

**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 31st DAY OF January, 2011, 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:

- Acceptance of minutes of previous meeting.
- Routine Correspondence
- Sheriff David Byrnes - To discuss and consider authorizing Sheriff to hire an additional Sgt. Investigator to be assigned to Federal Narcotics Task Force.
- Kathy Morris - To discuss and consider approving an updated and amended Interlocal Agreement between Kaufman County and the City of Combine to regulate permitting and complaints regarding on-site sewage facilities located within the City of Combine in Kaufman County.
- Hal Jones - To present Auditor's Report for December 2010.
- Johnny Countryman - To present Treasurer's Quarterly Report for Quarter ending 12/31/10.
- - To present Treasurer's Monthly Report for December 2010.
- - To present Investment Report for Quarter ending 12/31/10.
- To discuss and consider re-appointing Judge B. Michael Chitty as Kaufman County's Representative to the North Texas Behavioral Health Authority Board of Directors for the February 1, 2011 through January 31, 2013 term of office and approving Order for same.
- To discuss and consider lease purchasing two Ford Escapes for Kaufman County Public Works.
- To discuss and consider appointing Kaufman County Historical Commission members for the 2011-2012 term.
- To discuss and consider appointing Judge Bruce Wood as the successor Representative of Kaufman County to Public Power Pool and approving Resolution for same.
- To discuss and consider approving Resolution in Support of HJR 56 as filed by Representative Solomons to provide relief from unfunded mandates for local governments.
- To discuss and consider accepting Interlocal Cooperation Agreement with the City of Rosser for Cooperative Purchasing Program.
- To discuss and consider accepting Interlocal Cooperation Agreement with the City of Mabank Cooperative Purchasing Program.
- To discuss and consider accepting Interlocal Cooperation Agreement with the City of Combine Cooperative Purchasing Program.
- To discuss and consider accepting Interlocal Cooperation Agreement with the City of Kemp Cooperative Purchasing Program.
- To discuss and consider approving project agreement between Kaufman County Precinct 2 and Town of Talty for road repairs.
- To discuss and consider approving request for CenturyLink to install buried communications drop wire under (across) and upon (along) the right of way of CR 275 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 24th DAY OF January, 2011.

COMMISSIONERS COURT OF KAUFMAN COUNTY, TEXAS

By

Bruce Wood
BRUCE WOOD, 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 24th DAY OF January, 2011, AND SAID NOTICE REMAINED SO POSTED CONTINUOUSLY FOR AT LEAST 72 HOURS PRECEDING THE SCHEDULED TIME OF SAID MEETING.

DATED THIS THE 24th DAY OF January, 2011.

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
2011 JAN 24 PM 3:24
LAURA A. HUGHES
COUNTY CLERK
BY: _____
DEPUTY

