

**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 17th DAY OF August, 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
- LaReta Williams - To present Director's report for April, May, June and July 2009.
- Hal Jones - To present Auditor's Report for July 2009.
- Richard Murphy - To present Tax Assessor/Collector's Monthly Report for July 2009.
- - To discuss and consider approval of the Initial, Annual and Software License Agreements with Computer Information Concepts, Inc for the acquisitions of the Tax Office Bookkeeping System.
- Demonstration of TrafficPayment.com.
- To discuss and consider appointing a representative to work on a Kaufman County Planning Consortium.
- To discuss and consider approving a resolution for the 2009-2010 Budget.
- To discuss and consider declaring an emergency situation and amending the budget to provide \$2,000 for Part-time help for Constable Pct 4 and reducing his Gas and Oil budget by the same amount.
- To discuss and consider approving bid for resale of tax property described as Lots 9 and 10, Block 6, Phagan Addition in Terrell, Texas, Kaufman County Precinct 3.
- To discuss and consider approving deputation of Jayme E. Burley for the Kaufman County Sheriff's Department.
- To discuss and consider approving deputation of Waylon J. Pilgreen for the Kaufman County Sheriff's Department.
- To discuss and consider approving deputation of Ryan A. Mobley for the Kaufman County Sheriff's Department.
- To discuss and consider approving deputation of Joseph C. Jones for the Kaufman County Sheriff's Department.
- To discuss and consider approving deputation of Susan E. Monroe for the Kaufman County Sheriff's Department.
- To discuss and consider approving deputation of Jonathan R. Wallace 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 10th DAY OF August, 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 10th DAY OF August, 2009, AND SAID NOTICE REMAINED SO POSTED CONTINUOUSLY FOR AT LEAST 72 HOURS PRECEDING THE SCHEDULED TIME OF SAID MEETING.

DATED THIS THE 10th DAY OF August, 2009.

LAURA HUGHES, COUNTY CLERK, KAUFMAN COUNTY, TEXAS

By Laura A. Hughes
Ram Singleton

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.)

FILED FOR RECORD
KAUFMAN CO. TEXAS
2009 AUG 10 PM 3:43
LAURA A. HUGHES
COUNTY CLERK
BY: RS
DEPUTY

