

**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 25, 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.)

2013 FEB 21 PM 2:45
CLERK
COUNTY CLERK

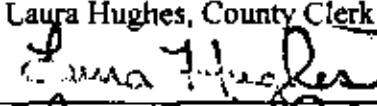

1. ROUTINE CORRESPONDENCE.
2. CONSENT AGENDA
 - A. Acceptance of minutes for February 11, 2013.
 - B. Discuss/Consider approving deputation of Krystal Cruz, Shequila Phillips, and Beverly Adkins for the Tax Assessor-Collector's Office.
 - C. Discuss/Consider approving deputation of Karen Jones for the District Clerk's Office.
 - D. Discuss/Consider approving deputation of Benjamin L. Schoeff for the Kaufman County Sheriff's Department.
3. Discuss/Consider facility needs as it relates to courtroom space.
4. Sheriff Byrnes; Present/Accept racial profiling report for Kaufman County Sheriff's Department.
5. Lorie Floyd; Discuss changes to the policy manual.
6. Kathy Morris; Present/Accept the Public Works Report for January 2013.
7. Marilyn May; Present/Accept the Business Recycling Collection Data from 2012.
8. Johnny Countryman; Present/Accept Treasurer's Monthly Report for November 2012 - January 2013.
9. Johnny Countryman; Present/Accept Treasurer's Quarterly Report for Quarter and Investment Report ending December 2012.
10. Johnny Countryman; Discuss/Consider acquisition of payroll time keeping software "Workglow".
11. Discuss/Consider setting date for County Wide Clean-up.
12. Discuss/Consider advertising bid for Trash Hauling for County Wide Clean-up.
13. Discuss/Consider transferring Precinct 3 Constable Car to Precinct 3 Road and Bridge.
14. Discuss/Consider lease purchasing two (2) Mack Trucks with re-purchasing option for Precinct #1 through the BuyBoard Cooperative Program.

15. Discuss/Consider lease purchasing three (3) Mack Trucks with re-purchasing option for Precinct #3 through the BuyBoard Cooperative Program.
16. Discuss/Consider purchasing a case IH Farmall Tractor for Precinct #4 through the National Joint Powers Alliance Purchasing Cooperative.
17. Discuss/Consider refunding Red Whaley's permit fee with the Fire Marshals Office.
18. Discuss/Consider options for recycling at Precinct 2.
19. Discuss/Consider renewing Memorandum of Understanding between Kaufman County and Indigent Healthcare Solutions.
20. Discuss/Consider approving resolution for the implementation of the enforcement of Vehicle Idling Limitations.
21. Discuss/Consider entering into Executive Session Pursuant to Government Code § 551.072; Deliberations about real property; Re: To deliberate the sell, lease, and value of real property owned by Kaufman County.
22. Discuss/Consider line-item transfers.
23. Discuss/Consider claims for payment.
24. Adjourn Regular Meeting.

Signed this the 21st 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 21st 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.)