

**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 21st DAY OF June, 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
- Pam Corder - To discuss and consider the purchase of a portable storage building for the County Urban Forester for the storage of Educational Materials, Pruning Supplies, and Jr. Forester Camp Equipment.
- Yasma Holland - To discuss and consider filling a part-time library assistant position vacated on May 28, 2010.
- LaReta Williams - To present Director's report for February 2010, March 2010, and April 2010 for the Kaufman County Children's Shelter.
- Vickki Gerner - To review Kaufman County's HIPAA policy and to discuss and consider approving department training of policy and new Employee Confidentiality Contract.
- Richard Murphy - To discuss and consider accepting the Tax Assessor-Collector Report for May 2010.
- Johnny Countryman - To present Treasurers Monthly Report for May 2010.
- Hal Jones - To present Auditor's Report for May 2010.
- To discuss and consider approving proposed maintenance work crossing CR 314A by Explorer Pipeline in Kaufman County Precinct 3.
- To discuss and consider aiding the Terrell Independent School District with parking lot repair at Memorial Stadium in Kaufman County Precinct 3.
- To discuss and consider approving NTMWD to install a portable waterline from our treatment plant on CR 329 to existing 30 inch waterline south of Spur 557 west of Lawrence, Tx. The pipeline will cross (4) county roads in Precinct 3- 320, 321, 322 & 328.
- To discuss and consider approving request for Farmers Electric Cooperative, Inc to construct electrical power distribution facilities along and across Valley View/CR 222 in Kaufman County Precinct 2.
- To discuss and consider approving request for CenturyLink to install buried communications fiber cable along (upon) and across (under) the right of way of CR 4045 in Kaufman County Precinct 4.
- To consider approval of line-item transfers.
- Approval of claims for payment.
- Remarks from visitors.
- Motion to Adjourn Regular Meeting.

DATED THIS THE 14th DAY OF June, 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 14th DAY OF June, 2010, AND SAID NOTICE REMAINED SO POSTED CONTINUOUSLY FOR AT LEAST 72 HOURS PRECEDING THE SCHEDULED TIME OF SAID MEETING.

DATED THIS THE 14th DAY OF June, 2010.

LAURA HUGHES, COUNTY CLERK, KAUFMAN COUNTY, TEXAS

By Laura Hughes

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 JUN 14 PM 2:59
LAURA A. HUGHES
COUNTY CLERK
BY: LAURA A. HUGHES
DEPUTY

