

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 8<sup>th</sup> DAY OF September, 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
- 10:00 a.m. - Public hearing on proposed tax rate for FY 2008 - 2009.
- Motion to exit public hearing and enter back into regular session.
- Johnny Countryman - To present Treasurer's Monthly Report for July 2008.
- To present Treasurer's Quarterly Report for July 2008.
- To present Treasurer's Quarterly Investment Report for Quarter ending 7-31-08.
- To discuss and consider changing voting Precinct 5 location back to Terrell Senior Terraces from Terrell Fire Station #2.
- To discuss and consider approving Resolution Supporting the Creation of a County Assistance District and Adopt a Local Sales Tax.
- To discuss and consider appointing Judge Johnny Adams as Onsite Sewage Hearing Facility Officer with an additional duty supplement of \$6,000.00 in the 08-09 budget.
- To discuss and consider a lease purchase of a Wheel Excavator for Precinct 3 thru the Buyboard Cooperative Program.
- To discuss and consider opening/awarding Bid Number 08-07, Pea Gravel for all Precincts.
- To discuss and consider advertising for an annual contract for Trucking Services for all Precincts.
- To discuss and consider approving an Interlocal Agreement for Tax Increment Financing Reinvestment Zone No. 1 with the City of Terrell, Texas in Kaufman County Precinct 3.
- To discuss and consider a budget amendment in order to compensate the County Courts at Law Judges as allowed by law.
- To discuss and consider proficiency pay standards for District Attorney Investigators.
- To discuss and consider proficiency pay standards for Deputy Constables.
- To discuss and consider setting a date for a Workshop on Subdivision Regulations of ILA's with municipalities.
- To discuss and consider approving bid for resale of tax property Cause #66623-86, of suit described as Lot 12B Block 4, Stallings 3<sup>rd</sup> & 4<sup>th</sup> in Kaufman County Precinct 3.
- To discuss and consider giving permission to the Kaufman Chamber of Commerce to use electrical power from the Courthouse for food vendors during the annual Scarecrow Festival.

DATED THIS THE 2nd DAY OF September, 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 2nd DAY OF September, 2008, AND SAID NOTICE REMAINED SO POSTED CONTINUOUSLY FOR AT LEAST 72 HOURS PRECEDING THE SCHEDULED TIME OF SAID MEETING.

DATED THIS THE 2nd DAY OF September, 2008.

LAURA HUGHES, COUNTY CLERK, KAUFMAN COUNTY, TEXAS

By

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 SEP - 2 AM 9:00  
LAURA A. HUGHES  
COUNTY CLERK  
BY: [Signature]




NOTICE OF MEETING OF THE  
COMMISSIONERS' COURT OF KAUFMAN COUNTY, TEXAS

Page two of two pages.

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- To discuss and consider approving deputation of Susan D. LaRose for the Kaufman County Sheriff's Department.
- To discuss and consider approving request for EMBARQ to install 2 buried communications drop lines across (under) the right of way of CR 4125 in Kaufman County Precinct 4.
- To discuss and consider approving request for EMBARQ to install buried communications drop wire under (across) the right of way and along (upon) the right of way of CR 4023 in Kaufman County Precinct 4.
- To discuss and consider approving request for EMBARQ to install buried communications cable along (upon) the right of way of CR 4031 W. 9<sup>th</sup> Street 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.

FILED FOR RECORD  
KAUFMAN CO. TEXAS  
2008 SEP -2 AM 9:03  
LAURA A. HUGHES  
COUNTY CLERK  
BY: 

DATED THIS THE 2nd DAY OF September, 2008.

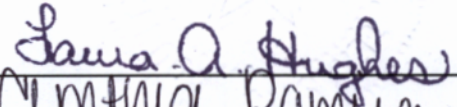

COMMISSIONERS COURT OF KAUFMAN COUNTY, TEXAS

By   
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- Remarks from visitors.
- Motion to Adjourn Regular Meeting.

FILED FOR RECORD  
KAUFMAN CO. TEXAS  
2008 SEP -2 AM 10:25  
LAURA A. HUGHES  
COUNTY CLERK  
BY:   
DEPUTY

DATED THIS THE 2nd DAY OF September, 2008.  
COMMISSIONERS COURT OF KAUFMAN COUNTY, TEXAS

By   
WAYNE GENT, COUNTY JUDGE

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- To present Treasurer's Quarterly Report for July 2008.
- To present Treasurer's Quarterly Investment Report for Quarter ending 7-31-08.
- To discuss and consider relocating Voting Place No. 5 from Terrell Senior Terraces back to Terrell Fire Station No. 2 to comply with local requirements.
- To discuss and consider approving Resolution Supporting the Creation of a County Assistance District and Adopt a Local Sales Tax.
- To discuss and consider appointing Judge Johnny Adams as Onsite Sewage Hearing Facility Officer with an additional duty supplement of \$6,000.00 in the 08-09 budget.
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By

Wayne Gent  
WAYNE GENT, COUNTY JUDGE

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LAURA HUGHES, COUNTY CLERK, KAUFMAN COUNTY, TEXAS

By

Laura A. Hughes  
Cynthia Ramirez

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