

**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, February 13, 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;**

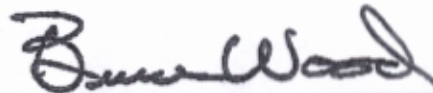
**REMARKS FROM VISITORS;** (Any member of the public that wishes to speak on an agenda item will need to sign in and will be restricted to a three minute presentation.)

1. EXECUTIVE SESSION; Pursuant to § 551.071(1)(A) of the Government Code. Re: Consultations with Attorney - Cause No. 29821-86; State of Texas vs. Joan Hyett Gibson.
2. ROUTINE CORRESPONDENCE.
3. CONSENT AGENDA
  - A. Acceptance of minutes for January 23, 2012.
  - B. Acceptance of minutes for January 26, 2012.
  - C. Discuss/Consider accepting the financial statement of Kaufman County Emergency Services District #7.
  - D. Discuss/Consider accepting the financial statement and bond coverage of Kaufman County Emergency Services District #1.
  - E. Discuss/Consider renewing contract with the County Judges and Commissioners Association of Texas and paying annual dues.
  - F. Discuss/Consider approving deputation of John P. Bohmer as Reserve deputy Constable Precinct 2.
4. Consideration/Possible action on establishment of polling location for County Election Precinct No. 5.
5. Constable Law; Present/Accept Racial Profiling Report for Constable Precinct 2.
6. Kathy Morris; Present/Accept the Public Works Report for January 2012.
7. Kathy Morris; Present/Accept the Public Works Report for 2011.
8. Kathy Morris; Discuss/Consider approval of the Kaufman County Floodplain Court Order.
9. Ralph Davis; Present/Accept a mock check and volunteer report from the Master Gardeners.
10. Ralph Davis; Discuss/Consider replacing the sign at the South Campus.
11. Sheriff Byrnes; Present/Accept Racial Profiling Report for Sheriff's Department.
12. Hal Jones; Present/Accept Auditor's Report for January 2012.
13. George York; Present/Accept IT Committee meeting report.

FILED FOR RECORD  
KAUFMAN CO. TEXAS  
20 FEB -8 PM 3:20  
LAURA A. HUGHES  
COUNTY CLERK  
DEPUTY

14. George York; Discuss/Consider contracting with Tyler Technologies to implement InCode financial software.
15. Richard Murphy; Present/Accept Tax Assessor/Collector's Monthly Report for January 2012.
16. Discuss/Consider utilization of HVAC grant for Kaufman County Sheriff's Department and entering into an agreement with Nextera Energy for an Engineering Study.
17. Discuss/Consider purchasing two (2) used dump trucks for Pct 1.
18. Discuss/Consider approving Interlocal Cooperation Agreement with the City of Scurry.
19. Discuss/Consider on aiding the Terrell Independent School District with road materials for bus parking lot, per Interlocal Agreement, with Kaufman County Precinct 3.
20. Discuss/Consider the IT Committee's recommendation that the County Judge be authorized to sign the Agreement with Tyler Technologies, Inc. for Software Licenses, products and related interfaces, and to finance the Agreement through Diversified Lenders, Inc. for a period of four (4) years with annual payments beginning in January 2013.
21. Discuss/Consider signing a Professional Service Contract with Mission Critical Partners, Inc. for a Feasibility/Programing Study for the Armory Building.
22. Discuss/Consider a budget amendment, in the interest of Public Safety, to budget for the Facility Assessment and Regional Shared Services (911/Dispatch Services) Feasibility Study and other costs to be incurred to prepare for employee occupancy.
23. Discuss/Consider on line-item transfers.
24. Discuss/Consider on claims for payment.
25. Adjourn Regular Meeting.

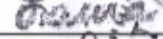

Signed this the 8th day of February, 2012.



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 8th day of February, 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.)