

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 22nd DAY OF June , 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
- David Byrnes To discuss and consider approving amended rules provided for rabies control.
- Johnny Countryman
 To present Treasurers Monthly Report for May 2009.
 To present Treasurers Monthly Report for April 2009.
- Richard Murphy To present Tax Assessor-Collectors Monthly Report for May 2009.
- To discuss and consider purchasing Trucks for Precinct #2 with the Re-Purchase option thru the BuyBoard Cooperative Program.
- To discuss and consider supporting a resolution requesting funding of ten million dollars for the State Hwy 34 overpass in Terrell.
- To discuss and consider a resolution regarding spending the remaining ten million dollars from the North Central Texas Council of Governments.
- To discuss and consider appointing Randy Reznicek, Steve Robertson, Gary Graves, Glen Walker and Julie Tijerina as board members to the Kaufman County Rural Emergency Services District #1.
- To discuss and consider acknowledging receipt of financial report for the Kaufman County Emergency Services District #1.
- To discuss and consider approving bond of Steve Robertson, Treasurer of the Kaufman County Emergency Services District #1.
- To discuss and consider acknowledging receipt of financial statement of Rural Emergency Services District #7.
- To discuss and consider service and accepting payment from Kaufman County Emergency Services District #3 for County incurred expenses in Kaufman County Precinct 3.
- To discuss and consider appointing Larry Ewing to the Kaufman County Historical Commission for Precinct 4 and Tracy Drane for Precinct 2.
- To discuss and consider approving deputation of Kevin H. Ketchum for the Kaufman County Sheriff Department.
- To consider approval of line-item transfers.
- Approval of claims for payment.
- Remarks from visitors.
- Motion to Adjourn Regular Meeting.

DATED THIS THE __15th_DAY OF__ June___, 2009.
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 15th DAY OF June , 2009 , AND SAID NOTICE REMAINED SO POSTED CONTINUOUSLY FOR AT LEAST 72 HOURS PRECEDING THE SCHEDULED TIME OF SAID MEETING.

DATED THIS THE 15th DAY OF June, 2009.

LAURA HUGHES, COUNTY CLERK, KAUFMAN COUNTY, TEXAS

By Sama Q. Hinghes

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.)