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, October 14, 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.)

FILED FOR RECORD
2013 OCT -9 PM 1:26

1. ROUTINE CORRESPONDENCE.

2. CONSENT AGENDA

   A. Acceptance of Regular Meeting minutes for September 23, 2013 and Special Meeting minutes for September 23, 2013.
   B. Acceptance of minutes for September 27, 2013.
   C. Discuss/Consider approving Kaufman County Emergency Services District #7 Financial Statement for FY 2013-2014.
   D. Discuss/Consider approving Bond and Oath for Shawn Mayfield and Sherre Chitty Constable Precinct 1.
   F. Discuss/Consider approving the bid for re-sale of Property #A-147/M-57, described as GT Walters Survey, TR13 SE, TR14 SE, and TR15 SE, Situs Address: 302 Eubanks, Kaufman County Precinct 4.
   E. Discuss/Consider approving the Official Holidays for Kaufman County Employees for 2014.

3. Don Thurman; Presentation to inform Commissioners' Court about the British Flying Training School Museum.
4. Karen Cooper; To present Auditor's Report for September 2013.
5. Kathy Morris; Present/Accept the Public Works Report for September 2013.
6. Johnny Countryman; To present the Treasurer's Monthly Report for August 2013.
7. Larry Ewing: Discuss/Consider County Wide Burn Ban.
8. Discuss/Consider negotiations and purchase of real property in Kaufman County Pct 3.
9. Discuss/Consider entering into an Interlocal Agreement for full time law enforcement patrol services between Kaufman County and Kaufman County FWSD # 1-B and 1-C.
10. Discuss/Consider appointing two members to the Terrell Power Center Board of Directors.

11. To discuss the termination of Agreement with the Humane Society of Cedar Creek Lake for Animal Shelter Services.
12. Discuss/Consider approving the Interlocal Agreement that will allow Kaufman County to participate in the Texas Effective Absentee Systems for Elections (EASE) Grant project in order to make the voting process easier for our military and overseas voters.
13. Discuss/Consider employing Pattillo, Brown and Hill, L.L.P. to perform outside audit.
14. Discuss/Consider approving Interlocal Agreement with the Regional Public Defender for Capital Cases.
15. Discuss/Consider awarding Bid #13-05 Used Skid Loader for Precinct 1.
16. Discuss/Consider entering into a contract with Everbridge Mass Notification for an Emergency Notification System utilizing the U.S. Communities Government Procurement Alliance contract.
17. Jack Sebastian; To present auction recap for September 2013 online auction of county surplus and abandoned property.
18. Discuss/Consider awarding Bid #13-04, Annual Contract for Roadside Vegetation Management Services.
19. Discuss/Consider line-item transfers.
20. Discuss/Consider claims for payment.
21. Adjourn Regular Meeting.

Signed this the 9th day of October, 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 9th day of October, 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 Cynthia Ramos

(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.)