

**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 24th DAY OF May, 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
- LaReta Williams - To present Director's report for February 2010, March 2010, and April 2010 for the Kaufman County Children's Shelter.
- Johnny Countryman - To discuss and consider approving resolution to Adopt Investment Officer and Investment Policy.
- To present Treasurer's Monthly Report for April 2010.
- George York - To discuss and consider accepting revised Internet use policy.
- Hal Jones - To present Auditor's Report for April 2010.
- Richard Murphy - To discuss and consider accepting the Tax Assessor-Collector Report for April 2010.
- Discussion regarding security vestibule at the courthouse.
- To discuss and consider selling Kemp I.S.D. Surplus Property per the Local Government Code, Section 263.152, Disposition.
- To discuss and consider request to replace 4 detention officers to fill existing vacancies, Kaufman County Sheriff's Department.
- To discuss and consider approving use of Records Management funds to purchase two Odyssey software modules - Jury Management and Electronic Portal for Data Download and Attorney Access.
- To discuss and consider approving Interlocal Agreement for bridge relocation in Kemp, Texas.
- To discuss and consider re-appointing current Board of Trustees Member, Kathryn McClellan to the Lakes Regional MHMR Board.
- To discuss and consider accepting resignation of Bruce Wood from the Fern Norville Children's Shelter Board of Directors effective June 1, 2010.
- To discuss and consider approving bid for resale tax property Cause #63856 Tracts 1, 2 & 3 of Suit, in Terrell, Texas, Kaufman County Precinct 3.
- To discuss and consider approving request from Farmers Electric Cooperative to construct electrical power distribution facilities along and across CR 222 in Kaufman County Precinct 2.
- To consider approval of line-item transfers.
- Approval of claims for payment.
- Remarks from visitors.
- Motion to Adjourn Regular Meeting.

DATED THIS THE 17th DAY OF May, 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 17th DAY OF May, 2010, AND SAID NOTICE REMAINED SO POSTED CONTINUOUSLY FOR AT LEAST 72 HOURS PRECEDING THE SCHEDULED TIME OF SAID MEETING.

DATED THIS THE 17th DAY OF May, 2010.

LAURA HUGHES, COUNTY CLERK, KAUFMAN COUNTY, TEXAS

By

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.)