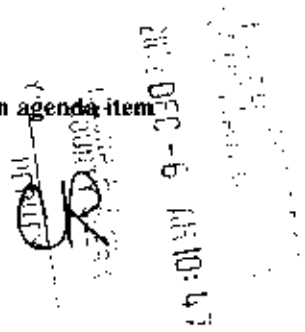
NOTICE OF REGULAR MEETING
KAUFMAN COUNTY COMMISSIONERS' COURT

Notice is hereby given that a regular meeting of the Kaufman County Commissioners' Court will be held on **Monday, December 10, 2012, at 6:00 p.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 November 19, 2012.
   B. Acceptance of minutes for November 26, 2012.
   C. Discuss/Consider renewing membership with National Association of Counties (NACO) and paying annual dues.

3. Presentation of Certificates of Appreciation/Plaques for Richard Murphy, Jerry Rowden, Shelley Featherston, J.C. Jackson, and Lowrie Sanders.
4. George York; Report on IT Committee meeting to include: cell phones, time keeping for new STW payroll software, county phone system, and disaster recovery/business continuity/county strategic plan.
5. George York; Discuss/Consider appointing a committee to develop a county strategic plan and business continuity plan.
6. Discuss/Consider accepting Bedrick Lane as a County Road, Kaufman County Precinct 1.
7. Kathy Morris; Present/Accept the Public Works Report for November 2012.
8. Discuss/Consider re-appointment of Fire Marshal for 2 year term.
9. Present/Accept Fire Marshal's end of year report.
10. Karen Cooper; Present/Accept Auditor's Report for November 2012.
11. Richard Murphy; Present/Accept Tax Assessor-Collector's Monthly Report for November 2012.
12. Sheriff Byrnes; Discussion regarding management options for the Kaufman County Jail.
13. Sheriff Byrnes; Present committee report regarding establishing and implementing a policy for honorably retired officers to purchase firearm.
14. Discuss/Consider auditing FY 2012 Chapter 59 Asset Forfeiture Report by Law Enforcement Agency for Kaufman County Sheriff's Department.
15. Discuss/Consider awarding Bid 13-02, Annual Contract for Various Road Material.
16. Discuss/Consider awarding RFP 02-13, Annual Contract for County Engineering.

17. Discuss/Consider awarding Bid 12-05, Repairs to Kaufman County Road 314.
18. Discuss/Consider advertising a bid for an annual contract for Sheriff's Department uniforms.
19. Discuss/Consider advertising the sale of County Surplus Property through an online auction by Rene Bates Auctioneer Services.
20. Consideration/Action on an order authorizing the issuance and sale of $1,495,000 "Kaufman County, Texas tax note, series 2013;" levying a continuing direct annual ad valorem tax on all taxable property within the County to pay the principal of and interest on said note and to create a sinking fund for the redemption thereof and the assessment and collection of such taxes; authorizing the sale thereof; enacting provisions incident and related to the issuance of said note.
21. Discuss/Action/Approval regarding submission of the First Supplemental Senate Bill 18 compliance response by Kaufman county, including authorization for the county Judge to sign the response and direct its timely transmittal to the Texas Comptroller as required by statute.
22. Discuss/Consider exiting regular meeting and entering into Public Hearing.
23. Public Hearing; To receive input from the public regarding the proposed re-plat of Lots 1R-10R, Block 15, Shadow Lakes Phase 3 Subdivision in Kaufman County Precinct 3.
24. Discuss/Consider exiting public hearing and entering back into regular meeting.
25. Discuss/Consider approving re-plat of Lots 1R-10R, Block 15, Shadow Lakes Phase 3 Subdivision in Kaufman County Precinct 3.
26. Discuss/Consider line-item transfers.
27. Discuss/Consider claims for payment.
28. Adjourn Regular Meeting.

Signed this the 6th day of December 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 6th day of December, 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.)

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 **Monday, *December 10, 2012, at 5:30 p.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:

- Reception for officials leaving office.

Signed this the 6th day of December, 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 6th day of December, 2012, and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Laura Hughes-Flunn, Clerk

By Laura Hughes, Deputy

Any member of the public that wishes to speak on an agenda item will need to sign up 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.)