

**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, July 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

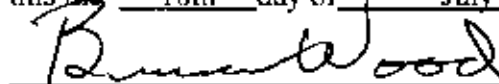
- A. Acceptance of minutes for June 5, 2013.
- B. Acceptance of minutes for June 24, 2013.
- C. Acceptance of minutes for July 3, 2013.
- D. Acceptance of minutes for July 12, 2013.
- E. Discuss/Consider approval of tax re-sale of Cause # 74735-86, Off of FM 2613, described as 5.05 Acres, John Hubble Survey Abstract 200 in Kaufman County Precinct 4.
- F. Discuss/Consider approval of tax re-sale of Cause # 79113-86, 609 E. 13<sup>th</sup> Street, described as east ½ of Block 12, being 0.3444 acre, more or less, Still Addition in Kaufman County Precinct 4.
- G. Discuss/Consider approval of tax re-sale of Cause # 81756-86, S. Commerce St., described as 0.918 Acres, more or less, E. Higdon Survey in Kaufman County Precinct 4.

- 3. Discuss/Consider presenting the Kaufman County Historical Commission with the 2012 Distinguished Services Award.
- 4. LaReta Williams; Present/Accept the Children's Shelter Director's report for May - June 2013.
- 5. Tonya Rateliff; Present/Accept the Tax Assessor-Collector's Report for June 2013.
- 6. Johnny Countryman; Present/Accept the Treasurer's Monthly Report for May 2013 & June 2013, Treasurer's Quarterly Report ending June 2013, and Investment Report ending June 2013.
- 7. Johnny Countryman; To designate Kaufman County Investment Officer and Adopt Investment Policy.

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LAURA A. HUGHES  
COUNTY CLERK

8. Discuss/consider approving project agreement with the City of Oak Ridge for road repairs in Kaufman County Precinct 1.
9. Discuss/Consider approving contract amendment to the intergovernmental cooperative reimbursement agreement between the Texas Commission on Environmental Quality (TCEQ) and Kaufman County for the Low Income Vehicle Repair Assistance, Retrofit and Accelerated Vehicle Retirement Program (LIRAP).
10. Discuss/Consider approving County Judge to sign the notice of award for the Elmo WSC construction project for creek crossing replacements on CR 314.
11. Discuss/Consider approving Memorandum of Understanding between Kaufman County and the Supreme Court of Texas for Support of Continuity of Court Operations in the Event of an Emergency.
12. Discuss/Consider approving/adopting the Kaufman County Debris Management Plan.
13. Discuss/Consider approving Interlocal Agreement for road repairs for the City of Cottonwood, Kaufman County Precinct 4.
14. Discuss/Consider approving Project Agreement for City of Cottonwood for repairs on CR 4083 and CR 4084.
15. Discuss/Consider entering into a contract with Kofile for Criminal Case File Archival Project to digitize and index ten (10) years of Kaufman County misdemeanor case files utilizing TXMAS-13-36010 contract in the amount of \$165,393.00. Funding per Local Government Code 118.011(f), County Clerk's Records Archive Fee.
16. Discuss/Consider entering into a contract with Kofile for a Vital Records Imaging Project to digitize and index one hundred and sixty-one (161) years of Kaufman County marriage, death and birth records utilizing TXMAS-13-36010 contract in the amount of \$258,929.00. Funding per Local Government Code 118.011(b)(2), County Clerk's Records and Preservation Fee.
17. Discuss/Consider entering into a contract with Simplex Grinnell for upgrades to Access Controls in the Kaufman County Detention Center, utilizing TXMAS-5-84070 contract. Estimated expenditure, \$110,000.00.
18. Discuss/Consider entering into a contract with Facility Solutions Group to furnish and install energy saving lighting and equipment in various county buildings, utilizing BuyBoard contracts 368-10 and 375-11.
19. Discuss/Consider line-item transfers.
20. Discuss/Consider claims for payment.
21. Adjourn Regular Meeting.


Signed this the 18th day of July, 2013.

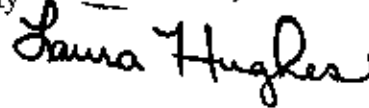


Bruce Wood, Kaufman County Judge

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 July, 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.)