

**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 19th DAY OF January, 2011, 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:**

- Acceptance of minutes of previous meeting.
- Routine Correspondence
- Pam Corder - To discuss and consider approving travel arrangements for Urban Forester for 2011 Municipal Forestry Institute, for which registration and all other costs will covered by a scholarship.
- Judge David Lewis - To discuss and consider funding for line item changes to fund a probate court assistant.
- Constable Bryant Morris - To discuss and consider accepting racial profiling report.
- Johnny Countryman - To present Treasurer's Monthly Report for November 2010.
- Richard Murphy - To discuss and consider accepting the Tax Assessor-Collector's Report for December 2010.
- To discuss and consider purchasing a Truck/SUV for the Kaufman County Fire Marshal's Office thru the HGAC Cooperative.
- To discuss and consider approval of KCHC's nominations of KCHC Commissioners for the 2011-2012 term.
- To discuss and consider accepting nominations for the 2011-2012 term of the KCHC Members.
- To discuss and consider appointing a committee to assess courthouse Access Control System.
- Presentation by George York of report on IT Committee meeting held on January 6, 2011.
- To discuss and consider utilizing the State of Texas DIR Contract with AT&T for Kaufman County cellular phone service.
- To discuss and consider awarding RFP #10-08-01, Inmate Healthcare Services/Prescription Medication.
- To discuss and consider selling County surplus property thru Rene Bates Online Auctioneer Services.
- To discuss and consider Kaufman County Surplus Auction Policy.
- To discuss and consider approving District Clerk's office Deputations for Susan Cook, Nancy Dickerson, Louise Harris, David Cawthon, Willie Denice Wade, Michelle Lopez, Annabel Guerrero and Maria Olivares.
- To discuss and consider reappointing Harry Girouard, Chuck Cade, Todd Gilcrease and John Dabbs and appointing one new member to the board of the Kaufman County Emergency Services District #7.
- To discuss and consider approving Resolution Supporting the Replacement of Off-System Bridges and Agreeing to Provide the Local Funding Match for bridges located on County Road 4068, County Road 283, County Road 4017, County Road 310, and County Road 109.
- To discuss and consider approving Interlocal Agreements between Kaufman County and the Cities of Forney, Crandall and Town of Talty.
- To discuss and consider approving resale of property cause #'s 59511, 71353-86, 65201-86, 64766-86, 60477, 62974-1, 62974-2, 59307, 61322, 66621-86, 64914-86 and 64914-86, Kaufman County Precinct 4.
- To discuss and consider term limits for the Kaufman County Emergency Services District #5 Commissioners'.
- To discuss and consider renewing membership with Texas Association of Counties and paying annual dues.
- To discuss and consider approving Interlocal Cooperation Agreement with the City of Scurry.
- To discuss and consider proclaiming the day of February 4<sup>th</sup> as National Wear Red Day in Kaufman County.
- To discuss and consider approval of tax re-sale of Cause #57544-(A-111) Lot 16, Block 10, Terrell Original in Kaufman County Precinct 3.
- To consider approval of line-item transfers.
- Approval of claims for payment.
- Remarks from visitors.
- Motion to Adjourn Regular Meeting.

**DATED THIS THE 11th DAY OF January, 2011.**

**COMMISSIONERS COURT OF KAUFMAN COUNTY, TEXAS**

By *Bruce Wood*  
**BRUCE WOOD, 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 11th DAY OF January, 2011, AND SAID NOTICE REMAINED SO POSTED CONTINUOUSLY FOR AT LEAST 72 HOURS PRECEDING THE SCHEDULED TIME OF SAID MEETING.

DATED THIS THE 11th DAY OF January, 2011.

**LAURA HUGHES, COUNTY CLERK, KAUFMAN COUNTY, TEXAS**

By *Laura Hughes*  
*Laura Jones, Deputy Clerk*

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.)

FILED FOR RECORD  
KAUFMAN CO. TEXAS  
2011 JAN 11 AM 11:20  
LAURA A. HUGHES  
COUNTY CLERK  
BY: *[Signature]* DEPUTY