

**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 12th DAY OF January, 2009, 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
- Kathy Morris - Demonstration of Automated External Defibrillators (AED) by East Texas Medical Center.
 - To discuss and consider purchasing Automated External Defibrillators (AED) for County facilities.
- To discuss and consider approving jury selection plan of the District Courts.
- To discuss and consider approving bonds for Richard Murphy, David Byrnes, Gerald Rowden, Lowrie Sanders, and Shelley Featherston.
- To discuss and consider continuing participation in the Emergency Preparedness Department of the North Central Texas Council of Governments and paying membership fees.
- To discuss and consider renewing membership with the Texas Association of Counties and paying annual dues.
- To discuss and consider renewing membership with the Texas Conference of Urban Counties and paying annual dues.
- 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
2009 JAN -5 PM 2:15
LAURA A. HUGHES
COUNTY CLERK
BY: OC
DEPUTY

DATED THIS THE 5th DAY OF January, 2009.

COMMISSIONERS COURT OF KAUFMAN COUNTY, TEXAS

By Wayne Gent
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 5th DAY OF January, 2009, AND SAID NOTICE REMAINED SO POSTED CONTINUOUSLY FOR AT LEAST 72 HOURS PRECEDING THE SCHEDULED TIME OF SAID MEETING.

DATED THIS THE 5th DAY OF January, 2009.

LAURA HUGHES, COUNTY CLERK, KAUFMAN COUNTY, TEXAS

By Laura A. Hughes
Augusta Caserio

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.)