

**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 **Tuesday, May 29, 2012, at 9:30 a.m. in the Kaufman County Sheriff's Office Training Center (Old National Guard Armory Building) 2125 South Houston, 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

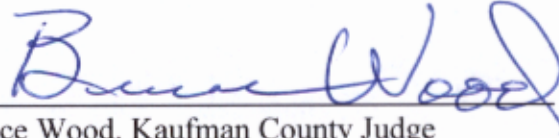
A. Discuss/Consider approving request for CenturyLink to install buried communications drop wire across (under) the right of way of CR 110 in Kaufman County Precinct 1.

3. Johnny Countryman; Present/Accept Treasure's Monthly Report for April 2012.
4. Discuss/Consider recognizing Star Transit/Omega Hawkins for receiving the Texas Transit Association 2012 Outstanding Rural Transit System Award.
5. George York; Discuss/Consider entering into contract negotiations for county financial software.
6. Consider/Act on an order authorizing the issuance of Kaufman County, Texas general obligation refunding bonds, series 2012; authorizing certain parameters for the bonds; authorizing the redemption prior to maturity of certain outstanding obligations; authorizing the county judge to approve the amount, the interest rate, price, and terms thereof and certain other procedures and provisions related thereto; authorizing the refunding of certain outstanding obligations and the execution and delivery of an escrow agreement and the subscription for the purchase of certain escrowed securities; and enacting other provisions relating to the purpose of this order.
7. Discuss/Consider renewal of annual contract with Correctional Health Management Inc. for Health Care Services for Kaufman County Inmates.
8. Discuss/Consider entering into a Memorandum of Agreement with Lake Regional MHMR Center to serve individuals incarcerated, referring to Article 16.22 of the Texas code of Criminal Procedure.
9. Discuss/Consider approving Interlocal Agreement for road repairs for the City of Cottonwood, Kaufman County Precinct 4.
10. Discuss/Consider line-item transfers.

FILED FOR RECORD
KAUFMAN CO. TEXAS
2012 MAY 24 AM 10:48
LAURA A. HUGHES
COUNTY CLERK
BY: [Signature] DEPUTY

11. Discuss/Consider claims for payment.
12. Adjourn Regular Meeting.

Signed this the 24th day of May, 2012.



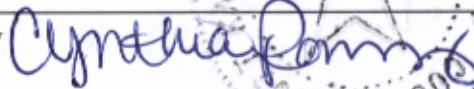
Bruce Wood, Kaufman County Judge

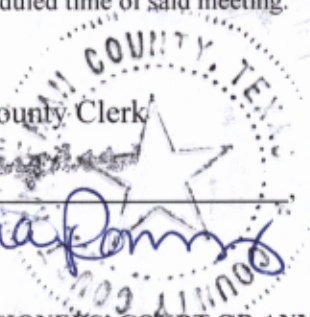
I, the undersigned, County Clerk of the Kaufman County Commissioners' Court do hereby certify that the above notice of meeting of the Kaufman County Commissioners' Court is a true and correct copy of said notice, that I received said Notice, and it was posted on the bulletin board at the courthouse door of Kaufman County, Texas at a place readily accessible to the general public at all times on the 24th day of May, 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.)