

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

2012 JAN 18 PM 3:38

LAURA A. HUGHES
COUNTY CLERK

BY:  DEPUTY

Notice is hereby given that a regular meeting of the Kaufman County Commissioners' Court will be held on **Monday, January 23, 2012, 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 for January 9, 2012.
 - B. Discuss/Act on approval of tax re-sale of Cause #80080-86, Situs address 31112 FM 429 in Kaufman County Precinct 3.
 - C. Discuss/Act on approving request from Atmos Energy to drill corrosion testing holes under (across) and upon (along) CR 328 and Bob White Lane in Kaufman County Precinct 3.
 - D. Discuss/Consider accepting the financial statement of Kaufman County Emergency Service District #3.
 - E. Discuss/Consider re-appointing Harvey Chitty to Emergency Services District #3 for a two year term ending 12-31-13.
 - F. Discuss/Consider re-appointing Ed Wilson, Anthony Schleich and Dana Curry as board members to the Emergency Services District #6 for two year terms.
3. Andrew Jordan; Discuss/Consider accepting Texas Indigent Defense Commission Formula Grant Program.
4. Richard Murphy; Present/Accept Tax Assessor-Collector's Report for December 2011.
5. Hal Jones; Present/Accept Auditor's Report for December 2011.
6. Johnny Countryman; Present/Accept Treasurer's Monthly Report for December 2011.
7. Johnny Countryman; Present/Accept Treasurer's Quarterly Report for October through December 2011.
8. Johnny Countryman; Present/Accept Quarterly Investment Report for October through December 2011.
9. Discuss/Consider abandoning all roads and alleys of the original Town of Elmo west of FM 2728 and south of Hwy 80.
10. Discuss/Consider awarding Bid #12-01 Annual Contract for Various Road Materials.

11. Discuss/Consider disposal of County surplus property thru Rene Bates Online Auctioneer Services.
12. Discuss/Consider advertising a bid for an annual contract for Office Supplies.
13. Discuss/Consider on negotiating and entering into a contract with NADC Architects LLC to provide services to renovate the County Annex Building.
14. Discuss/Consider on establishing and implementing a sign maintenance program to address minimum sign retro reflectivity requirements.
15. Discuss/Consider on renewal of Interlocal Agreement with the City of Kemp.
16. Discuss/Consider on line-item transfers.
17. Discuss/Consider on claims for payment.
18. Adjourn Regular Meeting.




Signed this the 18th day of January, 2012.



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 18th day of January, 2012, 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.)