

**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, August 13, 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 July 23, 2012.
 - B. Discuss/Consider appointing Fred Carter to Emergency Service District #2 Board for the remainder of a one year term ending 12-31-13.
 - C. Discuss/Consider approving tax re-sale of Cause #57532, described as Lots 1,2,3 &4, Block 99, Moore & Nash Survey, Situs Address between S. Kaufman St. & Gardner Street, Kaufman County Precinct 3.
3. Lee Ayers; Discuss/Act on approving a Tax Abatement for New Falcon Steel according to the Kaufman County Tax Abatement Guidelines.
4. Richard Murphy; Present/Accept Tax Assessor Collector's Report for July, 2012.
5. Karen Cooper; Present/Accept Auditor's Report for July 2012.
6. LaReta Williams; Present/Accept Children's Shelter Director's report for May, June, and July, 2012.
7. Lorie Floyd; Discuss/Consider approving employees health insurance and other employee benefits.
8. Discuss/Act on appointing Election Judges for all elections through August 31, 2013.
9. Discuss/Consider exiting regular meeting and entering into public hearing.
10. Public Hearing; To receive input from public regarding setting speed limit at 30 mph for CR 354 in Kaufman County Precinct 3.
11. Discuss/Consider exiting public hearing and entering back into regular meeting.
12. Discuss/Consider approving setting speed limit at 30 mph for CR 354 in Kaufman County Precinct 3 and placing "30 MPH" speed limit signs on CR 354.
13. Discuss/Consider approving disbursement of the unclaimed capital credits fund.
14. Discuss/Consider purchasing a Self Propelled Broom for Pct. 2 Road and Bridge through the BuyBoard Cooperative Purchasing Contract.
15. Discuss/Consider advertising a bid for repairs to County Road 314 in Precinct 3.
16. Discuss/Consider advertising a bid for an annual contract for office supplies.

17. Ralph Davis & Dr. Steve George; Extension Horticulturist Presentation on the Courthouse Project.
18. Discuss/Consider line-item transfers.
19. Discuss/Consider claims for payment.
20. Adjourn Regular Meeting.

Signed this the 9th day of August, 2012.

Bruce Wood

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 9th day of August, 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 *Laura Hughes*
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.)

FILED FOR RECORD
KAUFMAN COUNTY, TEXAS

2012 AUG -9 AM 10:26

LAURA A. HUGHES
COUNTY CLERK

BY: *Laura Hughes*
Deputy