## 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, May 13, 2013, at 9:30 a.m. in the Kaufman County South Campus (Old Kaufman County Sheriff's Department) 3003 S. 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.

## 2. CONSENT AGENDA

- A. Acceptance of minutes for April 22, 2013.
- B. Discuss/Consider approving Official Bond and Oath of Dennis Jones as County. Court at Law Judge.
- C. Discuss/Consider approving request from Farmers Electric Cooperative, Inc. to work in the right of way of CR 249.
- D. Discuss/Consider appointing Vernon Brooks to fill vacancy on Emergency Services District #7 Board and serve until December 31, 2013.
- E. Discuss/Consider approving deputation of Jim D. Vess, Carmen T. Girdley, Timothy B. Fortner, Christopher B. Kitts, Jonathan R. Lott, and Andrew J. Harris for the Kaufman County Sheriff's Department.
- Discuss/Consider granting permission to Seaway Crude Pipeline Company LLC to install a 30 inch pipeline across Candice Circle, CR 234, CR 233, CR 236, CR 237, CR 237A, CR 305, CR 273, CR 281, CR 280, CR 283, CR 4082, CR 4061, CR 4129 (twice), Oak Trail, CR 4064, CR 4068, CR 4070, CR 4066, CR 4071 and requiring a \$250,000.00 surety bond.
- Kathy Morris; Present/Accept the Public Works Report for April 2013.
- Lareta Williams; Present/Accept the Children Shelter Director's Report for February, March and April 2013.
- 6. Constable Mayfield; Discuss/Consider an equipment transfer of a Whelen LED lightbar that was taken off a squad car and is no longer in use to be donated to the Kaufman Fire. Department.
- Karen Cooper; Present/Accept Auditor's Report for April 2013.
- 8. Johnny Countryman: Present/Accept Treasurer's Monthly Report for March 2013.



- Johnny Countryman: Present/Accept Treasurer's Quarterly Investment Report for Quarter ending March 2013.
- Johnny Countryman; Present/Accept Treasurer's Quarterly Report for Quarter ending March 2013.
- 11. Tanya Rateliff; Present/Accept Tax Assessor-Collectors Monthly Report for April 2013.
- Jack Sebastian: Present/Accept Purchasing Agent's report for March 2013 County Surplus Online Auction.
- Discuss/Consider awarding RFP# 03-13, Inmate Health Care Services/Prescription Medication.
- 14. Discuss/Consider approval of resale properties for May 14, 2013 tax resale.
- Discuss/Consider approving contract with Raba-Kistner for Highway 34 Project right of way acquisition.
- Discuss/Consider line-item transfers.
- 17. Discuss/Consider claims for payment.
- 18. Adjourn Regular Meeting.

Signed this the 9th day of May , 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 9th day of May 2013 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

By: Deputy Worth War County Clerk

Deputy Worthwar County Clerk

Deputy Worthwar County Clerk

(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.)