

NOTICE OF REGULAR MEETING

2012 APR 19 AM 9:16 KAUFMAN COUNTY COMMISSIONERS' COURT

Notice is hereby given that a regular meeting of the Kaufman County Commissioners' Court will be held on **Monday, April 23, 2012, at 9:30 a.m. in the Kaufman County South Campus (Old Kaufman County Sheriff's Department) 3003 S. 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.)

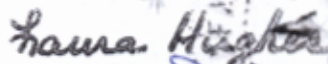
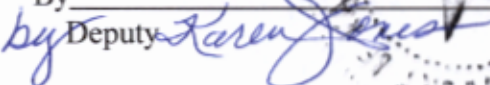
1. ROUTINE CORRESPONDENCE.
2. CONSENT AGENDA
 - A. Acceptance of minutes for April 9, 2012.
 - B. Discuss/Consider approval of tax re-sale of Cause #80212-86, Part of Block 48, Kaufman Original in Kaufman County Precinct 1.
 - C. Discuss/Consider approving Farmers Electric Cooperative permit request for electrical power distribution facilities along and/or across the right of way of County Road 219 (Reeder Lane).
3. Kathy Morris; Present/Accept the Public Works Report for March 2012.
4. Constable Featherston; Present/Accept the Racial Profiling Report for Constable Pct 1.
5. Jason Brown; NCTCOG; Discuss/Act on amended Administrative Agreement (which outlines responsibilities and activities that NCTCOG implements on behalf of the county) and summarize the program's FY2012 operations for the Aircheck Texas Drive a Clean Machine Program.
6. Emma Glenn; NAMI; Present/Update on National Alliance on Mental Illness.
7. Jeff Brown; To present update on delinquent tax collections.
8. Jeff Brown; Discuss/Consider approving Justice Court Records Review Policy regarding the review and disposal of Justice Court cases.
9. Karen Cooper; Present/Accept Auditor's Report for March 2012.
10. Richard Murphy; Present/Accept Tax Assessor/Collector's Monthly Report for March 2012.
11. Johnny Countryman; Present/Accept Treasurer's Monthly Report for March 2012.
12. Johnny Countryman; Present/Accept Treasurer's Quarterly Investment Report for Quarter ending 3/31/2012.
13. Desiree Pool; Discuss/Act on joining a Regional Healthcare Partnership.


14. Discuss/Consider approving 2013 Kaufman County Resolution for the Indigent Defense Discretionary Grant Program.
15. Discuss/Consider renewal of annual contract with Correctional Healthcare Companies for Kaufman County Jail Inmate Healthcare Services.
16. Discuss/Consider approving project agreements with the City of Forney for CR 212 and Reeder Road, Kaufman County Precinct 2.
17. Discuss/Consider accepting a donation of floor tiles from 3-D Mechanical.
18. Discuss/Consider appointing Laura Hughes in lieu of Teresa Floyd as Presiding Judge of the Counting Station for the Primary Election on May 29, 2012.
19. Discuss/Consider approving adding two new sets of stop signs, to establish four way stops, at the intersections of Karen Lane and Brent Lane where each meets Meadow Way in Meadowwood Park Ranch Estates in Kaufman County Precinct 3.
20. Discuss/Consider purchasing chip seal for CR 4023 for the City of Kemp, Kaufman County Precinct 4.
21. Discuss/Consider line-item transfers.
22. Discuss/Consider claims for payment.
23. Adjourn Regular Meeting.

Signed this the 19th 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 19th 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
By 
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.)