## 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, March 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.)

ROUTINE CORRESPONDENCE.

## CONSENT AGENDA

- Acceptance of minutes for March 11, 2013.
- B. Discuss/Consider proclaiming the month of April 2013 as Child Abuse Prevention and Awareness Month in Kaufman County.
- C. Discuss/Consider granting permission to ONEOK Sterling III Pipeline Company to construct at 16 inch diameter gas liquids pipeline across and under Kaufman County Road 338 in Kaufman County Precinct 3.
- D Discuss/Consider appointing Sonny Groessel to the ESD #3 Board for a two year term.
- E. Discuss/Consider accepting 2012 Financial Statement for Kaufman County Emergency Services District #3.
- Discuss/Consider participating in the ONCOR/CLEAR RESULTS Energy Savings Rebate lighting retrofit program for County facilities.
- 4. Lorie Floyd; Update on Wellness Programs for County Employees.
- Kathy Morris; Present/Accept the Public Works Report for February 2013.
- Robert Dobbs; Discuss Texas A&M Agrilife Extension Expo on April 25, 2013 at the Kaufman County Library.
- 7. Judge Lewis; Discuss/Consider purchasing books for the Law Library.
- 8. Discuss/Consider advertising a Request for Proposal for Food Services for Kaufman County Detention Center.
- Discuss/Consider advertising request for proposal for Kaufman County Jail Facility Operation and Management.
- 10. Discuss/Consider signing a contract with Automated Timekeeping (Workglow) for software and equipment for a Kaufman County Automated Time Keeping System.

- 11. Discuss/Consider lease purchasing a Motor Grader for Pet 3, with the re-purchase option from Holt Cat through the BuyBoard Cooperative Program.
- 12. Discuss/Consider awarding RFP #04-13, Consultation Services to Develop Multi-Jurisdictional Hazard Mitigation Action Plan for Kaufman County.
- 13. Discuss/Consider approving road repairs for the City of Combine, Kaufman County Precinct 4.
- 14. Discuss/Consider allowing ERS Telecom Properties to install a self support communication tower with aircraft warning light on Nike Drive & SH 205 in Kaufman County Precinct 3.
- 15. Discuss/Consider adopting guidelines for "off duty" work for Peace Officers in Kaufman County.
- 16. Discuss/Consider allowing the City of Kemp to install water line in the county right of way of CR 4023.
- 17. Executive Session; Pursuant to Texas Government Code Section 551.072; Deliberations regarding lease of real property.
- 18. Discuss/Consider line-item transfers.
- 19. Discuss/Consider claims for payment.
- 20. Adjourn Regular Meeting.

Signed this the \_\_\_\_\_\_\_\_day of \_\_\_\_\_\_\_\_\_, 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 <u>21st</u> day of <u>March</u>, <u>2013</u>, and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Laura Hughes, County (Herk

(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, March 25, 2013, at 3:30 p.m., in the Kaufman County Courthouse, 86<sup>th</sup> District Courtroom, 100 West Mulberry St., Kaufman, Texas, at which time the commissioners' court will consider the following items for discussion, and possible action, to wit:

The complete form of the Citizens Facility Advisors Complete
- The organizational meeting of the Citizens Facility Advisory Committee.
Signed this the 21st day of March 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
Laura Hughes, County Clerk  By Deputy
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.
(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.)