

**NOTICE OF REGULAR MEETING
KAUFMAN COUNTY COMMISSIONERS' COURT**

Notice is hereby given that a regular meeting of the Kaufman County Commissioners' Court will be held on **Monday, April 11, 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:

- **INVOCATION;**
- **PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG;**
- **PLEDGE OF ALLEGIANCE TO THE TEXAS FLAG;**
- **REMARKS FROM VISITORS;**

1. To swear in Commissioners of Emergency Services District #1.

2. CONSENT AGENDA

A. Acceptance of minutes of previous meeting.

3. To present Mr. Marion Porter with a Certificate of Appreciation for his dedicated service to Kaufman County.

4. Public Hearing; To receive input from the public regarding improvements and assessments for the improvements to Legacy Lane in a Subdivision located in Kaufman County Precinct 2 pursuant to Chapter 253 of the Transportation Code.

5. Discuss/Act on improvements and assessments for the improvements to Legacy Lane in a Subdivision located in Kaufman County Precinct 2 pursuant to Chapter 253 of the Transportation Code.

6. LaReta Williams; To present Director's report for November 2010, December 2010, January 2011 and February 2011.

7. Sheriff David Byrnes; Discuss/Act on approving application for idle pollution reduction grant at no cost to County.

8. Sheriff David Byrnes; Discuss/Act on allowing Sheriff to accept donation of ballistic vests for K9's.

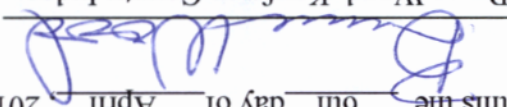
9. Sheriff David Byrnes; Discuss/Act on appointing Sheriff as Local Rabies Control Authority.

10. Sheriff David Byrnes; Discuss/Act on authorizing Sheriff to pay for body armor on 50/50 grant from asset forfeiture funds (50% reimbursement to be credited to asset forfeiture account).

11. Steve Howie; Discuss/Act on approving an Interlocal Agreement between Kaufman County and the City of Terrell for the placement of telecommunications equipment in the Terrell City Services Center to allow the County Emergency Management Coordinator to access the County computer network and a County phone.

12. Richard Murphy; Update on Scottlaw and Texas Property Tax Code Section 33.11 amendment regarding additional penalty for tangible personal property, on the 60th day after the February 1st delinquency date.
13. Richard Murphy; Discuss/Act on consolidating Crandall City Precincts for the Local Option Elections to legalize the legal sale of beer and wine for off-premise consumption only in the Incorporated City of Crandall.
14. Richard Murphy; Discuss/Act on consolidating Crandall City Precincts for the Local Option Elections to legalize the legal sale of mixed beverages in restaurants by food and beverage certificate holders only in the Incorporated City of Crandall.
15. Richard Murphy; Discuss/Act on consolidating Terrell City Precincts for the Local Option Elections to legalize the legal sale of beer and wine for off-premise consumption only in the Incorporated City of Terrell.
16. Richard Murphy; Discuss/Act on consolidating JP Precinct 2 voting Precincts to 4 polling locations for the May 14, 2011 Special BINGO Election.
17. George York; Discuss/Act on accepting County Cell Phone Policy.
18. George York; Report on County Maintenance Committee meetings and Software for call tracking and preventing maintenance.
19. Hal Jones; To present Auditors Report for March 2011.
20. Discuss/Act on approving Kaufman County Revised Workers Compensations Procedures.
21. Discuss/Act on using Tech funds for two clerks to attend Odyssey Training Conference in San Antonio, Justice of the Peace Precinct 2.
22. Discuss/Act on advertising a bid for an annual contract for Portland Cement for all Precincts.
23. Discuss/Act on approving HVAC repairs for Kaufman County Sheriff's Department with an expenditure exceeding \$15,000.00.
24. Discuss/Act on Kaufman County Resolution approving construction of improvements by Kaufman County Appraisal District.
25. Discuss/Act on approving Resolution Supporting the Construction of the State Highway 34 Extension in the City and County of Kaufman, Texas.
26. Discuss/Act on posting "No Parking, No Stopping and No Standing" signs on portions of CR 314, Precinct 3.
27. Discuss/Act on approving road repairs for Loren Boyd Road in the City of Combine, Precinct 4.
28. Discuss/Act on approving project agreements with the City of Forney to repair parts of Reeder Road and CR 212, Precinct 2.
29. Discuss/Act on line-item transfers.
30. Discuss/Act on claims for payment.
31. Adjourn Regular Meeting.

Signed this the _____ 6th day of April, 2011.


 Bruce Wood, Kaufman County Judge

I, the undersigned, County Clerk of the Kaufman County Commissioners' Court do hereby certify that the above notice of meeting of the Kaufman County Commissioners' Court is a true and correct copy of said notice, that I received said Notice, and it was posted 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 6th day of April, 2011, and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Laura Hughes, County Clerk

By

Cynthia [Signature]

Deputy

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.)

BY: *[Signature]*
Deputy

LAURA A. HUGHES
COUNTY CLERK

2011 APR -6 AM 10:58

FILED FOR RECORD
KAUFMAN CO. TEXAS