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** 23rd **DAY OF** February **, 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
- 10:00 a.m.
  - Public Hearing on proposed cancellation of certain Subdivision of Land entitled Elmo Acres in Kaufman County Precinct 3.
  - Motion to Exit Public Hearing and Enter back into Regular Session.
  - To discuss and consider approving cancellation of part of Elmo Acres Subdivision in Kaufman County Precinct 3.
- LaReta Williams - To present Director's Report for September 2008 - January 2009.
- Johnny Countryman - To present Treasurer's Monthly Report for January 2009.
- Hal Jones - To present Auditor's Report for January 2009.
- Larry Ewing - To discuss and consider status of Countywide Burn Ban.
- To discuss and consider accepting quarterly report for Riter C. Hulsey Public Library in Kaufman County Pct 3.
- To discuss and consider authorizing the reimbursement grant for license plate reader.
- To discuss and consider purchasing a Pot Hole Patching Machine for Precinct 2 thru the BuyBoard Cooperative program.
- To discuss and consider approving Interlocal Agreement for road maintenance for the City of Rosser.
- To discuss and consider accepting the 2008 Racial Profiling Report for Kaufman County Constable Pct 2.
- To discuss and consider accepting the 2008 Racial Profiling Report for Kaufman County Constable Pct 3.
- To discuss and consider employing Bickerstaff Heath Delgado Acosta, L.L.P., for the redistricting process.
- To discuss and consider employing Donna Sprague as the chief census taker for Kaufman County for the 2010 census.
- To discuss and consider proclaiming the week of February 22nd through February 28th as Severe Weather Awareness Week in Kaufman County.
- To discuss and consider renewing membership with County Judges and Commissioners Association of Texas and paying annual dues.
- To discuss and consider approving deputation of Lawrence S. Brown for the Kaufman County Sheriff's Department.
- To discuss and consider approving deputation of Brian M. Simmons for the Kaufman County Sheriff's Department.
- To discuss and consider approving deputation of Gilbert A. Mitchell for the Kaufman County Sheriff's Department.
- To consider approval of line-item transfers.
- Approval of claims for payment.
- Remarks from visitors.
- Motion to Adjourn Regular Meeting.

DATED THIS THE 17th **DAY OF** February **, 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 17th DAY OF February , 2009 , AND SAID NOTICE REMAINED SO POSTED CONTINUOUSLY FOR AT LEAST 72 HOURS PRECEDING THE SCHEDULED TIME OF SAID MEETING.

DATED THIS THE 17th **DAY OF** February , **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.)