

**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, April 22, 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;

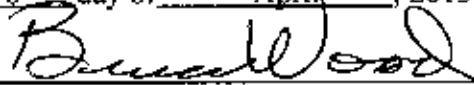
PLEDGE OF ALLEGIANCE TO THE TEXAS FLAG;

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 March 25, 2013.
 - B. Acceptance of minutes for April 8, 2013.
 - C. Discuss/Consider approving Interlocal Agreement for road repairs in the City of Oak Ridge, Kaufman County Precinct 1.
 - D. Discuss/Consider approving Bond and Bond Rider of Cecil Cathey as Reserve Constable Precinct 3.
3. Discuss/Consider recognizing the Kaufman County District Attorney's Office and all other county employees.
4. Kathy Morris; Present/Accept the Public Works Report for March 2013.
5. Lorie Floyd; Presentation regarding the Healthcare Reform Act and how it will affect county policy.
6. Tonya Ratcliff; Present/Accept the Tax Assessor/Collector's Report for March 2013.
7. Discuss/Consider approving Interlocal Agreement with First Southwest Asset Management, Inc. for Arbitrage Rebate Compliance Services.
8. Discuss/Consider approving application and 2014 Kaufman County Resolution for the Indigent Defense Discretionary Grant Program.
9. Discuss/Consider expanding Procurement Card Program for Kaufman County.
10. Discuss/Consider approval of a written policy for County Owned Assets and Inventory procedures.
11. Discuss/Consider awarding Bid #13-02, Trash Hauling for County Wide Clean-Up.
12. Discuss/Consider awarding RFQ #02-13, Annual Contract for Engineering Services.
13. Discuss/Consider adopting guidelines for "off duty" work for Peace Officers in Kaufman County.

14. Discuss/Consider designating the County Judge to name committee to study/recommend more efficient ways to review/pay county invoices.
15. Discuss/Consider authorizing the City of Mabank to put a water line in the county right of way of CR 4020, Kaufman County Precinct 4.
16. Executive Session; Pursuant to Government Code Section 551.072; Deliberations about Real Property; To discuss purchase and/or value of real property.
17. Discuss/Approve giving Commissioner Jimmy Vrzalik authority to review/bid/make offer on real property for county use.
18. Discuss/Consider line-item transfers.
19. Discuss/Consider claims for payment.
20. Adjourn Regular Meeting.

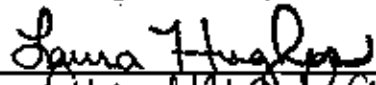
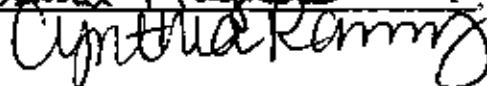
Signed this the 18th day of April, 2013.



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 18th day of April, 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.)


**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, April 22, 2013, at 1:00 p.m., in the Kaufman County Court at Law Courtroom, 100 West Mulberry Street, Kaufman, Texas**, at which time the commissioners' court will consider the following items for discussion, and possible action, to wit:

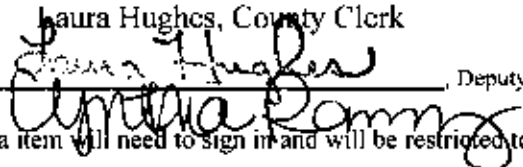
- To attend the swearing in of the Kaufman County District Attorney Erleigh Norville Wiley.

FILED
APR 16 2013
CLERK OF COURTS
KAUFMAN COUNTY TEXAS

Signed this the 18th day of April, 2013.


Bruce Wood, Kaufman County Judge

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Laura Hughes, County Clerk
By  Deputy

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(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.)