

**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 12th DAY OF May, 2008, AT 9:30 A.M., IN THE COMMISSIONERS' COURT MEETING ROOM AT THE KAUFMAN COUNTY ANNEX BUILDING, 100 NORTH WASHINGTON, KAUFAMN, 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 entering into a Memorandum of Understanding with theKaufman County Radio Amateur Civil Emergency Services (RACES).
- Ralph Davis -To present Commissioner Ray Clark with 2 certificates from the V.G. Young Institute.
- To discuss and consider approving North Central Texas Council of Governments FY 2009 Grant to Stop Illegal Environmental Dumping.
- To discuss and consider setting a workshop in regards to additional sub division regulations and review of ILA's with municipalities.
- To discuss and consider advertising a bid for an annual contract for Traffic Signs and Material for all Precincts.
- To discuss and consider purchasing two Motor Graders for Precinct 2 thru the BuyBoard Cooperative Program.
- To discuss and consider approving boring locations for North Texas Municipal Water District in Kaufman County Precinct 3.
- To discuss and consider approving a new form for annual road reports.
- To discuss and consider adding Healing Hearts Ministry and Kaufman County Children's Advocacy Center Fund to the list that jurors can donate their jury pay.
- To discuss and consider a resolution asking that all of Kaufman County be added to the NCTCOG Metropolitan Planning Area.
- To discuss and consider filing a condemnation lawsuit on Parcel 12B of FM 598.
- To discuss and consider proclaiming the week of May 11th through May 17th as National Police Week in Kaufman County.
- To discuss and consider proclaiming May 15, 2008 as Peace Officers' Memorial Day in Kaufman County.
- To discuss and consider proclaiming May 16, 2008 as Law Enforcement Appreciation Day in Kaufman County.
- To discuss and consider approving Reserve Deputy bond for Roy C. Willis for Kaufman County Precinct 1.
- To discuss and consider approving deputation of Joseph Reyes for the Kaufman County Sheriff's Department.
- To discuss and consider approving request for Sprint Telephone Company to install buried communications cable upon and along the right of way of CR 109 in Kaufman County.
- To consider approval of line-item transfers.
- Approval of claims for payment.
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- Remarks from visitors.
- Motion to Adjourn Regular Meeting.

DATED THIS THE 5th DAY OF May, 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 5th DAY OF May, 2008, AND SAID NOTICE REMAINED SO POSTED CONTINUOUSLY FOR AT LEAST 72 HOURS PRECEDING THE SCHEDULED TIME OF SAID MEETING.

DATED THIS THE 5th DAY OF May, 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.)