

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 1st DAY OF November, 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:

- Approval of minutes of previous meeting.
- Routine Correspondence
- Jack Sebastian - To discuss and consider contracting with Audrey Echo Weir for grant writing services for County Court at Law DWI Diversion Court.
- John Long - To discuss policy and procedures for mowing various county properties.
- Sheriff David Byrnes - To discuss and consider proposed Commissioners' Court order for enforcement of traffic laws in Winner's Circle Subdivision by Kaufman County Sheriff's Department of streets designated in Exhibit "A" to proposed order
- To discuss and consider authorizing Sheriff to pay restitution in the amount of \$4,950.00 to Carl J. Caldwell. Payment to be made from non-budgetary funds.
- To discuss and consider hiring three detention officers and one LVN to fill existing vacancies in jail.
- To discuss and consider purchasing police vehicle to replace wrecked vehicle. To be paid with insurance funds (\$13,600.00) and proceeds from sale of handgun (\$44,795.00) line item transfer \$9,900.00 from 560-3216 parts: repairs to 560-5202 exchange cars total \$23,500.00 vehicle and equipment.
- Johnny Countryman - To present Treasurer's Monthly Report for September 2010.
- To present Treasurer's Quarterly Report for Quarter ending September 2010.
- To present Treasurer's Quarterly Investment Quarter ending September 2010.
- To discuss and consider having the County Judge certify that Kaufman County will make no changes in its TCDRS plan provisions for Plan Year 2011.
- To discuss and consider setting up a line of credit with American National Bank up to \$3,000,000. (Any borrowings to be paid back in the current fiscal year)
- To discuss and consider approving all Justice Court Offices to have agreed to request an increase in the moving violations on the Fine Schedule by .90 cents make fines and costs an even denomination. This will also help increase collections and along with the \$2.00 transaction fee should increase revenue more for each office.
- To discuss and consider the 2011 Kaufman County Resolution for Indigent Defense Grant Program - Formula Grant.
- To discuss and consider whether or not the County should participate in the Recovery Zone Economic Development Bonds and Recovery Zone Facility Bonds.
- To discuss and consider a revision to the Official Holiday Schedule for Kaufman County Employees for 2010.

DATED THIS THE 25th DAY OF October, 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 25th DAY OF October, 2010, AND SAID NOTICE REMAINED SO POSTED CONTINUOUSLY FOR AT LEAST 72 HOURS PRECEDING THE SCHEDULED TIME OF SAID MEETING.

DATED THIS THE 25th DAY OF October, 2010.

LAURA HUGHES, COUNTY CLERK, KAUFMAN COUNTY, TEXAS

By Laura Hughes
Cynthia Raring

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 OCT 25 P 3:37
LAURA HUGHES
COUNTY CLERK

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COMMISSIONERS' COURT OF KAUFMAN COUNTY, TEXAS**

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- To discuss and consider appointing a representative to serve on the Kaufman County Appraisal District Board of Directors.
- To discuss and consider ordering an election to be held in precinct two to legalize bingo games authorized under the Bingo Enabling Act.
- To discuss and consider renewing membership with ARCIT and paying annual dues.
- To discuss and consider renewing membership with North Central Texas Council of Governments and paying annual dues.
- To discuss and consider approving request for CenturyLink to install buried communications drop wire under (across) the right of way of CR 156 in Kaufman County Precinct 1.
- To discuss and consider approving request for CenturyLink to install buried communications drop wire along (upon) the right of way of CR 4044 in Kaufman County Precinct 4.
- To discuss and consider approving request for CenturyLink to install buried communications drop wire along (upon) the right of way of CR 4043 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.

FILED FOR RECORD
KAUFMAN CO. TEXAS
2010 OCT 25 P 3:36
BY: LAURA A. HUGHES
COUNTY CLERK

DATED THIS THE 25th DAY OF October, 2010.

COMMISSIONERS COURT OF KAUFMAN COUNTY, TEXAS

By Wayne Gent
WAYNE GENT, COUNTY JUDGE

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