

CORRECTED
NOTICE OF REGULAR MEETING
KAUFMAN COUNTY COMMISSIONERS' COURT

2013 SEP -6 AM 8:21

Notice is hereby given that a regular meeting of the Kaufman County Commissioners' Court will be held on **Monday, September 9, 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;

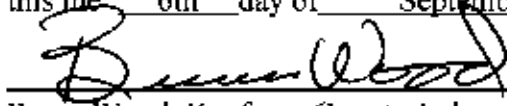
PLEDGE OF ALLEGIANCE TO THE TEXAS FLAG;

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 August 21, 2013 and August 26, 2013.
 - B. Discuss/Consider approving Kaufman County Emergency Services District #6 Audited Financial Statement for September 30, 2012.
 - C. Discuss/Consider approving memorandum of Agreement between Kaufman County and Lakes Regional MHMR Center.
3. Public Hearing; To discuss Kaufman County Budget for FY 2013-2014.
4. Discuss/Act on adopting budget for FY 2013-2014.
5. Public Hearing; To discuss Kaufman County Tax Rate for FY 2013-2014.
6. Discuss/Act on setting Kaufman County Tax Rate for FY 2013-2014.
7. Larry Ewing; Discuss/Consider extending the County Wide Burn Ban.
8. Lorie Floyd; Discuss/Consider approving update to longevity policies.
9. Lorie Floyd; Discuss/Consider approving changes to the long term disability benefit.
10. Johnny Countryman; To present Treasurer's Monthly Report for July 2013.
11. Johnny Countryman; To present Investment Report ending July 2013.
12. Karen Cooper; To present Auditor's Report for August 2013.
13. Tonya Ratcliff; To present Tax Assessor-Collector's Monthly Report for August 2013.
14. Discuss/Consider approving the Kaufman County District Clerks record archive plan for FY 2013/2014.
15. Discuss/Consider approving resolution of the grant application for the capital murder grant.
16. Discuss/Consider approving the Commissioners' Court Agenda process.

17. Discuss/Consider adoption of Texas Local Government Code 262.0276 restriction on future County transactions or contracts with persons indebted to the County at the time of the transaction or contract.
18. Discuss/Consider approving Interlocal Agreement for Road Maintenance for the City of Combine in Kaufman County Precinct 4.
19. Discuss/Consider rejecting Bid #13-03, Used Skid Loader for Precinct 1.
20. Discuss/Consider advertising to re-bid for a Used Skid Loader for Precinct 1.
21. Discuss/Consider adopting new project agreement form to be put in place and used by all R&B Pct's.
22. Discuss/Consider line-item transfers.
23. Discuss/Consider claims for payment.
24. Adjourn Regular Meeting.

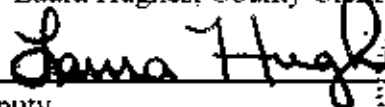
Signed this the 6th day of September, 2013.



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 6th day of September, 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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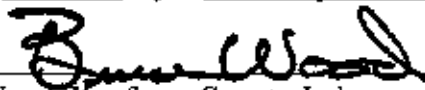
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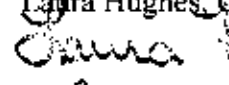
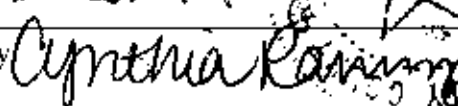
- 13 SEP - 9 PM 3:13
OK
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21. Discuss/Act on setting Kaufman County Tax Rate for FY 2013-2014.
22. Discuss/Consider line-item transfers.
23. Discuss/Consider claims for payment.
24. Adjourn Regular Meeting.

Signed this the 5th day of September, 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 5th day of September, 2013, and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Laura Hughes, County Clerk
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Deputy 

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