

**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 **Tuesday, May 28, 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 May 13, 2013.
 - B. Acceptance of minutes for May 15, 2013.
 - C. Discuss/Consider approving Bond of Patrick Poston for Constable Precinct 3.
 - D. Discuss/Consider approving Interlocal Agreement for Road Maintenance with the City of Post Oak Bend, Kaufman County Precinct 1.
 - E. Discuss/Consider approving Interlocal Agreement for Road Maintenance with the City of Oak Grove, Kaufman County Precinct 1.
 - F. Discuss/Consider approving road maintenance project agreement with the City of Oak Grove, Kaufman County Precinct 1.
3. Judge David Lewis; Discuss/Consider the purchase of a set of Vernon's Statues for Judge Dennis Jones.
4. Hal Stanford; To update on Texas Department of Transportation projects and issues.
5. Steve Howie; Briefing on the status of Emergency Management programs.
6. Johnny Countryman; To present Treasurer's Monthly Report for March and April 2013.
7. Johnny Countryman; To present Treasurer's Quarterly Investment Report for Quarter ending March 2013.
8. Johnny Countryman; To present Treasurer's Quarterly Report Quarter ending March 2013.
9. Discuss/Consider making an exception to the County Cell Phone Policy, and releasing the County owned phone number to LaReta Williams.
10. Discuss/Consider approving amendment to the grant administration contract for the Kaufman County 2011 TCDP Grant for Elmo WSC for additional environmental work.

FILED FOR RECORD
MAY 23 PM 2:16
LAURA A. HUGHES
COUNTY CLERK

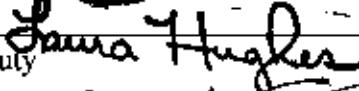

11. Discuss/Consider approving Final Plat for Southlake Ranch Subdivision in Kaufman County Precinct 3.
12. Executive Session; Closed Session pursuant to Section 551.074(a)(1) of the Government Code; RE: Personnel Matters.
13. Discuss/Consider line-item transfers.
14. Discuss/Consider claims for payment.
15. Adjourn Regular Meeting.

Signed this the 23rd day of May, 2013.


Bruce Wood, Kaufman County Judge

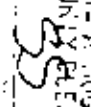
I, the undersigned, County Clerk of the Kaufman County Commissioners' Court do hereby certify that the above notice of meeting of the Kaufman County Commissioners' Court is a true and correct copy of said notice, that I received said Notice, and it was posted on the bulletin board at the courthouse door of Kaufman County, Texas at a place readily accessible to the general public at all times on the 23rd day of May, 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.)

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2013 MAY 23 PM 2:16
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**ADDENDUM
NOTICE OF REGULAR MEETING
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- Pam Corder - Discuss/Consider approving application for FY2013 Local Initiative Project Grant for Kaufman County Emissions Enforcement Program.

OK

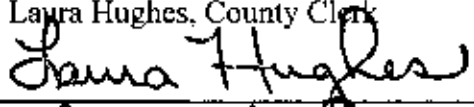
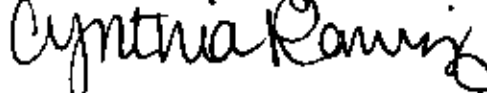
2013 MAY 23 11 30 AM

Signed this the 23rd day of May, 2013.



Bruce Wood, Kaufman County Judge

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Laura Hughes, County Clerk
By 
Deputy 

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