

**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 28th DAY OF December, 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
- Hal Jones
 - To discuss and consider accepting Auditor's Report for November, 2009.
 - To discuss and consider declaring an emergency and amending the budget for Medical/Dental Exam and Care in the Jail Fund.
- Richard Murphy
 - To discuss and consider accepting the Tax Assessor-Collector Report for November, 2009.
- Johnny Countryman
 - To discuss and consider opening a Kaufman County Emergency Reserve Bank Account and beginning December 2009, the County would deposit \$50,000 per month into such account. These fund can only be used with specific Commissioners' Court approval.
 - To present Treasurer's Monthly Report for November 2009.
- To discuss and consider approving Resolution recognizing Travis Kuykendall on receiving the honor of Eagle Scout Award.
- To discuss and consider the lease purchase of two (2) trucks for Precinct 4 thru the HGAC Purchase Cooperative.
- To discuss and consider approval of final plat for Oakview Acres Subdivision, Phase 2A, Kaufman County Precinct 4.
- To discuss and consider entering into an Interlocal Agreement with the City of Forney for Tax Increment Financing Reinvestment Zone #1, City of Forney.
- To accept rebate check from the BuyBoard Purchasing Cooperative.
- To discuss and consider awarding bid #09-10, Prisoner Transport Bus for Kaufman County Sheriff's Department.
- To discuss and consider approving Resolution approving Purchase of Land, Construction of Improvements, and Conveyance of Real Property by the Kaufman County Appraisal District.
- To discuss and consider re-appointing Commissioner J. C. Jackson as a Kaufman County representative on the Terrell TIF Board.
- To discuss and consider re-appointing Commissioner Ray Clark as a Kaufman County representative on the Terrell TIF Board.
- To discuss and consider hiring three detention officer replacements.
- To discuss and consider reviewing and approving the Compromise, Settlement and Release Agreement between Kaufman County Development District 1 and Kaufman County on filing fees for civil suits in the Kaufman County District Clerk's Office and acceptance of \$2000 in settlement of same.

DATED THIS THE 21st DAY OF December, 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 21st DAY OF December, 2009, AND SAID NOTICE REMAINED SO POSTED CONTINUOUSLY FOR AT LEAST 72 HOURS PRECEDING THE SCHEDULED TIME OF SAID MEETING.

DATED THIS THE 21st DAY OF December, 2009.

LAURA HUGHES, COUNTY CLERK, KAUFMAN COUNTY, TEXAS

By Laura Hughes
Cynthia Ramirez

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
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- To discuss and consider approving Interlocal Agreement for road repairs for the City of Combine.
- To discuss and consider deputation of Theresa Travis-Owen for the Kaufman Co. Sheriff's Dept.
- To discuss and consider deputation of Laurie M. Whittle for the Kaufman Co. Sheriff's Dept.
- To discuss and consider deputation of Billy R. Jackson for the Kaufman Co. Sheriff's Dept.
- To discuss and consider deputation of Phillip O'Steen for the Kaufman Co. Tax Assessor-Collector's Office.
- 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 DEC 21 P 2:29
LAURA A. HUGHES
COUNTY CLERK
BY: 

DATED THIS THE 21st DAY OF December, 2009.

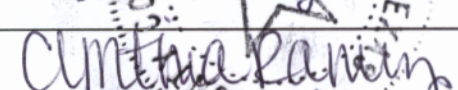
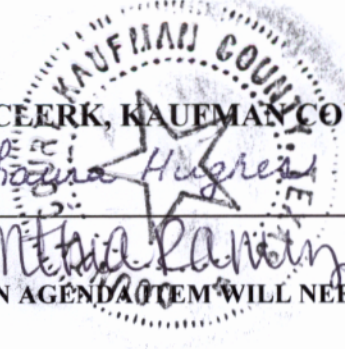
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