

**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 3rd - DAY OF March , 2008 , AT 9:30 A.M., IN THE KAUFMAN COUNTY COURT AT LAW COURTROOM, 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
- Kathy Morris-To discuss and consider approving the amended Cities Readiness Initiative Contract.
- Marilyn May - To report recycling poundage County facilities have recycled in 2007.
- To discuss status of grant proposal.
- Michael Derfler-To present Air Evac Lifeteam membership program.
- Johnny Countryman-To present Treasurers Monthly Report for January 2008.
- To discuss and consider amending Kaufman County tax abatement guidelines and procedures.
- To discuss and consider approval for grant 421 to be written and submitted by 2-29-08 on egrants.com.
- To discuss and consider accepting the Racial Profiling report for Kaufman County Sheriff's Department.
- To discuss and consider approval of the Final Plat for Hiram Road Commercial Park.
- To discuss and consider the responsibility of Road & Bridge to replace culverts to improve drainage along county roads.
- To discuss and consider approving bond for Kaufman County Clerk.
- To discuss and consider approving allowing a contractor to burn, in a pit, timber that was cleaned off CR 354 for Kaufman County Precinct 3.
- To discuss and consider appointing a Kaufman County representative to the Regional Emergency Preparedness Planning Council (EPPC).
- To discuss and consider approving request for EMBARQ to install buried communications drop wire under (across) the right of way of CR 4020 in Kaufman County Precinct 4.
- To discuss and consider approving request for EMBARQ to install buried communications drop wire under (across) the right of way of CR 4023 in Kaufman County Precinct 4.
- To discuss and consider approving request for EMBARQ to install buried communications cable along (upon) the right of way of Fair Rd. across (under) the right of way of CR Fair Haven Circle in Kaufman County Precinct 1.
- To discuss and consider approving request for EMBARQ to install buried communications cable along (upon) the right of way of CR Fair Haven Circle 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 25th DAY OF February , 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 25th DAY OF February , 2008 , AND SAID NOTICE REMAINED SO POSTED CONTINUOUSLY FOR AT LEAST 72 HOURS PRECEDING THE SCHEDULED TIME OF SAID MEETING.

DATED THIS THE 25th DAY OF February , 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.)