

**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 16th DAY OF November, 2009, 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 October 2009.
- To discuss and consider canvassing the election results for the 2009 Constitution Amendments Election.
- To discuss and consider awarding Bid #09-10, Prisoner Transport Bus for Kaufman County Sheriff's Department.
- To discuss and consider lease purchasing two (2) Trucks for Precinct #4 thru the State of Texas TXMAS contract.
- To discuss and consider approving Memorandum of Understanding between Kaufman County and the Texas Department of State Health Services regarding the office space located at 3001 South Washington, Kaufman, Texas.
- To discuss and consider proclaiming the day of November 11, 2009 as Shawn McNabb Day in Kaufman County.
- To discuss and consider naming David Shiels as the Kaufman County Environmental Consultant, a non paying volunteer position.
- To discuss and consider appointing the following individuals to the Office of Director of Kaufman County Development District No. 1, with the terms of office expiring as follows, Andy Lavaish expiring 9-1-12, Susan Tims expiring 9-1-12, Shawn O'Gilbraith expiring 9-1-10, Bobby Milliorn expiring 9-1-12 and Sonia Vidal expiring 9-1-10.
- To discuss and consider approving request to fill existing vacancies of one deputy and detention officer.
- To discuss and consider PBS& J to do an engineering study at 7685 Pam Lane, Kaufman, Texas.
- To discuss and consider approving request for CenturyLink (Formerly EMBARQ) to install buried communications drop wire along (upon) the right of way of CR 155 in Kaufman County Precinct 1.
- To discuss and consider approving request for CenturyLink to install buried communications drop wire under (across) the right of way of Woodland Dr. 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 9th DAY OF November, 2009.

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 9th DAY OF November, 2009, AND SAID NOTICE REMAINED SO POSTED CONTINUOUSLY FOR AT LEAST 72 HOURS PRECEDING THE SCHEDULED TIME OF SAID MEETING.

DATED THIS THE 9th DAY OF November, 2009.

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.)

