

**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 22nd 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
- LaReta Williams - To present Kaufman County Children's Shelter Director's Report for May 2008, June 2008, July 2008, and August 2008.
- Johnny Countryman - To present Treasurer's Monthly Report for August 2008.
- To discuss and consider authorizing County Judge to sign Personal Service Contract with Marion Porter to perform certain construction, repair, maintenance or remodeling of property for Kaufman County and the supervision of such work for the year ended September 30, 2008, and to grant the exemption from the bid requirements under Local Government Code Section 262 for Personal Services contracts.
- To discuss and consider authorizing County Judge to sign Letter of Agreement with Henry & Peters, PC to perform the outside audit of Kaufman County for the year ending September 30, 2008, and to grant the exemption from the bid requirements under Local Government Code Section 262 for Professional Services contracts.
- To discuss and consider renewal of Interlocal Agreement with the City of Kemp for furnishing heavy equipment.
- To discuss and consider renewal of Interlocal Agreement for road repairs for the City of Kemp.
- To discuss and consider participating in an agreement with CareFlite for the emergency use of CareFlite helicopters.
- To discuss and consider filing eminent domain proceedings on Parcel 14 of the FM 3486 Project.
- To discuss and consider approving request for EMBARQ to install buried communications drop line across (under) the right of way of CR 118 in Kaufman County Precinct 1.
- To discuss and consider approving request for EMBARQ to install buried communications cable across (under) the right of way of CR 4006 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.

DATED THIS THE 15th DAY OF September, 2008.

COMMISSIONERS COURT OF KAUFMAN COUNTY, TEXAS

By

Wayne Gent
WAYNE GENT, COUNTY JUDGE

FILED FOR RECORD
KAUFMAN CO. TEXAS
2008 SEP 15 P 2:23
LAURA A. HUGHES
COUNTY CLERK
DEPUTY

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 15th 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 15th DAY OF September, 2008.

LAURA HUGHES, COUNTY CLERK, KAUFMAN COUNTY, TEXAS

By

Laura Hughes
Christina 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.)