

**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, July 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;**

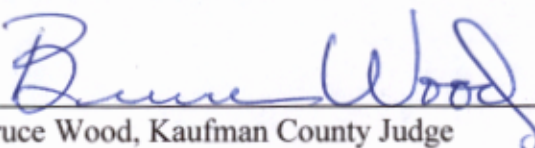
**REMARKS FROM VISITORS;** (Any member of the public that wishes to speak on an agenda item will need to sign in and will be restricted to a three minute presentation.)

FILED FOR RECORD  
KAUFMAN CO. TEXAS  
2012 JUL 19 PM 1:47  
LAUREN A. HUGHES  
COUNTY CLERK  
BY: [Signature] DEPUTY

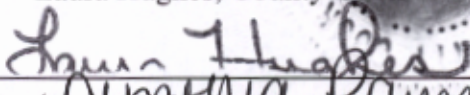
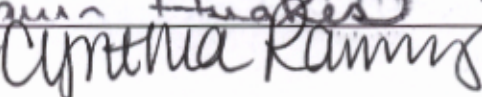
1. ROUTINE CORRESPONDENCE.
2. CONSENT AGENDA
  - A. Acceptance of minutes for June 25, 2012.
  - B. Discuss/Consider approving request for CenturyLink to install buried communications drop wire across (under) the right of way of CR Bryon Road, Kaufman County Precinct 1.
  - C. Discuss/Consider appointing Charles Gillenwater to the Kaufman County Historical Commission to fill vacancy for term ending 12-31-2012.
3. Sheriff David Byrnes; Discuss/Consider authorizing the Sheriff's Department to accept donation of \$1,722.00 to purchase downed operation kits from James and Betty West of Scurry.
4. Jeff Brown; Present/Accept update on delinquent fines and fees.
5. Larry Ewing; Discuss/Consider extending the CountyWide Burn Ban.
6. Marilyn May; Update the status of the Stop Illegal Dumping Grant from North Central Texas Council of Governments.
7. Discuss/Consider renewing agreement with Environmental Co-op for 2012-2013.
8. Lorie Floyd; Discuss/Consider making changes to the sick leave policy for Kaufman County Employees.
9. Johnny Countryman; Present/Accept Treasurer's Monthly Report for June 2012.
10. Johnny Countryman; Present/Accept Treasurer's Quarterly Report for Quarter ending June 2012.
11. Johnny Countryman; Present/Accept Treasurer's Quarterly Investment Report for Quarter ending June 2012.
12. George York; To give update on I. T. Committee Meeting.

13. Laura Hughes; Discuss/Consider contract for Tyler Odyssey software configuration and training for Collections module and allowing County Clerk to use dedicated funds to pay for.
14. Laura Hughes; Discuss/Consider contract for Masterfiles Electronic Directory Assistance, excluding neighbor search for Collections and allowing County Clerk to use dedicated funds to pay for.
15. Laura Hughes; Discuss/Consider annual contract for Collections software, IPLOW, and allowing County Clerk to use dedicated funds to pay for.
16. Discuss/Consider implementation date of new purchasing policy and procedures.
17. Discuss/Consider implementation of new Procurement Card program with Citibank utilizing the State of Texas contract.
18. Update on video magistration and potential future uses.
19. Discuss/Consider renewing agreement with Environmental Co-op for 2012-2013.
20. Discuss/Consider accepting Annual Road Report from Commissioner Precinct 4.
21. Discuss/Consider accepting Annual Road Report from Commissioner Precinct 1.
22. Discuss/Consider approving Kaufman County Energy Master Plan.
23. Discuss/Consider approving FY 2013 Texas Department of Family and Protective Services Residential Child Care Contract.
24. Discuss/Consider line-item transfers.
25. Discuss/Consider claims for payment.
26. Adjourn Regular Meeting.

Signed this the 19th 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 19th 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 

(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.)