NOTICE OF MEETING OF TO 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 17th DAY OF November, 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
- To discuss and consider canvassing election results for November 4, 2008 General Election.
- Vickki Gerner To discuss and consider approval of contract with Metro Stat for mobile x-rays and diagnostic services for inmates of county jail.
- Johnny Countryman To present Treasurer's Monthly Report for October 2008.
- Hal Jones To present Auditor's Report for October 2008.
- To discuss and consider opening Bid Number 09-04 Annual Contract for Various Road Materials for all Precincts.
- To discuss and consider approving deputation of Daryl Landrum for the Kaufman County Sheriff's Department.
- To discuss and consider approving deputation of Janet L. Freeman for the Kaufman County Sheriff's Department.
- 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 302 in Kaufman County Precinct 1.
- To discuss and consider approving request for EMBARQ to install buried communications cable along (upon) the right of way of CR 4023 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 NOV 10 PM 2: 40
LAURA A. HUGHES
COUNTY CLERK
BY: DEPUTY

DATED THIS THE 10th DAY OF November, 2008.

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 10th DAY OF November, 2008, AND SAID NOTICE REMAINED SO POSTED CONTINUOUSLY FOR AT LEAST 72 HOURS PRECEDING THE SCHEDULED TIME OF SAID MEETING.

DATED THIS THE 10th DAY OF November, 2008.

LAURA HUGHES, COUNTY CLERK, KAUFMAN COUNTY, TEXAS

By Fraura a. Thighes

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.)