**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 November 14, 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. John Long; To discuss state/county redistricting status.

3. CONSENT AGENDA

   A. Acceptance of minutes for October 24, 2011.
   B. Discuss/Act on approval of tax re-sale of Cause #64912-86, ½ of Lot 8, Block 1, McKee Subdivision, Kaufman Street in Kaufman County Precinct 4.
   C. Discuss/Act on renewing membership with Texas Conference of Urban Counties and paying annual dues.
   D. Discuss/Act on approving deputation of Sherre Chitty as Reserve Deputy Constable for the Kaufman County Constable Precinct 1.
   E. Discuss/Act on approving deputation of Monique Hunter for the Kaufman County Clerk's Office.
   F. Discuss/Act on approving deputation of Imelda Saldana for the Kaufman County Clerk's Office.
   G. Discuss/Act on appointing Teresa Deshazo and Landon McDowell to the Emergency Services District #1 replacing Steve Robertson and George Mayfield, term expiring 12-31-11.
   H. Discuss/Act on adding an additional cell phone for Precinct #4 Constable to the AT&T State Contract per the Kaufman County Cell Phone Policy.
   I. Discuss/Act on approving a Resolution recognizing Ryan Shuler on receiving the Honor of Eagle Scout Award.
   J. Discuss/Act on approving a Resolution recognizing Cameron Smith on receiving the Honor of Eagle Scout Award.
   K. Discuss/Act on approving Resolution seeking additional funding for NorthSTAR.

4. Jeff Brown; Update on collection of delinquent fines and fees.

FILED FOR RECORD
KAUFMAN CO. TEXAS
2011 NOV -9 AM 8:44
LAURA A. HUGHES
COUNTY CLERK
BY: _____ DEPUTY

5. Mike McLelland; Discuss/Act on auditing of "FY2011 Chapter 59 Asset Forfeiture Report by Attorney Representing the State"and authorizing County Judge to sign.
6. Hal Jones; Present/Accept the Auditor's Report for October 2011.
7. Johnny Countryman; Present/Accept Treasurer's Quarterly Report for Quarter ending September 30, 2011.
8. Richard Murphy; Present/Accept the Tax Assessor/Collector's Report for October 2011.
9. Discuss/Act on purchasing Kitchen Equipment for the Sheriff's Department with expenditures exceeding $15,000.00.
10. Discuss/Act on awarding RFP #11-03 Collection Services for Court Fines & Fees.
11. Discuss/Act on entering into a new lease agreement with Pitney Bowes for a mail machine, and additional postage machine policies and procedures.
12. Discuss/Act on donating surplus computers to the Genesis Center.
13. Discuss/Act on approving Modifications and Renewal Agreement for the lease with the Kaufman County Single Appraisal District.
14. Discuss/Act on accepting donation of $500.00 from the Oak Hollow H.O.A. for repairs done to Oak Hollow Lane, Kaufman County Precinct 4.
15. Discuss/Act on approving Interlocal Agreement with the City of Mabank to split cost of road repairs to CR 4006, Kaufman County Precinct 4.
16. Discuss/Act on approving a project agreement with the City of Forney for road repairs on CR 212, Kaufman County Precinct 2.
17. Discuss/Act on accepting the Annual Road Report for filing for Kaufman County Precinct 2.
18. Discuss/Act on line-item transfers.
19. Discuss/Act on claims for payment.
20. Adjourn Regular Meeting.

Signed this the 9th day of November, 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 9th day of November, 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 _____ 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.)**