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 27, 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 will need to sign in and will be restricted to a three minute presentation.)



CONSENT AGENDA

- Acceptance of minutes for February 13, 2012.
- B. Discuss/Consider proclaiming the week of March 18th through March 24th as Poison Prevention Week in Kaufman County.
- Discuss/Consider approval of tax re-sale of Cause #79585-86, Situs Address- 901
 Virginia, Terrell, Texas, in Kaufman County Precinct 3.
- Constable Sanders; Present/Accept Racial Profiling Report for Constable Precinct 3.
- 4. Constable Morris; Present/Accept Racial Profiling Report for Constable Precinct 4.
- Hector Torres; Discuss/Consider approving variance request for recording of plat for Wilbur-Ellis Addition.
- Johnny Countryman; Present/Accept Treasurer's Monthly Report for January 2012.
- Discuss/Consider granting tax abatements for Phase II of the Forney Medical Plaza.
- Discuss/Consider sending a letter of support for STAR Transit seeking grant funds from Federal Transit Administration.
- Discuss/Consider approving renewal of the Interlocal Agreement for Road Maintenance between the City of Post Oak Bend and Kaufman County.
- Discuss/Consider approving renewal of the Interlocal Agreement for Subdivision Regulations between the City of Post Oak Bend and Kaufman County.
- 11. Discuss/Consider approving Interlocal Agreement with the City of Mabank.
- Discuss/Consider approving Interlocal Agreement with the City of Rosser.
- Discuss/Consider aiding Emergency Services District #3 with parking area repairs at the Able Springs VFD, per Interlocal Agreement, with Kaufman County Precinct 3.
- Discuss/Consider approving resolution to support and authorize HOME funding application for Abbington Commons Apartments at 2683 North Highway 34, Kaufman, Texas 75142.

- 15. Discuss/Consider resolution acknowledging that the City of Kaufman's Economic Development Corporation is allowed to spend sales tax revenue on certain uses within the extra territorial jurisdiction of the City of Kaufman.
- 16. Discuss/Consider on line-item transfers.
- 17. Discuss/Consider on claims for payment.
- Adjourn Regular Meeting.

Signed this the 23rd 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 <u>23rd</u> day of <u>February</u>, <u>2012</u>, and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Deputy 1 10 #11 10 & Toward

Laura Hughes, County &

(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.)