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, June 24, 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 June 18, 2013.
- B. Discuss/Consider approval of tax re-sale of Suit/Cause #74289-86 described as Lot 2B, Block 55, Terrell Original, Situs Address: E. Brin, in Kaufman County Precinct 3.
- C. Discuss/Consider approval of tax re-sale of Suit/Cause #76210-86 described as Lot 1, Block C, Ezell Addition, Situs Address: Carver, in Kaufman County Precinct 1.
- D. Discuss/Consider approving deputations of Paula R. Mayfield and Jacob C.
 Keierleber for the Kaufman County Sheriff's Department.
- Kathy Morris; Present/Accept the Public Works Report for May 2013.
- 4. Sheriff Byrnes; Discuss/Consider accepting the Justice Assistance Grant (JAG) in the amount of \$14,587.00 for Law Enforcement Equipment.
- Tonya Ratcliff; Present/Accept the Tax Assessor-Collector's Report for May 2013.
- 6. Discuss/Consider approval of Criminal Justice County Essentials Services Program Grant #2735001 from the Governor's Office in the amount of \$122,058.00 for Courthouse Security Upgrades.
- Discuss/Consider accepting Annual Road Report from Kaufman County Precinct 1 Road and Bridge.
- Discuss/Consider accepting Annual Road Report from Kaufman County Precinct 2 Road and Bridge.
- Discuss/Consider accepting Annual Road Report from Kaufman County Precinct 3 Road and Bridge.
- Discuss/Consider accepting Annual Road Report from Kaufman County Precinct 4 Road and Bridge.

- 11. Discuss/Consider appointing representatives to a Transportation Committee to work with Freese & Nichols on the Kaufman County Transportation Plan.
- 12. Discuss/Consider approving an agreement between Kaufman County and Trinity Valley Electric Cooperative. Inc. regarding maintenance of County right-of-way.
- 13. Discuss/Consider approving preliminary plat for Southlake Ranch Subdivision in Kaufman County Precinct 3.
- 14. Discuss/Consider approving final plat for Southlake Ranch Subdivision in Kaufman County Precinct 3.
- Discuss process and necessary forms to be used for future interlocal and project agreements.
- 16. Discuss/Consider line-item transfers.
- 17. Discuss/Consider claims for payment.
- 18. Adjourn Regular Meeting.

Signed this the	20th	_day of	<u>June</u>	2013
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Bruce Wood, Kaufman County Judge				

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.)