

**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, June 11, 2012, at 6:00 p.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;

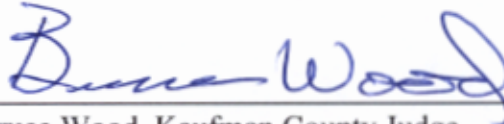
REMARKS FROM VISITORS; (Any member of the public that wishes to speak on an agenda item will need to sign in and will be restricted to a three minute presentation.)

1. ROUTINE CORRESPONDENCE.
2. CONSENT AGENDA
 - A. Acceptance of minutes for May 14, 2012.
 - B. Acceptance of minutes for May 29, 2012.
 - C. Discuss/Consider accepting financial statement of Kaufman County Emergency Services District #1
 - D. Discuss/Consider approving bid for re-sale of property #A-190, Property Account #S0800008400/22198, located at 6597 County Road 122B, Kaufman County Precinct 1.
3. Discuss/Consider accepting the outside audit report for the year ended 09-30-2011 from the accounting firm of Pattillo, Brown & Hill L.L.P.
4. Discuss/Consider adopting County Purchasing Policy and Procedures Manual.
5. Kathy Morris; Present/Accept the Public Works Report for May 2012.
6. Karen Cooper; Present/Accept Auditor's Report for May 2012.
7. Richard Murphy; Present/Accept Tax Assessor/Collector's Monthly Report for May 2012.
8. Discuss/Consider requesting legal advice from Allison & Bass Associates L.L.P. regarding accepting private roads into the County Road System.
9. Discuss/Consider selling county surplus and seized property through Rene Bates Online Auctioneer Services.
10. Discuss/Consider approving Interlocal Agreement with the Town of Rosser for the enforcement of town ordinances.
11. Discuss/Consider re-appointing Kathryn McClellan as Kaufman County's Member to the Lakes Regional MHMR Center Board of Trustees for a two-year term.

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KAUFMAN CO. TEXAS
2012 JUN -7 AM 9:03
LAURA A. HUGHES
COUNTY CLERK
BY: [Signature]
DEPUTY

12. Discuss/Consider approving Resolution Authorizing the Application of a State Infrastructure Loan (Texas State Infrastructure Bank) with the Texas Department of Transportation for the Kaufman 34 bypass and authorizing the County Judge to sign.
13. Discuss/Consider on renewing the Memorandum of Understanding with the Texas Health and Human Services Commission for office space located at the Kaufman County South Campus.
14. Discuss/Consider line-item transfers.
15. Discuss/Consider claims for payment.
16. Adjourn Regular Meeting.

Signed this the 7th day of June, 2012.



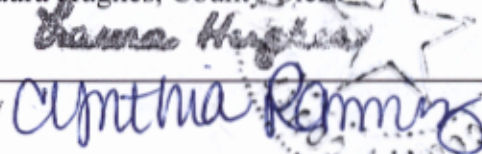
Bruce Wood, Kaufman County Judge

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 7th day of June, 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.)