

**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 August, 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
- Larry Ewing - To discuss and consider approving a Countywide Burn Ban.
- Vickki Gerner - To discuss and consider entering into a contract with Mobilex USA to provide mobile x-rays and EKG's at the jail.
- Johnny Countryman - To present Treasurer's Monthly Report for June 2008.
- To discuss and consider approving Employee Health Insurance rates for FY 2009.
- To discuss and consider signing an interlocal agreement with Hunt County.
- To discuss and consider purchasing a Chip Spreader thru the BuyBoard Cooperative Program for Precinct #2.
- To discuss and consider opening/awarding bid number 08-06, Used Reclaimer/Pulverizer for Pct 4.
- To discuss and consider acknowledging receipt of proposals for RFP 02-08, Communication Satellite for Sheriff's Department.
- To discuss and consider financial incentives for Kaufman City Square and Washington Street Corridor.
- To discuss and consider changing voting box 34 location back to J.F. Kennedy School from Rose Hill Church of God as requested by the Kaufman County Democratic Chair.
- To discuss and consider establishing the Commissioners' Courtroom at the Kaufman County Courthouse Annex as the central counting station for all elections through June, 2009.
- To discuss and consider appointing Teressa Floyd as the presiding judge of the central counting station for all elections through June, 2009.
- To discuss and consider appointing P.J. Gibson as the central counting station manager for all elections through June, 2009.
- To discuss and consider appointing Jody Deller as the tabulation supervisor of the central counting station for all elections through June, 2009.
- To discuss and consider appointing Barbara Doughty as the assistant tabulation supervisor of the central counting station for all elections through June, 2009.

**DATED THIS THE 28th 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 28th 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 28th 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.)

