

**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 27th DAY OF October, 2008,  
AT 9:30 A.M., IN THE KAUFMAN COUNTY JUDGE'S OFFICE, 100 WEST MULBERRY, 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
  - Johnny Countryman - To present Treasurer's Monthly Report for September 2008.
  - To present Treasurer's Quarterly Report for September 2008.
  - To present Treasurer's Investment Report Quarter ending 9/30/2008.
- To discuss and consider opening/awarding bid #09-02, Labor and Material for Installation of Security Fence for Precinct 3.
- To discuss and consider purchasing a complete software package for the Kaufman County Sheriff's Department.
- To discuss and consider designating a representative to meet with the City of Forney concerning the proposed Tax Increment Financing Reinvestment Zone.
- To discuss and consider acknowledging authorization of use of Texas Community Development Block Grant Funds of \$95,618.
- To discuss and consider approving partnering with City of Terrell to place recycling containers on County owned property located at 408 E. College St. in Kaufman County Precinct 3.
- To discuss and consider approving excessive force resolution.
- To discuss and consider approving a resolution establishing county policy regarding a section 504 written citizen grievance procedure.
- To discuss and consider accepting quarterly report for Riter C. Hulseley Public Library in Kaufman County Precinct 3.
- To discuss and consider proclaiming the month of November 2008 as Home Care and Hospice Month in Kaufman County.
- To discuss and consider approving deputation of John N. Feinglas for the Kaufman County Sheriff's Department.
  - To consider approval of line-item transfers.
  - Approval of claims for payment.
  - Remarks from visitors.
- Motion to Adjourn Regular Meeting.

**DATED THIS THE 20th DAY OF October, 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 20th DAY OF October, 2008, AND SAID NOTICE REMAINED SO POSTED CONTINUOUSLY FOR AT LEAST 72 HOURS PRECEDING THE SCHEDULED TIME OF SAID MEETING.**

**DATED THIS THE 20th DAY OF October, 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.)**