

**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, July 25, 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;** (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.)
1. ROUTINE CORRESPONDENCE
 2. CONSENT AGENDA
 - A. Acceptance of minutes of previous meetings.
 - B. Discuss/Act on approving deputation of Danny R. Gammon for the Kaufman County Sheriff's Department.
 - C. Discuss/Act on approving tax re-sale of Cause #62388 described as Lots 44 & 45 Block 1, Phagan Addn., Situs Address 816 S. Park in Kaufman County Precinct 3.
 - D. Discuss/Act on approving request from Elmo Water Supply to bore under Cr 348 to install a long side meter Kaufman County Precinct 3.
 3. Update from TxDot on road construction projects in the county.
 4. Laura Henry; United Way of Kaufman County; Present a program to Commissioners' Court to be offered to county employees during open enrollment.
 5. Steve Howie; Discuss/Act on an amendment to the County's contract with East Texas Medical Center EMS to adjust the base rate charge.
 6. Richard Murphy; Discuss/Act on accepting the Tax Assessor-Collector Report for June 2011.
 7. Johnny Countryman; To present Treasurer's Monthly Report for June 2011.
 8. Johnny Countryman; To present Treasurer's Quarterly Report for Quarter ending June 30, 2011.
 9. Johnny Countryman; To present Treasurer's Investment Report for Quarter ending June 30, 2011.
 10. Discuss update on transportation committee meetings.
 11. Discuss/Act on negotiating a State Infrastructure Loan (Texas State Infrastructure Bank) with the Texas Department of Transportation for the Kaufman 34 bypass and authorizing the County Judge to sign.

FILED FOR RECORD
KAUFMAN CO. TEXAS
2011 JUL 20 PM 3:24
LAURA A. HENRY
COUNTY CLERK
BY: [Signature]
DEPUTY

(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 Laura Hughes, County Clerk

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 20th day of July, 2011, and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Bruce Wood, Kaufman County Judge

Signed this the 20th day of July, 2011.

12. Discuss/Act on ordering a local option election to legalize the legal sale of beer and wine for off-premise consumption only in the incorporated City of Forney.
13. Discussion/Possible Action to consider and adjust proposed redistricting plan(s).
14. Discussion/Possible Action to adopt final redistricting plan, and to authorize redistricting legal counsel to seek Voting Rights Act Section 5 preclearance of adopted plan.
15. Discuss/Act on approving a fee increase at the Convenience Station/Kaufman Disposal Facility.
16. Review and consider approval of Interlocal Agreement with the Town of Tally and Kaufman County for the enforcement of Subdivision regulations in the ETJ of the Town of Tally.
17. Discuss/Act on extending application deadline for the Kaufman County 2011 Resignation/Retirement Incentive Policy to August 31, 2011 in lieu of July 22, 2011.
18. Discuss/Act on approving Cooperative Agreement with the Kaufman, Van Zandt, Rockwall Soil and Water Conservation District #505 for repairs of Lower East Fork Laterals Site #7.
19. Discuss/Act on partnering with the Kaufman County Environmental Co-op to allow them to purchase fuel from Kaufman County Precinct 3.
20. Discuss/Act on line-item transfers.
21. Discuss/Act on claims for payment.
22. Adjourn Regular Meeting.

**ADDENDUM
NOTICE OF REGULAR MEETING
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Notice is hereby given that a regular meeting of the Kaufman County Commissioners' Court will be held on **Monday, July 25, 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:

- Discuss/Act on seeking proposals for the outside audit for 2010 - 2011 budget year.

FILED FOR RECORD
KAUFMAN CO. TEXAS
2011 JUL 21 AM 8:05
LAURA A. HUGHES
COUNTY CLERK
BY: *CR*
DEPUTY

Signed this the 21st day of July, 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 21st day of July, 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 R... Deputy

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