A Regular MEETING OF THE ABOVE NAMED COMMISSIONERS' COURT WILL BE HELD ON THE 2nd DAY OF June , 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
- Travis Medlock To present a demonstration of the D-Med Corporation's Automated Indigent

Screening System.

- Johnny Countryman - To discuss and consider accepting 9/30/07 annual audit report prepared by

Henry & Peters, PC.

- To acknowledge receipt of County Safety Award from Texas Association of Counties.
- To discuss and consider extending closing/opening date for RFP #01-08, Annual Contract for Food Services for Kaufman County Detention Center.
- To discuss and consider adopting a resolution to support an increase in the statutory competitive bid limits for counties.
- To discuss and consider appointing Gary Graves to replace Jimmy Tucker as a board member for Kaufman County Emergency Service District #1.
- To discuss and consider approving application for Edward Byrne Memorial Competitive Grant Program for FY-2008 Grant.
- To discuss and consider approval of the Final Plat for the Re-Plat of Lot 57 of Kaufman Estates Subdivision.
- To discuss and consider approving deputation of Eric Shane Powers as Reserve Deputy Constable for Kaufman County Precinct 1.
- To discuss and consider approving Valerie Hobbs as Reserve Deputy Constable for Kaufman County Precinct 3.
- To discuss and consider approving deputation of Stephen D. Hendrix for the Kaufman County Sheriff's Department.
- To discuss and consider approving request for EMBARQ to install buried communications drop wire under and across the right of way of CR 106 in Kaufman County Precinct 1.

 To consider approval of line-item transfers.
- Approval of claims for payment.
- Remarks from visitors.
- Motion to Adjourn Regular Meeting.

DATED THIS THE 27th DAY OF May, 2008.

COMMISSIONERS COURT OF KAUFMAN COUNTY, TEXAS

By______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 <u>27th</u> DAY OF <u>May</u> . 2008, AND SAID NOTICE REMAINED SO POSTED CONTINUOUSLY FOR AT LEAST 72 HOURS PRECEDING THE SCHEDULED TIME OF SAID MEETING.

DATED THIS THE 27th DAY OF May, 2008.

LAURA HUGHES, COUNTY CLERK, KASTMAN COUNTY, TEXAS

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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.)