

**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 4th DAY OF May, 2009, AT 9:30 A.M., AT THE KAUFMAN COUNTY JUDGES OFFICE AT THE KAUFMAN COUNTY COURTHOUSE, 100 WEST MULBERRY ST., 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
- Public Hearing - To receive input from the public regarding the use of Records Management and Preservation Fees and/or Records Archive Fees collected by the Kaufman County Clerk.
- Laura Hughes - To discuss and consider approving the use of funds specifically collected under Local Government Code 118.011(b)(2) Records Management and Preservation and Local Government Code 118.011(f) Records Archive to purchase the licenses, products, related services and computer hardware for a complete Land Recording and Electronic Documents Management System, valued at approximately \$317,888.
 - To discuss and consider awarding RFP #03-08 for a recording, imaging and indexing system for the Kaufman County Clerk's Office to Tyler Technologies.
 - To discuss and consider approving Sales and Support Agreement for a recording, imaging and indexing system for the Kaufman County Clerk's Office with Tyler Technologies.
 - To discuss and consider approving Agreement between Simplifile and the County Clerk that outlines the requirements for electronically recording documents for Land Records.
- To discuss and consider approving Amendment No. 2 to Techshare Resource Sharing Addendum to Juvenile Information System.
- To discuss and consider proclaiming April 26th through May 2nd as National Crime Victims' Rights Week in Kaufman County.
- To discuss and consider approving resolution authorizing Neighborhood Stabilization Program.
- To discuss and consider approving deputation of Brent Ryan Johnson as Reserve Deputy Constable Pct 2.
- To consider approval of line-item transfers.
- Approval of claims for payment.
- Remarks from visitors.
- Motion to Adjourn Regular Meeting.

DATED THIS THE 27th DAY OF April, 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 27th DAY OF April, 2009, AND SAID NOTICE REMAINED SO POSTED CONTINUOUSLY FOR AT LEAST 72 HOURS PRECEDING THE SCHEDULED TIME OF SAID MEETING.

DATED THIS THE 27th DAY OF April, 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.)

