

**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 7th DAY OF June, 2010, 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
- Kathy Morris - To discuss and consider approving an Interlocal Agreement between the County and the City of Terrell for joint use of an Emergency Operations Center (EOC) located in the City of Terrell.
- To discuss and consider purchasing two (2) Dump Trucks for Precinct 2.
- To discuss and consider the District Clerk's request to purchase lateral shelving to be installed in the old library in order to maintain required county records. The purchase will be funded by the District Clerk's Record Management Fund.
- To discuss and consider aiding the Terrell Independent School District with parking lot repair at Memorial Stadium in Kaufman County Precinct 3.
- To discuss and consider approving Resolution of the County of Kaufman, Texas Electing to Become Eligible to Participate in Tax Abatement and Adopting Tax Abatement Guidelines and Procedures.
- To discuss and consider approving filling vacant felony and misdemeanor ADA positions due to the resignations of Brian Corrigan and Tracy Booker.
- To discuss and consider approving line item transfer 10-428-3102 Office Supplies (\$2000.00), 10-428-3217 Oil & gas (\$4000.00) and 10-428-4893 Legal & Investigative (\$6000.00).
- To discuss and consider approving bid for resale of tax property, Cause #39552 TR 1 of Suit, described as part of Lots 2 & 3, Blk 39, Terrell Original, in Terrell, Texas, in Kaufman County Pct, 3.
- To consider approval of line-item transfers.
- Approval of claims for payment.
- Remarks from visitors.
- Motion to Adjourn Regular Meeting.

DATED THIS THE 1st DAY OF June, 2010.

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 1st DAY OF June, 2010, AND SAID NOTICE REMAINED SO POSTED CONTINUOUSLY FOR AT LEAST 72 HOURS PRECEDING THE SCHEDULED TIME OF SAID MEETING.

DATED THIS THE 1st DAY OF June, 2010.

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.)

