

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 8th DAY OF December, 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
- Executive Session - Pursuant to Section 551.074 (a) (1) of the Texas Government Code.
 - Re: Deliberations regarding appointment of an employee.
- Larry Ewing - To present the Fire Marshal's Yearly Report.
 - To present report on Holiday Fire Safety.
 - To request approval for Project Inspection Agreement with City of Crandall.
- To discuss and consider re-appointment Larry Ewing as Kaufman County Fire Marshal for two year term.
- To discuss and consider adopting an order that delegates authority to the County Purchasing Agent to extend bid closing dates as needed per section 262.026 of the Local Government Code.
- To discuss and consider signing an Interlocal Agreement with Morris County regarding a contract that the County Clerk's Office currently has with Safe Guard.
- To discuss and consider approving 1st amendment to Crandall Interlocal Agreement regarding Regulation of Subdivisions in ETJ.
- To discuss and consider having an online auction to sell County surplus, abandoned, and seized property.
- To discuss and consider approving deputation of Lisa D. Fox for the Kaufman County Sheriff's Department.
- 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 DEC 01 PM 3:08
BY:  LAURA HUGHES
COUNTY CLERK

DATED THIS THE 1st DAY OF December, 2008.

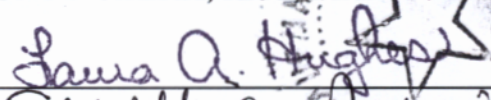
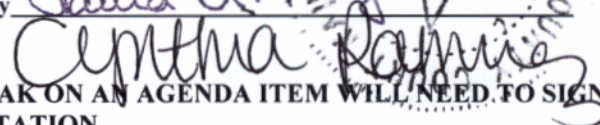
COMMISSIONERS COURT OF KAUFMAN COUNTY, TEXAS

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 1st DAY OF December, 2008, AND SAID NOTICE REMAINED SO POSTED CONTINUOUSLY FOR AT LEAST 72 HOURS PRECEDING THE SCHEDULED TIME OF SAID MEETING.

DATED THIS THE 1st DAY OF December, 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.)