

**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 4th DAY OF January, 2010, 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
- To discuss and consider approving Resolution recognizing Travis Kuykendall on receiving the honor of Eagle Scout Award.
- To discuss and consider approval of Final Plat for Oakview Acres Phase 2A.
- To discuss and consider awarding bid #10-03 Sale of County Surplus Equipment: Two (2) used Kardex Kardveyer Voter Registration Cabinets.
- To discuss and consider recognizing Mick McLemee for 28 years of service and Harry Shipley for 15 years of service to Kaufman County and Congratulate them on their retirement.
- To discuss and consider entering into an Interlocal Agreement with Kaufman County Fresh Water Supply District 1-C for road repairs.
- To discuss and consider approving a project agreement with Kaufman County Fresh Water Supply District 1-C for road repairs on Reeder Road.
- To discuss and consider appointing Ed Wilson, Dana Curry, and Anthony Schleich to the Emergency Services District #6 for a two year term.
- To discuss and consider approving an Interlocal Agreement for Road Maintenance for the City of Oak Grove.
- To discuss and consider approving an Interlocal Agreement for Subdivision Regulations for the City of Oak Grove.
- To discuss and consider authorizing Purchasing Agent, Jack Sebastian, to seek bids for painting the Kaufman County Courthouse Annex.
- To discuss and consider approving Official Holidays for Kaufman County Employees for 2010.
- 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 28 PM 3:05
LAURA A. HUGHES
COUNTY CLERK
BY: LS
DEPUTY

DATED THIS THE 28th 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 28th 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 28th DAY OF December, 2009.

LAURA HUGHES, COUNTY CLERK, KAUFMAN COUNTY, TEXAS

By Laura A. Hughes
Pam 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.)