

**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 29th DAY OF September, 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
- 10:00 a.m. - To discuss and consider adopting budget for FY 2008 - 2009.
- 10:00 a.m. - To discuss and consider adopting tax rate for FY 2008 - 2009.
- To discuss and consider proclaiming October 5th - October 11th as National 4-H Week in Kaufman County.
- To discuss and consider approving a resolution designating the Authorized Official, the Program Director and the Financial Officer for the Indigent Defense Grant Program for 2009.
- To discuss and consider authorizing County Judge to sign Personal Service Contract with Marion Porter to perform certain construction, repair, maintenance or remodeling of property for Kaufman County and the supervision of such work for the year ended September 30, 2009, and to grant exemption from the bid requirements under Local Government Code Section 262 for Personal Services contracts.
- To discuss and consider requesting additional monies as merit pay for the County Court at Law Administrator for completing the Professional Development Program through the Texas Center for the Judiciary and obtaining certification as a Court Administrator.
- To discuss and consider awarding RFP# 02-08, Communication Satellite for Kaufman County Sheriff's Department.
- To discuss and consider advertising a bid to furnish and install a security fence for property located on FM 429 in Precinct #3.
- To discuss and consider advertising a bid for Emulsions for all Precincts.
- To consider approval of line-item transfers.
- Approval of claims for payment.
- Remarks from visitors.
- Motion to Adjourn Regular Meeting.

DATED THIS THE 22nd DAY OF September, 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 22nd DAY OF September, 2008, AND SAID NOTICE REMAINED SO POSTED CONTINUOUSLY FOR AT LEAST 72 HOURS PRECEDING THE SCHEDULED TIME OF SAID MEETING.

DATED THIS THE 22nd DAY OF September, 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.)

