

**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 14th DAY OF September, 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
- **Executive Session** - A closed meeting will be held pursuant to Section 551.071 of the Texas Government Code in order for the Kaufman County Commissioners' Court to consult with and seek advice from its attorney pursuant to and within the attorney/client privilege and the confidential attorney/client relationship, as defined by the Texas Disciplinary Rules of Professional Conduct of the State of Texas, Rule 503 of the Texas Rules of Evidence and other authority, regarding the following pending litigation and a matter in which the duty of the attorney to the governmental body under the aforesaid authority clearly conflicts with Chapter 551 of the Texas Government Code: pending litigation in Cause No. 66164-86 styled Jo Ann E. Combs v. Kaufman County, Texas, et al., in the 86th Judicial District Court of Kaufman County, Texas, including any appeal or request for post-order relief.
- Discussion, consideration, or potential action shall occur regarding the following matter: pending litigation in Cause No. 66164-86 styled Jo Ann E. Combs v. Kaufman County, Texas, et al., in the 86th Judicial District Court of Kaufman County, Texas including any appeal or request for post-order relief.
- **Executive Session** - A closed meeting will be held pursuant to Section 551.071 of the Texas Government Code in order for the Kaufman County Commissioners' Court to consult with and seek advice from its attorney, pursuant to and within the attorney/client privilege and the confidential attorney/client relationship as defined by the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas, Rule 503 of the Texas Rules of Evidence, and other authority, regarding the following matter, same being a matter in which the duty of the attorney to the governmental body under the aforesaid authority clearly conflicts with Chapter 551 of the Texas Government Code: legal and factual issues related to Lawson Road and the boundary line with Dallas County.
- Discussion, consideration, or potential action shall occur regarding the following matter: legal and factual issues related to Lawson Road and the boundary line with Dallas County.
- Public Hearing on Proposed Budget for FY 2009 - 2010.
- To discuss and consider implementing the new district court records archive fee of \$5.00 for the filing of a suit, including and appeal from an inferior court, or a cross-action, counterclaim, intervention, contempt action, motion for new trial or third-party petition, in a district court in Kaufman County, which fee to be effective with the implementation of the FY 2009-2010 budget and shall remain in effect until further action of this court.

DATED THIS THE 8th DAY OF September, 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 8th DAY OF September, 2009, AND SAID NOTICE REMAINED SO POSTED CONTINUOUSLY FOR AT LEAST 72 HOURS PRECEDING THE SCHEDULED TIME OF SAID MEETING.

DATED THIS THE 8th DAY OF September, 2009.

LAURA HUGHES, COUNTY CLERK, KAUFMAN COUNTY, TEXAS

By Laura A. Hughes
TAM 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 SEP - 8 AM 11:48
LAURA A. HUGHES
COUNTY CLERK
DEPUTY
PS



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- To vote on individual line items for the FY2009-2010 budget.
- To discuss and consider adopting budget for FY 2009 - 2010.
- To discuss and consider adopting tax rate for FY 2009 - 2010.
- Joe Don Law - To discuss and consider approving salary structure for all Constables Offices as requested by Constables in all precincts.
- Kathy Morris - To discuss and consider approving the Interlocal Agreement between the NCTCOG and Kaufman County for the Cities Readiness Initiative (CRI) project implementation.
- To discuss and consider approving the Points of Dispensing (POD) sites for the Cities Readiness Initiative (CRI) project implementation.
- Carrie Sharp - To meet with Commissioners' Court to request filling vacant Program Assistant position.
- Richard Murphy - To present Tax Assessor/Collector's Monthly Report for August 2009.
- To discuss and consider moving Precinct #10 voting location permanently from Mt. Olive Baptist Church to Scurry ISD Administration Building, 10705 S. State Hwy 34, Scurry, Texas 75158, to be effective for the November election.
- To discuss and consider consolidation of polling locations for November 3, 2009 election.
- To discuss and consider advertising a bid for a Prisoner Transport Bus for the Kaufman County Sheriff's Department.
- To discuss and consider approving Interlocal Agreement for Road Maintenance for the City of Post Oak Bend.
- To discuss and consider approving Interlocal Agreement for Subdivision Regulation for the City of Post Oak Bend.
- To discuss and consider approving 2010 Kaufman County Resolution for Indigent Defense Discretionary Grant Program; designating the Kaufman County Judge as Authorized Official to apply for, accept, decline, modify, or cancel the grant application; designating the Kaufman County Public Defender as the Program Director and contact person; and designating the County Auditor as the Financial Officer for the grant.
- To consider approval of line-item transfers.
- Approval of claims for payment.
- Remarks from visitors.
- Motion to Adjourn Regular Meeting.

DATED THIS THE 8th DAY OF September, 2009.

COMMISSIONERS COURT OF KAUFMAN COUNTY, TEXAS

By

WAYNE GENT, COUNTY JUDGE

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DATED THIS THE 8th DAY OF September, 2009.

LAURA HUGHES, COUNTY CLERK, KAUFMAN COUNTY, TEXAS

By

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