

**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 27, 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 August 13, 2012.
 - B. Discuss/Consider appointing annual audit for Emergency Services District #5.
3. Larry Ewing; Discuss/Consider extending the CountyWide Burn Ban.
4. Kathy Morris; Present/Accept Public Work's Report for July 2012.
5. Bill Wynn; Discuss/Consider awarding Elmo WSC TCDP-Block Grant water line project to contractor and making the start date conditional to the final official TCEQ letter clearance.
6. Johnny Countryman; Present/Accept Treasurer's Monthly Report for July 2012.
7. Discuss/Consider renewing SAVNS (Statewide Automated Victim Notification Service) Maintenance Grant Contract with the Office of the Attorney General.
8. Discuss/Consider renewing contract with Texas Department of Public Safety for OmniBase Services of Texas.
9. Discuss/Consider line-item transfers.
10. Discuss/Consider claims for payment.
11. Discuss/Consider exiting regular meeting and entering into executive session.
12. **EXECUTIVE/CLOSED SESSION** -- A closed meeting will be held pursuant to Section 551.071 of the Texas Government Code in order for the Kaufman County Commissioners Court to consult with and seek advice from its attorney pursuant to and within the attorney/client privilege and the confidential attorney/client relationship, as defined by the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas, Rule 503 of the Texas Rules of Evidence, and other authority regarding the following pending litigation, including matters in which the duty of the attorney to the governmental body under the aforesaid authority clearly conflict with Chapter 551 of the Texas Government

2012 AUG 23 AM 8:16
COUNTY CLERK
DEPUTY

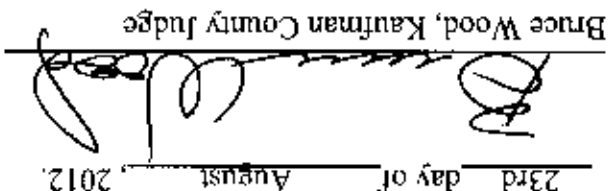
(ANYONE WHO HAS IMPAIRMENTS REQUESTING AID AT THE COMMISSIONERS' COURT OR ANY PUBLIC MEETING MUST CALL THE COUNTY CLERK AT LEAST 72 HOURS PRIOR TO THE MEETING.)

By Laura Hughes, County Clerk
Christina Kanning
 Deputy



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 23rd day of August, 2012, and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Bruce Wood, Kaufman County Judge



Signed this the 23rd day of August, 2012.

15. Adjourn Regular Meeting.
 Texas, at Dallas, Texas.
 on appeal in Cause No. 05-10-00896-CV in the Court of Appeals for the Fifth District of Kaufman County, Texas, et al. in the District Court of Kaufman County, Texas, currently occur regarding the following matter: Cause No. 66164-86 styled *Jo Ann E. Combs v. DISCUSSION AND POTENTIAL ACTION* - Discussion and potential action shall
14. Discuss/Consider exiting executive session and entering back into regular meeting.
13. 00896-CV in the Court of Appeals for the Fifth District of Texas, at Dallas, Texas.
 the District Court of Kaufman County, Texas, currently on appeal in Cause No. 05-10-00896-CV in the Court of Appeals for the Fifth District of Texas, et al. in Code: Cause No. 66164-86 styled *Jo Ann E. Combs v. Kaufman County, Texas, et al.* in

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

Notice is hereby given that a special meeting of the Kaufman County Commissioners' Court will be held on **Monday, August 27, 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:

- Discuss/Consider replacing Computer Room HVAC Equipment for 2nd Floor Computer Room at Kaufman County Sheriff's Department.
- Discuss/Consider advertising a bid for Radio Equipment and Installation of Equipment for Kaufman County Sheriff's Department.

2012 AUG 23 AM 9:38
COUNTY CLERK
RECEIVED

Signed this the 23rd day of August, 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 same, 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 23rd day of August, 2012, and said notice remains so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Laura Hughes, County Clerk

By 

Cynthia Combs, Deputy

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.

(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.)