

**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 9th DAY OF February, 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
- To discuss and consider exiting regular meeting and entering into Public Hearing.
- Public Hearing regarding setting a speed limit of 30 mph and placing "30 mph" speed limit signs on Smoke Lane in Kaufman County Precinct 4.
- To discuss and consider exiting Public hearing and entering back into regular meeting.
- To discuss and consider setting speed limit of 30 mph and placing "30 mph" speed limit signs on Smoke Lane in Kaufman County Precinct 4.
- Kathy Morris - To discuss and consider continuing the connect-cty emergency notification system and renewing the contract.
- Richard Murphy - To present the Tax Assessor/Collector's Monthly Report for January 2009.
- Larry Ewing - To discuss and consider implementing a countywide burn ban.
- To discuss and consider advertising a bid to purchase a used Self-Propelled Single Drum Roller for Precinct 1.
- To discuss and consider plans for remodeling the exterior of the Kaufman County Annex building in Kaufman being presented by Ken Hill of NADC Architects.
- To discuss and consider requesting County Judge to take appropriate legal action to recover monies for road damages to CR 4017.
- To discuss and consider approving Mickey Rouvaldt, Merv Bell, Dana Curry, Anthony Schlebach, and Ed Wilson as Commissioners to the Kaufman County Emergency Services District #6.
- To discuss and consider accepting financial report for the Kaufman County Emergency Services District #6.
- To discuss and consider using county property for a countywide fire training facility.
- To discuss and consider approving deputations of James L. Stroud, Charles S. Stastny, Benjamin L. Schoeff, Brooke E. Haar, Janet L. Freeman, Timothy B. Fortner, Tomie L. Tucker, Jessie Compton, Frank Gonzalez, Monte V. Mansfield and William J. Cuellar, II 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.

DATED THIS THE 2nd DAY OF February, 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 2nd DAY OF February, 2009, AND SAID NOTICE REMAINED SO POSTED CONTINUOUSLY FOR AT LEAST 72 HOURS PRECEDING THE SCHEDULED TIME OF SAID MEETING.

DATED THIS THE 2nd DAY OF February, 2009.

LAURA HUGHES, COUNTY CLERK, KAUFMAN COUNTY, TEXAS

By Laura A. Hughes
By Annabel Green

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.)