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, March 26, 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.)

ROUTINE CORRESPONDENCE.

CONSENT AGENDA

- Acceptance of minutes for March 12, 2012.
- Discuss/Consider renewing annual contract with Texas Association of Counties and paying annual dues.
- C. Discuss/Consider renewing annual contract with North & East Texas County Judges and Commissioners Association and paying annual dues.
- D. Discuss/Consider approving Excessive Force Policy Resolution.
- E. Discuss/Consider approving Local Opportunity Plan Resolution.
- F. Discuss/Consider approving a Resolution Establishing Policy Regarding a Section 504 Written Citizen Grievance Procedure.
- 3. Bonnie Hill; Present/Accept the KCAAP's 2012 progress and plans for 2013.
- Larry Ewing; Discuss/Consider requesting to change fee schedule for fireworks stand to reflect current costs to inspect.
- Larry Ewing; Discuss/Consider requesting to change fee schedule for foster homes from \$25.00 to \$50.00 for 1 - 6 children and \$50.00 to \$100.00 for foster group homes.
- Richard Murphy; Present/Accept Tax Assessor-Collector's Monthly Report for February 2012.
- 7. Johnny Countryman; Present/Accept Treasurer's Monthly Report for February 2012.
- Discuss/Consider approving three applications for appointment to the Kaufman County Historical Commission to serve out the vacated terms (2012).
- Discuss/Consider on accepting report from Matt Hallmark with Trinity Materials regarding CR 314 in Kaufman County Precinct 3.
- Discuss/Consider on approving resurfacing plans for County Road 314 to be completed by Trinity Materials in Kaufman County Precinct 3.

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- Discuss/Consider approving requirement for a road bond from O'Brien Energy, naming Kaufman County as the insured, for County Road 353, 355 and 356 in Kaufman County Precinct 3.
- Discuss/Consider on advertising bid for Waste Hauling for the Kaufman County Clean-up.
- 13. Discuss/Consider relocating public restroom in Forney Sub-Courthouse.
- Discuss/Consider on line-item transfers.
- 15. Discuss/Consider on claims for payment.
- Adjourn Regular Meeting.

Signed this the 21st day of March, 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>21st</u> day of <u>March</u>, 2012, and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Laura Hughes, Courte Clerk

By_

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(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.)

ADDENDUM 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, March 26, 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:

- Discuss/Consider appointing an second authorized signatory for the Kaufman County Auditor's Office.
- Discuss/Act on Certificate of Appreciation for Hal Jones,

Si	gned this the	day of	March	, 2012.		
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23	A STATE		Bruce Wood,	Kaufman C	ounty 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 23rd day of March 2012. place readily accessible to the general public at all times on the 23rd day of _ and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of the

Laura Hughes, County Slerk

(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.)