NOTICE OF REGULAR MEETING KAUFMAN COUNTY COMMISSIONERS' COURT

Notice is hereby given that a regular meeting of the Kaufman County Commissioners' Court will be held on Monday, March 14, 2011, at 6:00 p.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:

- INVOCATION;
- PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG;
- PLEDGE OF ALLEGIANCE TO THE TEXAS FLAG;
- REMARKS FROM VISITORS;

1. CONSENT AGENDA

- A. Acceptance of minutes of previous meeting.
- B. Discuss/Act on proclaiming the week of March 20th through March 26th as Poison Prevention Week in Kaufman County.
- C. Discuss/Act on approving request from AT&T to install buried communications drop wire under (across) and upon (along) the right of way of CR 316 in Kaufman County Precinct 3.
- D. Discuss/Act approving request for CenturyLink to install buried communications copper cable along (upon) and across (under) the right of way of CR 280 in Kaufman County Precinct 1.
- E. Discuss/Act approving request for CenturyLink to install a buried communications copper cable along (upon) and across (under) the right of way of CR Victor Blvd in Kaufman County Precinct 4.
- F. Discuss/Act on approving request from AT&T to install buried communications drop wire under (across) and upon (along) the right of way of CR 313 in Kaufman County Precinct 3 (Address #9111).
- G. Discuss/Act on approving request from AT&T to install buried communications drop wire under (across) and upon (along) the right of way of CR 352 in Kaufman County Precinct 3 (Address #12900).
- H. Discuss/Act on approving request from AT&T to install buried communications drop wire under (across) and upon (along) the right of way of CR 352 in Kaufman County Precinct 3 (Address #12851).
- I. Discuss/Act on approving request from AT&T to install buried communications drop wire under (across) and upon (along) the right of way of CR 344 in Kaufman County Precinct 3 (Address #10150).
- J. Discuss/Act on renewing membership with County Judges and Commissioners Association of Texas and paying annual dues.
- K. Acknowledge receipt of letter from Texas Historical Commission regarding five year extension for removal of security vestibule.

Hal Jones; To present Auditors Report for February 2011.

Technology for County Clerk's Office to be a Tyler Reference Site. Laura Hughes; Discuss/Act on approving agreement between County Clerk and Tyler

oversee the Kaufman County Emergency Services Districts' compliance with the statues Discuss/Act on appointing Steve Howie, Emergency Management Coordinator, to .ζ

Discuss/Act on line-item transfers. governing ESDs for the Commissioners' Court.

Discuss/Act on claims for payment. ٠.٢ .0

Adjourn Regular Meeting. .8

Bruce Wood, Kaufman County Judge Tth_day of_ Signed this the March

It was posted on the burerin board at the continuouse does of realistic county, 1954s at a place remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Laura Hughes County Clerk

Deputy it was posted on the bulletin board at the courthouse door of Kaufman County, Texas at a place readily accessible to the general meeting of the Kaufman County Commissioners' Court is a true and correct copy of said notice, that I received said Notice, and I, the undersigned, County Clerk of the Kaufman County Commissioners' Court do hereby certify that the above notice of

(ANYONE WHO HAS IMPAIRMENTS REQUESTING AID AT THE COMMISSIONERS' COURT OR ANY 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

PUBLIC MEETING MUST CALL THE COUNTY CLERK AT LEAST 72 HOURS PRIOR TO THE MEETING.)

ADDENDUM NOTICE OF REGULAR MEETING KAUFMAN COUNTY COMMISSIONERS' COURT

Notice is hereby given that a regular meeting of the Kaufman County Commissioners' Court will be held on Monday, March 14, 2011, at 6:00 p.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:

- 9. Discuss/Act on approving Resolution in Support of the Second Amendment to the Agreement between the Texas Historical Commission and Kaufman County.
- 10. Discuss/Act on approving Second Amendment to Agreement between Texas Historical Commission and Kaufman County regarding five year extension for removal of security vestibule.

Signed this the <u>9th</u> day of <u>March</u>, 2011.

Bruce Wood, Kaufman County Judge

I, the undersigned, County Clerk of the Kaufman County Commissioners' Court do hereby certify that the above notice of meeting of the Kaufman County Commissioners' Court is a true and correct copy of said notice, that I received said Notice, and it was posted 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 94h day of March, 2011, and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Laura Hughes, County Clerk

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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.)

2011 MAR -9 AM 8: 59

LAURA A. HUGHES
COUNTY CLERK
BY:
DEPUTY