

**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, February 11, 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.

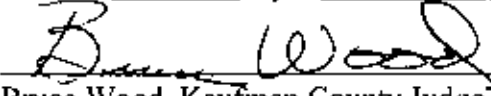
2. CONSENT AGENDA

- A. Acceptance of minutes for January 14, 2013.
  - B. Acceptance of minutes for January 28, 2013.
  - C. Discuss/Consider deputation of Kyle Gross as Deputy Constable Precinct 3 and deputations of Alan Stavinoha, Cecil Cathey and Patrick S. Poston as Reserve Deputy Constables Precinct 3.
  - D. Discuss/Consider approving the bid for re-sale of Property #A-218, described as 5.05 Acres, John Hubble Survey Abstract 200, Kaufman County Precinct 4.
  - E. Discuss/Consider renewing membership with County Judges and Commissioners Association of Texas and paying annual dues.
  - F. Discuss/Consider renewing membership with Texas Association of Counties and paying annual dues.
  - G. Discuss/Consider renewing membership with North and East Texas County Judges and Commissioners Association and paying annual dues.
  - H. Discuss/Consider deputation of Joseph C. Jones and Carol A. Kirby as Deputy Sheriff's for the Kaufman County Sheriff's Department.
  - I. Discuss/Consider approving deputation of John P. Bohmer as Deputy Constable for Constable Precinct 2.
  - J. Discuss/Consider appointing Tricia Smith to the ESD #3 Board for a two year term.
  - K. Discuss/Consider approving deputations of Timothy R. Moore, Sandra L. Rankin, and Jolie A. Stewart for the Kaufman County Sheriff's Department.
3. Discuss/Consider recognizing the FUMC of Forney for providing a free immunization clinic to the citizens of Kaufman County.

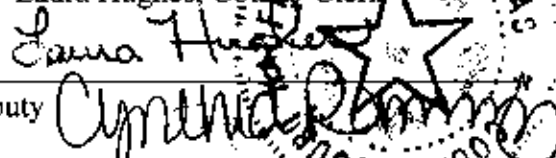
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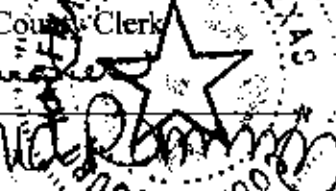
4. Sheriff Byrnes; Present/Accept racial profiling report for Kaufman County Sheriff's Department.
5. Constable Law; Present/Accept racial profiling report for Constable Precinct 2.
6. Constable Stephens; Present/Accept racial profiling report for Constable Precinct 3.
7. LaReta Williams; Present/Accept director's report for November 2012 - January 2013.
8. Tonya Ratcliff; Present/Accept Tax Assessor-Collector Report for January 2013.
9. Karen Cooper; Present/Accept Auditor's Report for January 2013.
10. Discuss/Consider approving Interlocal Agreements with the City of Combine, Mabank, Cottonwood and Rosser for the Cooperative Purchasing Program.
11. Discuss/Consider approving Interlocal Agreement for road repairs to CR 4006 for the City of Mabank.
12. Discuss/Consider appointments to fill vacancies on the Board of Supervisors of Polo Ridge FWSD of Kaufman County.
13. Discuss/Consider authorizing County Purchasing to sign Procurement related Interlocal Agreements.
14. Discuss/Consider authorizing County Purchasing to sign Purchasing Cooperative Agreements.
15. Discuss/Consider purchasing a Boom Mower for Precinct #3 through the BuyBoard Purchasing Cooperative.
16. Discuss/Consider purchasing firearms for Kaufman County Constables and other County Law Enforcement Officers.
17. Discuss/Consider purchasing a used Caterpillar 307C Excavator for Precinct #1 from Tractor Ranch Incorporated.
18. Discuss/Consider line-item transfers.
19. Discuss/Consider claims for payment.
20. Adjourn Regular Meeting.

Signed this the 7th day of February, 2013.

  
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 7th day of February, 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   
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.)