

**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 2nd DAY OF March, 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
- Marilyn May - To discuss and consider agreement for the Co-op to locate a baler at the new Pct 3 CR 429 site to fulfill commitments from the current North Central Texas Council of Governments grant and the need for road access from street to the baler site.
 - To present recycling report on Recycling Drop-off sites at Pct 2 and Pct 3.
 - To receive update on ordering recycling trailer under the Kaufman County grant.
 - To receive update on the NCTCOG tire trailer grant and discuss Kaufman County trailer locations.
 - To accept the Co-op's 2008 End of Year Report on the Business Recycling Program and the County's participation in the program.
 - To discuss and consider proclaiming March and April as Keep Kaufman County Clean and Green months.
- To discuss and consider appointing committee to evaluate an upgrade or replacement of County phone system.
- To discuss and consider approving estimate for patching roads in the City of Rosser.
- To discuss and consider proclaiming the week of March 15th through March 21st as Poison Prevention Week in Kaufman County.
- To discuss and consider approving deputation of Annabel Guerrero for the Kaufman County District Clerk's Office.
- To consider approval of line-item transfers.
- Approval of claims for payment.
- Remarks from visitors.
- Motion to Adjourn Regular Meeting.

DATED THIS THE 23rd 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 23rd 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 23rd 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.)

