

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

FILED FOR RECORD
KAUFMAN CO. TEXAS

2012 JUL -5 AM 9:43

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

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 June 25, 2012.
 - B. Discuss/Consider appointing Nicky Miller as the Tabulation Supervisor of the counting station for the July 31, 2012 Primary Run Off Election.
 - C. Discuss/Consider appointing Phillip Osteen as the Assistant Tabulation Supervisor of the counting station for the July 31, 2012 Primary Run Off Election.
 - D. Discuss/Consider approving deputation of Johnny Franklen Law as Deputy Constable Precinct 2.
3. Present THC Distinguished Service Award to the Kaufman County Historical Commission.
4. Kathy Morris; Present/Accept the Public Works Report for June 2012.
5. Kathy Morris; Discuss/Consider approving an Interlocal Agreement with the City of Rosser for 9-1-1 Addressing and GIS mapping assistance.
6. Larry Ewing; Discuss/Consider implementing a CountyWide Burn Ban.
7. Larry Ewing; Discuss/Consider approving request by Dallas County Fire Marshal to enter into a Mutual Aid Agreement which enables a County Fire Marshal to come to the aid of another County Fire Marshal when requested without incurring legal or liability ramifications.
8. Lorie Floyd; Discuss/Consider making changes to the sick leave policy for Kaufman County Employees.
9. Lorie Floyd; Discuss/Consider making changes to the longevity policy for Kaufman County Employees.

10. Lorie Floyd; Discuss/Consider implementing an application policy.
11. Discuss/Consider appointing Lorie Floyd as the Wellness Program Executive Sponsor in place of Johnny Countryman.
12. Richard Murphy; Present/Accept Tax Assessor/Collector's Monthly Report for June 2012.
13. Karen Cooper; Present/Accept Auditor's Report for June 2012.
14. Discuss/Consider accepting annual road report for 2012-2013 from Commissioner Precinct 2.
15. Consideration/Action on a resolution expressing intent to reimburse expenditures to be incurred by Kaufman County, Texas.
16. Discuss/Consider submitting request for funds to Texas Comptroller of Public Accounts pursuant to Section 381.004 of the Texas Local Government Code.
17. Discuss/Consider approving Interlocal Agreement with North Central Texas Council of Governments for Narrow-Banding Services.
18. Discuss/Consider approving County Collection Software Contracts (I-Plow, Masterfiles, and Tyler Odyssey) and allow County Clerk to use dedicated funds to pay for them.
19. Discuss/Consider renewing FY 13/14 State Case Registry and Local Customer Service Contract between The Office of the Texas Attorney General and Kaufman County.
20. Public Hearing; To receive input from the public regarding temporarily setting a 20 mph speed limit on County Road 330 in Kaufman County Precinct 3 and placing "20 MPH" speed limit signs on County Road 330.
21. Discuss/Consider temporarily setting a 20 mph speed limit on County Road 330 in Kaufman County Precinct 3 and placing "20 MPH" speed limit signs on County Road 330.
22. Discuss/Consider line-item transfers.
23. Discuss/Consider claims for payment.
24. Adjourn Regular Meeting.

Signed this the 5th day of July, 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 5th day of July, 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

Laura Hughes

(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.)