

CORRECTED

**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 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
- Richard Murphy - To present the Tax Assessor/Collector's Monthly Report for February 2009.
- Hal Jones - To present the Auditor's Report for February 2009.
- Larry Ewing - To discuss and consider status of the Countywide Burn Ban.
- To discuss and consider ways and means for future courts building.
- To discuss and consider declaring contracts with Bickerstaff Heath Delgado Acosta, L.L.P., as Professional Services Contracts per section 262.024 (a) (4) Discretionary Exemptions, and granting said exemption.
- To discuss and consider opening/awarding Bid #09-06, Used Self-Propelled Single Drum Roller for Pct 1.
- To discuss and consider a lease purchase of a Wheeled Excavator for Pct 4 with a re-purchase option from Caterpillar thru the BuyBoard Cooperative Program.
- To discuss and consider setting a date for the Kaufman County Clean-up.
- To discuss and consider advertising a bid for Waste Hauling for Kaufman County Clean-up.
- To discuss and consider advertising a bid for an annual contract for Various Grounds Maintenance.
- To discuss and consider purchasing Dump Trucks with the re-purchase option for Precincts 1 & 3 thru the BuyBoard Cooperative Program.
- To discuss and consider advertising a bid for an annual contract for Road Emulsions for all Precincts.
- To discuss and consider accepting the Annual Racial Profiling report for the Kaufman County Sheriff's Department.
- To discuss and consider approving deputation of Albert M. Kelso 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 11th DAY OF March, 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 11th DAY OF March, 2009, AND SAID NOTICE REMAINED SO POSTED CONTINUOUSLY FOR AT LEAST 72 HOURS PRECEDING THE SCHEDULED TIME OF SAID MEETING.

DATED THIS THE 11th DAY OF March, 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.)

