

**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 21st DAY OF July, 2008, 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 June 2008.
- Hal Jones - To present the Auditor's Report for June 2008.
- To discuss and consider appointing the Judges and Alternate Judges for all elections through June, 2009.
- To discuss and consider signing an interlocal agreement with Dallas County.
- To discuss and consider awarding bid number 08-05, Annual Contract: Sign Material for all Precincts.
- To discuss and consider advertising a Request for Proposal for a recording, imaging and indexing system for County Clerk.
- To discuss and consider approving bid for resale of tax property Cause # 67606-86, Tract 2 of Suit, described as Lot 3B, Block 28 Terrell Original, in Kaufman County Precinct 3.
- To discuss and consider accepting quarterly report from Terrell's Hulsey Library in Kaufman County Precinct 3.
- To discuss and consider retaining, changing or discontinuing the collection of optional local fees in addition to the vehicle registration fee for calendar year 2009.
- To discuss and consider accepting payment for road repairs NTMWD.
- To discuss and consider accepting fill dirt from Kemp ISD.
- To discuss and consider a resolution against the Appraisal Board proposal to increase the number of board members.
- To discuss and consider returning ownership of Austin Lane and Ashley Road of TFT Business Park back to owner.
- To discuss and consider selling used equipment at Delta Auctions on July 24, 2008.
- To discuss and consider approving deputation of Justin P. Lewis for the Kaufman County Sheriff's Department.
- To discuss and consider approving request for EMBARQ to install buried communications drop wire under (across) the right of way and along (upon) the right of way of CR 107 in Kaufman County Precinct 1.
- To consider approval of line-item transfers.
- Approval of claims for payment.
- Remarks from visitors.
- Motion to Adjourn Regular Meeting.

DATED THIS THE 14th DAY OF July, 2008.

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 14th DAY OF July, 2008, AND SAID NOTICE REMAINED SO POSTED CONTINUOUSLY FOR AT LEAST 72 HOURS PRECEDING THE SCHEDULED TIME OF SAID MEETING.

DATED THIS THE 14th DAY OF July, 2008.

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.)

