

NOTICE IS HEREBY GIVEN THAT A Regular MEETING OF THE ABOVE NAMED COMMISSIONERS' COURT WILL BE HELD ON THE 24th 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 advertising a bid for Trucks for various departments.
- To discuss and consider awarding Bid Number 09-04, Annual Contract: Various Road Materials for all Precincts.
- To discuss and consider appointing a wellness coordinator and executive sponsor for the TAC Statewide Wellness Initiative "Healthy County."
- To discuss and consider accepting the following Roads for County Maintenance Only: Glenn Cove, Cimarron Trail, Country View Lane, Grayson Drive, Fox Chase Drive, Terra Circle, Hunters Chase Drive, and Glenview
- To discuss and consider approving payment for repair of County Road 313 in Kaufman County Precinct 3.
- To consider approval of line-item transfers.
- Approval of claims for payment.
- Remarks from visitors.
- Motion to Adjourn Regular Meeting.

DATED THIS THE 17th 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 12th "D'AY OF November, 2008 AND SAID NOTICE REMAINED SO POSTED CONTINUOUSLY FOR AT LEAST 72 HOURS PRECEDING OF SAID MEETING.

DATED THIS THE 17th DAY OF November . 2008.

LAURA HUGHES, COUNTY CLERK, KALEMAN

ANY MEMBER OF THE PUBLIC THAT WISHES TO SPEAK OF 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.)