

**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 22nd DAY OF January, 2008, 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 December 2007.
- To discuss and consider purchasing a Dump Truck for Precinct 2 thru the BuyBoard Contract.
- To discuss and consider signing an Interlocal Agreement for a Cooperative Purchasing Program with the City of Kemp.
- To discuss and consider advertising for bids for an annual contract for waste disposal for Precinct 4 Eco Station.
- To discuss and consider approving time and material cost for the repair of 3rd Street in Kemp, Texas.
- To discuss and consider proclaiming February 1st as Red Dress Day in Kaufman County.
- To consider approval of line-item transfers.
- Approval of claims for payment.
- Remarks from visitors.
- Motion to Adjourn Regular Meeting.

DATED THIS THE 14th DAY OF January, 2008.
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 14th DAY OF January, 2008, AND SAID NOTICE REMAINED SO POSTED CONTINUOUSLY FOR AT LEAST 72 HOURS PRECEDING THE SCHEDULED TIME OF SAID MEETING.

DATED THIS THE 14th DAY OF January, 2008.

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.)