

**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, January 28, 2013, 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 Sherre Chitty and David Bryan Nalls as Reserve Deputy Constables for Precinct 1.
- B. Discuss/Consider re-appointing John Loar, Taylor Golden and Fred Carter to the ESD #2 Board for two year terms.
- C. Discuss/Consider approving deputations of Marilyn Rowden, Debbie Baumgart, Nicky Miller, Ruth Law, Jeanelle Bolton, Vickie Busby, Martha Barbosa, Teresa Floyd, Phillip Osteen, Stephanie Vickery, Paula Cawthon, Lowell Smith, Lisa Compton, Ann Lewellen, Sandra English, Lana Crow, and Brenda Wyatt for the Kaufman County Tax Assessor Collector's Office.
- D. Discuss/Consider approving deputations of Joe E. Knapp, Shaun C. Ivey, Fredrick H. Klingelberger, Wesley B. Boyd, Jayme E. Burley, Harold L. Markham III, Richard B. Gaddis, Daryl B. Landrum, Robert D. McGee, John G. Pillow II, Mark W. Holcomb, Tommy J. Beddingfield, Kyle B. Risner, Jacob A. Stewart, Robert T. West, Daniel E. Van Huss, David R. Adams, Richard C. Moosbrugger, Kevin H. Ketchum, Billy R. Jackson, Barry B. Dyson, Tim K. Spillman, Jessie Compton, Christopher J. Whatley, Robert K. Ramsey, Jerry G. Wood, Wesley D. Moyer, George C. Shamlin II, Kenneth W. Martin, Tyler P. Wiggins, Stephen D. Hendrix, Jonathan R. Wallace, William S. Spoon, William J. Cuellar II, Forrest E. Frierson II, Micah R. Wiser, Albert M. Kelso, Matthew J. Hinds, Keith A. Wheeler, Susan D. LaRose and Brian M. Simmons as Deputy Sheriff's for the Kaufman County Sheriff's Department.
- E. Discuss/Consider proclaiming the day of February 1, 2013 as National Wear Red Day in Kaufman County.
- F. Discuss/Consider re-appointing James Poston to the ESD #3 Board for a two year term.

- G. Discuss/Consider appointing Mark Smith and Chuck Carpenter to the ESD #3 Board for two year terms.
  - H. Discuss/Consider accepting 2011 and 2012 Audited Financial Statements for Kaufman County Emergency Services District #7.
  - I. Discuss/Consider re-appointing Sue Morrow and David Williams to the ESD #4 Board for one year terms and re-appointing Robert Emfinger, Judd Lewis, and Joe Chambless for two year terms.
3. Discuss/Consider appointing Judge B. Michael Chitty, Judge Howard Tygrett, Judge Bruce Wood, Judge Erleigh Norville Wiley, Judge David Lewis, Commissioner Ray Clark, and Attorney Dennis Jones to the Public Defender Board.
  4. Kathy Morris; To present/accept the Public Works Report for December 2012.
  5. Karen Cooper; Present/Accept Auditor's Report for December 2012.
  6. Discuss/Consider re-appointing Judge B. Michael Chitty as Kaufman County's Representative to the North Texas Behavioral Health Authority Board of Directors for the February 1, 2013 through January 31, 2015 term of office.
  7. Discuss/Consider appointments to the North Central Texas Housing Finance Corporation.
  8. Discuss/Consider approving proposal from Environmental Management Inc. to remove lead from gun range behind fairgrounds.
  9. Discuss/Consider refunding Fire Marshal's building permit fees to Red Whaley.
  10. Discuss/Consider setting a policy regarding off-duty/secondary employment of Kaufman County Law Enforcement Personnel.
  11. Discuss/Consider advertising a request for proposal for consultant services for assisting Kaufman County in Implementing a Mitigation Action Plan.
  12. Discuss/Consider a county wide policy for business cards and letterhead.
  13. Discuss/Consider advertising a request for proposal for an Annual Contract for Kaufman County Jail Inmate Health Services.
  14. Discuss/Consider purchasing a Case IH Farmall 125A for Kaufman County Precinct #3 through the National Joint Powers Alliance Cooperative.
  15. Discuss/Consider advertising a request for proposal for an Annual Contract for Kaufman County Jail Inmate Food Services.
  16. Discuss/Consider renewing Interlocal Agreement with the City of Kemp, Texas for Cooperative Purchasing Program.
  17. Discuss/Consider approving bond release for Shadow Lakes Phase III in Kaufman County Precinct 3.
  18. Discuss/Consider approving allocations of the Family Protection Fee to Lone Star CASA, Inc., Kaufman County Children's Shelter, The Genesis Center, and the Kaufman County Children's Advocacy Center in equal shares.
  19. Discuss/Consider recognizing the County Clerk's office on receiving the 2012 State's Vital Statistics 5-Star Award.
  20. Discuss/Consider line-item transfers.
  21. Discuss/Consider claims for payment.
  22. Adjourn Regular Meeting.

Signed this the 24th day of January, 2013.

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 24th day of January, 2013, 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 By

Bonita Davis

(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.)