

**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 30th DAY OF November, 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
- Kathy Morris - To discuss and consider approving the creation of a Continuity of Operations Plan for Kaufman County.
- Richard Murphy - To discuss and consider moving Precinct 5 voting location permanently from Terrell Fire Station #2 to Public Works Building, 400 Industrial Blvd., Terrell, Tx 75160, to be effective for the 2010 elections and thereafter.
- Johnny Countryman - To present Treasurers Monthly Report for October 2009.
- To discuss and consider advertising a bid for an annual contract for Culverts.
- To discuss and consider advertising a bid to sell County Surplus Property.
- To discuss and consider signing an agreement for Long Distance Phone Services with AT&T thru the State of Texas DIR Contract.
- To discuss and consider approving request to fill two (2) Detention Officer vacancies and one (1) Communications Officer vacancy.
- To discuss and consider approving bid for resale of tax property described as Lot 11, Block 3, Newton & Howell Addition in Terrell, Texas, in Kaufman County Precinct 3.
- To discuss and consider approving bid for resale of tax property described as Lot 12, Block 2, Dewberry's 4<sup>th</sup> Addition, Terrell, Texas, in Kaufman County Precinct 3.
- To discuss and consider approving bid for resale of tax property described as Lot 3A, Block 21, Terrell Original, Terrell, Texas, in Kaufman County Precinct 3.
- To discuss and consider approving bid for resale of tax property described as Lots 8 & 9, Block 4, Phagan Addition, Terrell, Texas, in Kaufman County Precinct 3.
- To discuss and consider approving bid for resale of tax property described as Lot 1, Block 615, W E Stallings/ Terrell Rev., Terrell, Texas, in Kaufman County Precinct 3.
- To discuss and consider approving bid for resale of tax property described as Lot 1, Block 89, Moore & Nash, Terrell, Terrell, in Kaufman County Precinct 3.
- To discuss and consider approving bid for resale of tax property described as Lots 2B, 3A, 3B & 3C, Block 24, Terrell Original, Terrell, Texas, in Kaufman County Precinct 3.
- To discuss and consider approving bond of John Sullivan, Reserve Deputy Constable Precinct 4.
- To discuss and consider approving deputation of Jon E. Knapp 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 23<sup>rd</sup> DAY OF November, 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 23<sup>rd</sup> DAY OF November, 2009, AND SAID NOTICE REMAINED SO POSTED CONTINUOUSLY FOR AT LEAST 72 HOURS PRECEDING THE SCHEDULED TIME OF SAID MEETING.

DATED THIS THE 23<sup>rd</sup> DAY OF November, 2009.

LAURA HUGHES, COUNTY CLERK, KAUFMAN COUNTY, TEXAS

By Laura Hughes  
Cynthia Lamb

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 NOV 23 P 3:36  
LAURA A. HUGHES  
COUNTY CLERK





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 30<sup>th</sup> DAY OF November, 2009, AT 9:30 A.M., AT THE KAUFMAN COUNTY COMMISSIONERS' COURT MEETING ROOM, COURTHOUSE ANNEX, 100 N. WASHINGTON, KAUFMAN, TEXAS 75142 AT WHICH TIME THE COMMISSIONERS' COURT WILL CONSIDER THE FOLLOWING ITEMS FOR DISCUSSION AND POSSIBLE ACTION, TO WIT:

- To discuss and consider borrowing \$1,000,000 for three months for operating funds since tax receipts have been slow and are expected to remain slow until January.
- To discuss and consider awarding bid for the Kaufman County Depository.

FILED FOR RECORD  
KAUFMAN CO. TEXAS  
2009 NOV 24 A 11:58  
LAURA A. HUGHES  
COUNTY CLERK  
BY: [Signature]  
DEPUTY

DATED THIS THE 24th DAY OF November, 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 24th DAY OF November, 2009, AND SAID NOTICE REMAINED SO POSTED CONTINUOUSLY FOR AT LEAST 72 HOURS PRECEDING THE SCHEDULED TIME OF SAID MEETING.

DATED THIS THE 24th DAY OF November, 2009.

LAURA HUGHES, COUNTY CLERK, KAUFMAN COUNTY, TEXAS

By Laura Hughes

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