

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 26th DAY OF July, 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
- Hal Jones - To present Auditor's Report for June 2010.
- Johnny Countryman - To discuss and consider accepting the annual audited financials from the outside auditors.
- To discuss and consider purchasing Computer Equipment for Sheriff's Department thru the State of Texas D.I.R contract with expenditures exceeding \$15,000.00.
- To discuss and consider a line item transfer for moving equipment to the new tower being erected by East Texas Medical - To increase the Sheriff's Budget for Radio Repair \$30,000 from Office Furniture \$25,000 and GIS Mapping \$5,000. Also, to increase the Jail Budget Repairs & Replacements \$28,000 from Imaging \$7,000; Lawn Maintenance \$6,000; Office Furniture \$5,000; Film & Supplies \$5,000; and Office Supplies \$5,000.
- To discuss and consider authorizing payment to DFW Communications.
- To discuss and consider approving Contract between the Tri-County Library and Kaufman County pertaining to library services.
- To discuss and consider accepting the Annual Road Report for filing for Kaufman County Precinct 1.
- To discuss and consider request to replace crew member for an existing vacancy on the Precinct 3 Road & Bridge crew.
- To discuss and consider approving request for CenturyLink to install buried communications copper cable along (upon) and across (under) the right of way of CR 4022 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 19th DAY OF July, 2010. COMMISSIONERS COURT OF KAUFMAN COUNTY, TEXAS

By 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 19th DAY OF July, 2010, AND SAID NOTICE REMAINED SO POSTED CONTINUOUSLY FOR AT LEAST 72 HOURS PRECEDING THE SCHEDULED TIME OF SAID MEETING.

DATED THIS THE 19th DAY OF July, 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.)

