

**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, May 9, 2011, at 9:30 a.m., at the Kaufman County South Campus (Old Kaufman County Sheriff's Department) 3003 S. 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;**

FILED FOR RECORD
KAUFMAN CO. TEXAS
2011 MAY -3 AM 9:37
LAURA A. HUGHES
COUNTY CLERK
BY:  DEPUTY

1. Update on collection of delinquent fines and fees.
2. CONSENT AGENDA
 - A. Acceptance of minutes of previous meeting.
 - B. Discuss/Act on approving Deputation of David R. Adams for the Kaufman County Sheriff's Department.
 - C. Discuss/Act on approval of tax re-sale of Cause #67298-86, Lot 110, Breezy Hill Addn. in Kaufman County Precinct 3.
 - D. Discuss/Act on approval of tax re-sale of Cause #74373-86 Part of lots 2 & 3 Block 39, aka Lots 2A & 3B, Terrell Original in Kaufman County Precinct 3.
 - E. Discuss/Act on approving request for CenturyLink to install buried communications drop wire along (upon) and under (across) the right of way of CR 4057 in Kaufman County Precinct 4.
3. Hal Jones; To present Auditors Report for April 2011.
4. Johnny Countryman; To present Treasurer's Monthly Report for March 2011.
5. Johnny Countryman; To present Treasurer's Quarterly Report for Quarter ending March 31, 2011.
6. Johnny Countryman; To present Treasurer's Investment Report for Quarter ending March 31, 2011.
7. Discuss/Act on awarding Bid #11-04, Annual Contract: Type I/II Portland Cement for all Precincts.
8. Discuss/Act on approving Kaufman County implementation plan for locally enforced motor vehicle idling limitation rule.
9. Discuss/Act/Review Dannenbaum Engineering Contract for services with Rock Solid Stone Quarry, LLC to be developed and proceed, with the review and final approval of any plans by Kaufman County or its designated Representative.

10. Discuss/Act on approving resolution of re-designation of a Segment of SH 34 and addition of the Relocation of SH 34 to the State Highway System.
11. Discuss/Act on approving a resolution in support of the replacement of off-system bridges located on CR 4068, CR 283, CR 4017, CR 310, CR 120, and CR 109 by the Texas Department of Transportation and agreeing to provide the local funding match, in kind, 4.2 percent.
12. Discuss/Act on appointing Terry Thomas, Harry Wilt, Taylor Golden, John Loar, and Earnest Owens to the Kaufman County Emergency Services District #2 Board of Directors and setting their terms of office.
13. Discuss/Act on proclaiming the week of May 16th through May 20th as National Police Week in Kaufman County.
14. Discuss/Act on proclaiming the day of May 19th as Peace Officer' Memorial Day in Kaufman County.
15. Discuss/Act on proclaiming the day of May 20th as Law Enforcement Appreciation Day in Kaufman County.
16. Kristina Acuna; To receive an update on Texas County & District Retirement System regarding Plan Funding for Kaufman County.
17. Discuss/Act on line-item transfers.
18. Discuss/Act on claims for payment.
19. Adjourn Regular Meeting.

Signed this the 3rd day of May, 2011.

Bruce Wood

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 3rd day of May, 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: *Laura Hughes*
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.)