

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

FILED FOR RECORD

2012 NOV -8 PM 1:41

Notice is hereby given that a regular meeting of the Kaufman County Commissioners' Court will be held on **Tuesday, November 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;

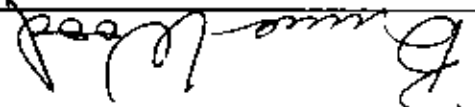
PLEDGE OF ALLEGIANCE TO THE TEXAS FLAG;

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.)

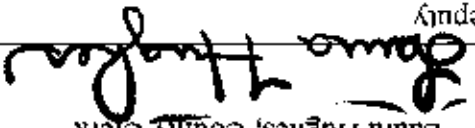
1. ROUTINE CORRESPONDENCE.
2. CONSENT AGENDA
 - A. Discuss/Consider approving deputation of Daniel Hutchison, Deputy Constable Precinct 1.
 - B. Discuss/Consider approving deputation of Sherre Chitty, Reserve Deputy Constable Precinct 1.
 - C. Discuss/Consider approving tax re-sale of Cause #79040-86 Tract 1 described as Part of Lot 41, Lakeside Acres, Situs Address; 10751 Lakeside Drive, Kaufman County Precinct 4.
 - D. Discuss/Consider approving the bid for re-sale of Property #A-196, Property Account #S0800005200/22181, located at Tract 25, Crystal Springs, Rolling Heights Circle, Kaufman County Precinct 1.
 - E. Discuss/Consider approving the bid for re-sale of Property #A-211, Property Account #S1472010800/25919, located at 1868 Highland Acres Drive, Kaufman County Precinct 1.
 - F. Discuss/Consider approving Memorandum of Agreement for Vehicle Idling Limitations in Kaufman County.
 - G. Discuss/Consider approving Kaufman County Implementation Plan for Locally Enforced Motor Vehicle Idling Limitation Rule.
 - H. Discuss/Consider approving the Official Holidays for Kaufman County Employees for 2013.
3. Bryant Morris; Update on license and weights.
4. Kathy Morris; Present/Accept the Public Works Report for October 2012.
5. Johnny Countryman; Present/Accept Treasurer's Monthly Report for September 2012.
6. Johnny Countryman; Present/Accept Treasurer's Quarterly Report for July - September 2012.

7. Johnny Countryman: Present/Accept Treasurer's Quarterly Investment Report for July - September 2012.
8. Karen Cooper: Present/Accept Auditor's Report for year ended September 30, 2012.
9. Karen Cooper: Present/Accept Auditor's Report for October 2012.
10. Lorie Floyd: Discuss/Consider implementing a Healthy County Committee.
11. Richard Murphy: Present/Accept Tax Assessor-Collector's Monthly Report for October 2012.
12. Discuss/Consider approving Interlocal Agreement to house Rockwall County Jail Inmates.
13. Discuss/Consider rejecting bid #12-05 and Re-Advise for Repairs to Kaufman County Road 314.
14. Discuss/Consider awarding RFQ #01-13 Professional Services for Transportation Program Planning and Development.
15. Discuss/Consider signing a contract with Freese and Nichols for Professional Services for Transportation Program Planning and Development.
16. Discuss/Consider awarding Bid #12-04 Annual Contract for Office Supplies.
17. Discuss/Consider approving 2013 Kaufman County Resolution for the Indigent Defense Formula Grant Program.
18. Discuss/Consider setting the dates and times for the regular Commissioners' Court meetings for FY 2012-2013.
19. Discuss/Consider line-item transfers.
20. Discuss/Consider claims for payment.
21. Adjourn Regular Meeting.

Signed this the 8th day of November, 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 8th day of November, 2012, and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.


Laura Hughes, County Clerk
Deputy

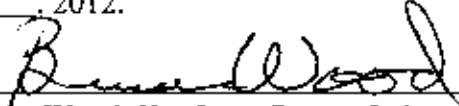


**NOTICE OF SPECIAL MEETING
KAUFMAN COUNTY COMMISSIONERS' COURT**

Notice is hereby given that a special meeting of the Kaufman County Commissioners' Court will be held on **Tuesday, November 13, 2012, at 11:30 a.m., in the Kaufman County Library Community Room, 3790 S. Houston Street, Kaufman, Texas**, at which time the commissioners' court will consider the following items for discussion, and possible action, to wit:

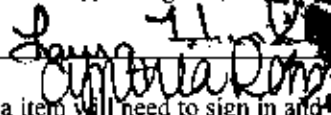
- **To attend Kaufman County Leadership Council Quarterly Meeting and Luncheon.**

Signed this the 8th day of November, 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 8th day of November, 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 

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.)