

**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, November 26, 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.)

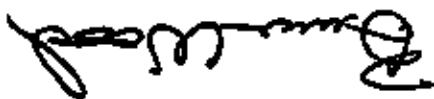
1. ROUTINE CORRESPONDENCE.
2. CONSENT AGENDA
 - A. Acceptance of minutes for October 22, 2012.
 - B. Acceptance of minutes for November 8, 2012.
 - C. Acceptance of minutes for November 13, 2012.
3. LaReta Williams; Present/Accept Director's report for August - October 2012.
4. Johnny Countryman; Present/Accept Treasurer's Monthly Report for October 2012.
5. Discuss/Consider auditing the FY2008 Chapter 59 Asset Forfeiture Report of Constable Pct. 4.
6. Discuss/Consider auditing the FY 2011-2012 Chapter 59 Asset Forfeiture Report of Constable Pct. 4.
7. Discuss/Act on appointing commissioners to the Kaufman County Historical Commission for the 2013-2014 term of office.
8. Discuss/Act on approving amended Kaufman County Historical Commission Bylaws.
9. Discuss/Consider presenting Certificate of Appreciation to the Kaufman County Historical Commission.
10. Discuss/Consider leasing building at 108 N. Washington, Kaufman, Texas for the Public Defender's Office and signing commercial lease agreement.
11. Discuss/Consider increasing frequency of recycle pick ups at Pct. 2 Barn.
12. Discuss/Consider an Order for the County Payroll Dept. to present a monthly report on payroll expenditures that are not specifically authorized in the County Personnel Policy Manual.
13. Discuss/Consider line-item transfers.
14. Discuss/Consider claims for payment.
15. Adjourn Regular Meeting.

(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
 Deputy Cynthia Wood


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 as a place readily accessible to the general public at all times on the 20th day of November, 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 20th day of November, 2012.