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, September 23, 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 3 will need to sign in and will be restricted to a three minute presentation.)

ROUTINE CORRESPONDENCE.

CONSENT AGENDA

- A. Acceptance of minutes for September 3, 2013, September 4, 2013,
 September 9, 2013, September 11, 2013 and September 13, 2013,
- B. Discuss/Consider proclaiming the week of October 6th through October 12th, 2013 as National 4-H Week in Kaufman County.
- C. Discuss/Consider approving the 2013 Appraisal Roll as the 2013 Tax Roll for Kaufman County and Road and Bridge.
- Discuss/Consider approving proclamation honoring Don Stoy for his years of service to Kaufman County.
- Discuss/Consider naming a committee to interview applicants for the Veteran's Officer position.
- Kathy Morris; To Present the Public Works Report for August 2013.
- Discuss/Consider approving an amended Kaufman County Subdivision Regulations Fee Schedule.
- 7. Discuss/Consider approving Interlocal Agreement between the Town of Talty and Kaufman County for Talty to have exclusive jurisdiction over their ETJ.
- 8. Discuss/Consider awarding RFP #07-13, Annual Contract for Depository Services.
- Discuss/Consider approving County Credit Card Policy.
- Discuss/Consider accepting final plat for Oak View Acres Phase 2B, Kaufman County Precinct 4.
- 11. Executive Session; Pursuant to Section 551.072 of the Government Code. Deliberations about the purchase of Real Property.
- 12. Discuss/Consider negotiations and purchase of real property in Kaufman County Pct 3.
- 13. Discuss/Consider line-item transfers.

Discuss/Consider claims for payment.
Adjourn Regular Meeting.

Signed this the 18th day of September , 2012

Bruce Wood, Kaufman County Judge

Laura Hughes,

I, the undersigned, County Clerk of the Kaufinan County Conmissioners' Court do hereby certify that the above notice of meeting of the Kaufinan 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 Kaufinan County, Texas at a place readily accessible to the general public at all times on the <u>18th</u> day of <u>September</u>, 2013, and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

FORFIC MEETING MOST CALL THE COUNTY CLERK AT LEAST 72 HOURS PRIOR TO THE MEETING.) (ANYONE WHO HAS IMPAIRMENTS REQUESTING ALD AT THE COMMISSIONERS' COURT OR AXY

NOTICE OF SPECIAL MEETING KAUFMAN COUNTY COMMISSIONERS' COURT

Notice is hereby given that a special meeting of the Kaufman County Commissioners' Court will be held on Monday, September 23, 2013, at 8:00 a.m., in the Commissioners' Court Meeting Room, Kaufman County Courthouse Annex, 100 N. Washington, Kaufman, Texas 75142, at which time the commissioners' court will consider the following items for discussion, and possible action, to wit:

possible action, to wit:	
- To attend breakfast for Commissioners' Court sponsored by the Kaufir Council and receive presentation of past years 4-H events.	nan County 4-II
	OL 3
Signed this the 18th day of September 2013.	C
Bruce Wood, Kaufman County Jo I. the undersigned. County Clerk of the Kaufman County Commissioners' Court do hereby certify that the county C	
meeting of the Kautinan County Commissioners' Court. is a true and correct copy of said notice, that I r it was posted on the hulletin board at the courthouse door of Kaufman County, Texas at a place readily a public at all times on the <u>18th</u> day of <u>September</u> , <u>2013</u> , and said notice remain continuously for at least 72 hours preceding the scheduled time of said meeting.	received said Notice, and accessible to the general ned so posted
Laura Hughes, County Cl	erk シヘ ノ Denuts

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.

(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.)