

**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 25th 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
- Richard Murphy - To discuss and consider accepting the Tax Assessor-Collector Report for December 2009.
- - To discuss and consider moving Voting Precinct #32 from Peoples Baptist Church to First United Methodist Church.
- - To discuss and consider moving Voting Precinct #40 from Windmill Farms Information Center to Forney High School North.
- Johnny Countryman - To present Treasurers Monthly Report for December 2009.
- - To present Treasurers Quarterly Report for October - December 2009.
- - To present Treasurers Quarterly Investment Report for October - December 2009.
- To discuss and consider advertising a bid for Prescription Medication for Kaufman County Jail Inmates.
- To discuss and consider advertising and selling County Surplus Property thru Rene Bates Online Auctioneer Services.
- To discuss and consider signing a Professional Services Contract with Dentrust Dental for Kaufman County Jail Inmates.
- To discuss and consider releasing bond for High Point Lakes Estates.
- To discuss and consider renewing terms for Dale Hamm, Gary Pearson & Harvey Chitty on the Emergency Service District Board #3 in Kaufman County Precinct 3.
- To discuss and consider approving Amendment No. 3 to Techshare Resource Sharing Addendum for the Juvenile Information System.
- To discuss and consider accepting the Grant Award from the Texas Task Force on Indigent Defense.
- To discuss and consider approving bid for resale of tax property Cause #55504, Terrell, Texas, in Kaufman County Precinct 3.
- To discuss and consider proclaiming the day of February 5th as National Wear Red Day or Red Dress Day in Kaufman County.
- To consider approval of line-item transfers.
- Approval of claims for payment.
- Remarks from visitors.
- Motion to Adjourn Regular Meeting.

DATED THIS THE 19th DAY OF January, 2010.

COMMISSIONERS COURT OF KAUFMAN COUNTY, TEXAS

By Wayne Kent
WAYNE KENT, 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 19th DAY OF January, 2010, AND SAID NOTICE REMAINED SO POSTED CONTINUOUSLY FOR AT LEAST 72 HOURS PRECEDING THE SCHEDULED TIME OF SAID MEETING.

DATED THIS THE 19th DAY OF January, 2010.

LAURA HUGHES, COUNTY CLERK, KAUFMAN COUNTY, TEXAS

By Laura A. Hughes
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
2010 JAN 19 AM 11:21
LAURA A. HUGHES
COUNTY CLERK
BY: DEPUTY

