

**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 26th DAY OF April, 2010, AT 9:30 A.M., IN THE KAUFMAN COUNTY COURTHOUSE, COUNTY JUDGE'S OFFICE, 100 WEST MULBERRY STREET, 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
- Daniel Carrier - To discuss and consider allowing parking on county parking lot.
- Johnny Countryman - To present Treasurer's Monthly Report for March 2010.
- - To present Treasurer's Quarterly Report for Quarter ending March 31, 2010.
- - To present Treasurer's Investment Report for Quarter ending March 31, 2010.
- To discuss and consider adopting a resolution supporting transfer of authority from Texas Department of State Health Services to North Texas Behavioral Health Authority.
- To discuss and consider approving grant application thru BJA FY10 National Justice Information Sharing Initiative.
- To discuss and consider approving grant application for Intellectual Property Enforcement Program FY 2010 Competitive Grant Announcement.
- To discuss and consider approving grant application for COPS Hiring Program.
- To discuss and consider declaring Texas Industries (TXI) as a Sole Source Vendor for the purchase of Light Weight Aggregates per the Local Government Code, Section 262.024 Discretionary Exemptions.
- To discuss and consider applying for a pass through financing project with TxDot.
- To discuss and consider following Chapter 253, transportation code to improve Jesse Way, Courtney Drive and Kelton Drive in Precinct 2.
- To discuss and consider giving the City of Combine a 90 day notice of termination of the "Emergency Aid Agreement" between the City of Combine and Kaufman County.
- To discuss and consider renewing contract for internet renewals of vehicle registrations.
- 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
2010 APR 19 PM 3:10
LAURA A. HUGHES
COUNTY CLERK
BY: RS
DEPUTY

DATED THIS THE 19th DAY OF April, 2010.
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 19th DAY OF April, 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 April, 2010.

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.)

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 26th DAY OF April, 2010, AT 9:30 A.M., IN THE COUNTY JUDGE'S OFFICE, 100 W. MULBERRY STREET, KAUFMAN, TEXAS, AT WHICH TIME THE COMMISSIONERS' COURT WILL CONSIDER THE FOLLOWING ITEMS FOR DISCUSSION AND POSSIBLE ACTION, TO WIT:

EXECUTIVE/CLOSED 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 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/judgment relief.

RETURN TO OPEN SESSION

DISCUSSION, CONSIDERATION, OR POTENTIAL ACTION -- 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/judgment relief.

DATED THIS THE 22nd DAY OF April, 2010.

COMMISSIONERS COURT OF KAUFMAN COUNTY, TEXAS

By Wayne Gent
WAYNE GENT, COUNTY JUDGE

FILED FOR RECORD
KAUFMAN CO. TEXAS
2010 APR 22 P 1:27
LAURA A. HUGHES
COUNTY CLERK
BY: [Signature]

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 22nd DAY OF April, 2010, AND SAID NOTICE REMAINED SO POSTED CONTINUOUSLY FOR AT LEAST 72 HOURS PRECEDING THE SCHEDULED TIME OF SAID MEETING.

DATED THIS THE 22nd DAY OF April, 2010.

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.)