

CORRECTED

**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 8th 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. - Public hearing on proposed tax rate for FY 2008 - 2009.
- Motion to exit public hearing and enter back into regular session.
- Johnny Countryman - To present Treasurer's Monthly Report for July 2008.
- To present Treasurer's Quarterly Report for July 2008.
- To present Treasurer's Quarterly Investment Report for Quarter ending 7-31-08.
- To discuss and consider relocating Voting Place No. 5 from Terrell Senior Terraces back to Terrell Fire Station No. 2 to comply with local requirements.
- To discuss and consider approving Resolution Supporting the Creation of a County Assistance District and Adopt a Local Sales Tax.
- To discuss and consider appointing Judge Johnny Adams as Onsite Sewage Hearing Facility Officer with an additional duty supplement of \$6,000.00 in the 08-09 budget.
- To discuss and consider a lease purchase of a Wheel Excavator for Precinct 3 thru the Buyboard Cooperative Program.
- To discuss and consider opening/awarding Bid Number 08-07, Pea Gravel for all Precincts.
- To discuss and consider advertising for an annual contract for Trucking Services for all Precincts.
- To discuss and consider approving an Interlocal Agreement for Tax Increment Financing Reinvestment Zone No. 1 with the City of Terrell, Texas in Kaufman County Precinct 3.
- To discuss and consider a budget amendment in order to compensate the County Courts at Law Judges as allowed by law.
- To discuss and consider proficiency pay standards for District Attorney Investigators.
- To discuss and consider proficiency pay standards for Deputy Constables.
- To discuss and consider setting a date for a Workshop on Subdivision Regulations of ILA's with municipalities.
- To discuss and consider approving bid for resale of tax property Cause #66623-86, of suit described as Lot 12B Block 4, Stallings 3rd & 4th in Kaufman County Precinct 3.
- To discuss and consider giving permission to the Kaufman Chamber of Commerce to use electrical power from the Courthouse for food vendors during the annual Scarecrow Festival.

DATED THIS THE 2nd 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 2nd 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 2nd 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.)

