

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

FILED FOR RECORD
KAUFMAN CO. TEXAS


2012 APR -4 PM 3:14

LAURA A. HUGHES
COUNTY CLERK

Notice is hereby given that a regular meeting of the Kaufman County Commissioners' Court will be held on **Monday, April 9, 2012, at 9:00 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:

- Meet and talk with Jeff Austin III, Commissioner of the Texas Department of Transportation, Linda Thomas, Chair NETRMA, and Gary Halbrooks, Vice Chair NETRMA, regarding transportation issues.

Signed this the 4th day of April, 2012.

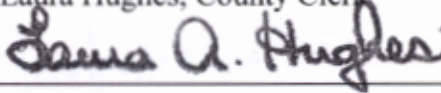


Bruce Wood, Kaufman County Judge

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 4th day of April, 2012, and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.



Laura Hughes, County Clerk



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.)

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KAUFMAN COUNTY COMMISSIONERS' COURT**

2012 APR -4 PM 3:14

LAURA A. HUGHES
COUNTY CLERK

Notice is hereby given that a regular meeting of the Kaufman County Commissioners' Court will be held on **Monday, April 9, 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:

M.H.

INVOCATION;

PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG;

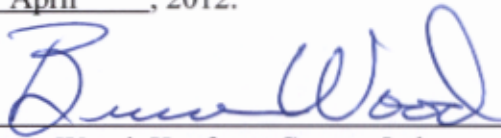
PLEDGE OF ALLEGIANCE TO THE TEXAS FLAG;

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.)

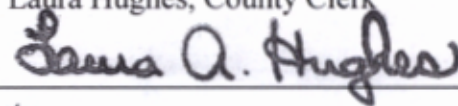
1. ROUTINE CORRESPONDENCE.
2. CONSENT AGENDA
 - A. Acceptance of minutes for
 - B. Discuss/Consider approving Reserve Deputy Constable John P. Bohmer to fill open Deputy position effective April 9, 2012.
 - C. Discuss/Consider approving CenturyLink/ United Telephone Company to install buried communications cable upon and along the right of way of CR 110 in Kaufman County Precinct 1.
3. Presentation by the North East Texas Regional Mobility Authority - Jeff Austin III, Commissioner of the Texas Department of Transportation, Linda Thomas, Chair NETRMA, and Gary Halbrooks, Vice Chair NETRMA.
4. Jeff Brown; Update on collection of delinquent fines and fees.
5. Constable Featherston; Present/Accept the Racial Profiling Report for Constable Pct 1.
6. Discuss/Consider awarding RFP#01-12, HVAC Improvements for Kaufman County Law Enforcement Center.
7. Discuss/Consider awarding Bid #12-03, Waste Hauling for Kaufman County Coutywide Residential Clean-up.
8. Discuss/Consider approving funding change of Burn Ban signs for all Commissioners Precincts in Kaufman County.
9. Discuss/Consider approving Interlocal Agreement and Project Agreement for Harlam Road in the City of Combine.
10. Discuss/Consider putting gates on CR 4011 at the creek to close during flooding to keep citizens from removing temporary barricades and getting trapped in high water.
11. Consider/Approve policy that directs the County Auditor to review and determine that all cases older than one year with a balance of \$10.00 or less be written off; and the cases be closed out.

12. Consider/Approve policy that directs the Justice Courts to annually review the retention schedule for their Court files and papers and set a disposal policy.
13. Consider/Approve policy that directs all of the Courts to review cases with outstanding balances showing prior to December 31, 2005 conversion to Odyssey and determine whether corrections are needed.
14. Public Hearing; To receive input from the public regarding accepting Bedrick Lane in Kaufman county Precinct 1 into the Kaufman County Maintenance System pursuant to Chapter 253 of the Transportation Code.
15. Discuss/Act on exiting public hearing and entering back into regular meeting.
16. Take action on public hearing regarding accepting Bedrick Lane in Kaufman County Precinct 1 into the Kaufman County Road Maintenance System pursuant to Chapter 253 of the Transportation Code.
17. Discuss/Consider on line-item transfers.
18. Discuss/Consider on claims for payment.
19. Adjourn Regular Meeting.

Signed this the 4th day of April, 2012.


Bruce Wood, Kaufman County Judge

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Laura Hughes, County Clerk
By 
Deputy

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