

NOTICE OF MEETING OF THE  
COMMISSIONERS' COURT OF KAUFMAN COUNTY, TEXAS

Page 1 of 2 pages

NOTICE IS HEREBY GIVEN THAT A Regular MEETING OF THE ABOVE NAMED COMMISSIONERS' COURT WILL BE HELD ON THE 24th 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
- Conduct Public Hearing on Creation of Ledbetter Fresh Water Supply District No. 2 of Kaufman County.
- Hear and Consider Petition for Creation of Ledbetter Fresh Water Supply District No. 2 of Kaufman County, and Consider Granting Petition Creating and Establishing said District and Appointing Temporary Supervisors.
- Consider Public Hearing on Creation of Ledbetter Fresh Water Supply District No. 1 of Kaufman County.
- Hear and Consider Petition for Creation of Ledbetter Fresh Water Supply District No. 1 of Kaufman County and Consider Granting Petition Creating and Establishing said District and Appointing Temporary Supervisors.
- George York - To discuss and consider using Don Bell to audit phone bills, conduct traffic study, make recommendations for phone-system improvements.
- Marilyn May - To discuss and consider approving Final Report on Recycling Drop Off Grant and requesting to apply for new NCTCOG Grant Cycle for Kaufman County Environmental Co-op.
- Johnny Countryman - To present Treasurers Monthly Report for July 2009.
- To discuss and consider donating miscellaneous cameras and film to the Kaufman County Children's Shelter per section 263.152(4)(A), (B), (C) of the Local Government Code.
- To discuss and consider advertising a bid for an annual contract for Inmate Prescription Medication for the Sheriff's Department.
- To discuss and consider accepting the 2009 Appraisal Roll as the 2009 Tax Roll.
- To discuss and consider authorizing County Judge to sign Personal Services Contract with Marion Porter to perform certain construction, repair, maintenance or remodeling of property for Kaufman County and the supervision of such work for the year ending September 30, 2010 and to grant exemption from the bid requirements under Local Government Code Section 262 for Personal Services Contracts.

DATED THIS THE 17<sup>th</sup> 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 17<sup>th</sup> 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 17<sup>th</sup> DAY OF August, 2009.

LAURA HUGHES, COUNTY CLERK, KAUFMAN COUNTY, TEXAS

By

Laura Hughes

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.)



NOTICE OF MEETING OF THE  
COMMISSIONERS' COURT OF KAUFMAN COUNTY, TEXAS

Page 2 of 2 pages

NOTICE IS HEREBY GIVEN THAT A Regular MEETING OF THE ABOVE NAMED COMMISSIONERS' COURT WILL BE HELD ON THE 24th 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:

- To discuss and consider easement and right of way agreement with TVEC on CR 4068.
- To discuss and consider appointing Tina Beard, Luana Johnson, Susie Kimberling, David Morgan, Cindy McKinney, Lynette Nadeau, Bonnie Nichols and Lisa Gray Smith as Kaufman County Child Welfare Board Members.
- To discuss and consider approving request for EMBARQ to install buried communications drop wire under (across) the right of way of Brooks Lane in Kaufman County Precinct 1.
- To discuss and consider approving request for EMBARQ to install buried communications drop wire under (across) the right of way of Woodruff Circle in Kaufman County Precinct 4.
- 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 AUG 17 PM 3:30  
LAURA HUGHES  
COUNTY CLERK  
BY: *[Signature]*  
DEPUTY

DATED THIS THE 17<sup>th</sup> 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 17th 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 17<sup>th</sup> DAY OF August, 2009.

LAURA HUGHES, COUNTY CLERK, KAUFMAN COUNTY, TEXAS

By *Laura Hughes*  
*By: Bonita Davis*

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(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.)



ADDENDUM  
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 24th 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:

- To discuss and consider Petition for Local Option Election to Legalize for JP 1 District for the legal sale of all alcoholic beverages for off-premise consumption only.
- To discuss and consider proclaiming August 26, 2009 as Lauren Smith Day in Kaufman County.

FILED FOR RECORD  
KAUFMAN CO. TEXAS  
AUG 20 A 10:30  
LAURA A. HUGHES  
COUNTY CLERK  
DEPUTY *AC*

DATED THIS THE 20<sup>th</sup> 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 20th 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 20<sup>th</sup> DAY OF August, 2009.

LAURA HUGHES, COUNTY CLERK, KAUFMAN COUNTY, TEXAS

By *Laura A. Hughes*  
*Augusta Casco*



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(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.)

ADDENDUM

NOTICE OF MEETING OF THE  
COMMISSIONERS' COURT OF KAUFMAN COUNTY, TEXAS

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- Johnny Countryman - To discuss and consider approving 2010 TCDRS plan document for Kaufman County retirement plan.

FILED FOR RECORD  
KAUFMAN CO. TEXAS  
2009 AUG 18 AM 10:53  
LAURA A. HUGHES  
COUNTY CLERK  
BY: *[Signature]*  
DEPUTY

DATED THIS THE 18<sup>th</sup> 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 18th 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 18<sup>th</sup> DAY OF August, 2009.

LAURA HUGHES, COUNTY CLERK, KAUFMAN COUNTY, TEXAS

By *Laura Hughes*  
*Cynthia Ramirez*

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