

**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 28, 2013, at 9:30 a.m. in the Kaufman County South Campus (Old Kaufman County Sheriff's Department) 3003 S. 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 two sets of Special Meeting minutes for October 1, 2013
 - B. Acceptance of Regular Meeting minutes for October 14, 2013
 - C. Discuss/Consider moving Precinct 3 Deputy Constable Patrick Poston from Reserve Officer to Part Time effective immediately and approving deputation.
 - D. Discuss/Consider removal of Todd Gilcrease as board member of ESD #7 due to education requirements not being met.
 - E. Discuss/Consider appointing board members to replace Todd Gilcrease and Chuck Cade on ESD #7.
 - F. Discuss/Consider appointing Clayton Kelley as the Veterans Service Officer.
 - G. Discuss/Consider accepting the donation of a used Tandem Disc from Lynn Oxford to Kaufman County Precinct 3.
3. To discuss monthly statistics from the Indigent Defense and Public Defender Offices.
4. Jeff Brown; To update on delinquent tax collections.
5. Jeff Brown; To present JP Collection Report.
6. Pam Corder; Discuss/Consider accepting the Office of the Governor County Essentials Grant of \$339,918.75 which is for Financial Assistance of extraordinary costs incurred for the investigation and prosecution of a capital murder case.
7. Pam Corder; Discuss/Consider approving the 2014-2017 Local Initiative Projects (LIP) contract with the Texas Commission on Environmental Quality for \$16,012.00.
8. LaReta Williams; Present/Accept Children's Shelter Director's report for July, August and September 2013.

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LAURA A. HUGHES
COUNTY CLERK

9. Tonya Ratcliff; Present/Accept Tax Assessor/Collector's Monthly Report for September 2013.
10. Johnny Countryman; To present the Treasurer's Monthly Report for September 2013. Quarterly Report for July through September 2013 and Investment Report ending September 2013.
11. Discuss/Consider approving line item transfer from account #453-1297 (extra help) to line item 453-1230 (salary securities) amount \$6,000.
12. Discuss/Consider approval of above line item transfer by commissioners for compensation adjustment for (2) employees.
13. Discuss/Consider authorizing the County Treasurer to borrow up to \$500,000 to cover short term needs.
14. Discuss/Consider line-item transfers.
15. Discuss/Consider claims for payment.
16. Adjourn Regular Meeting.

Signed this the 23rd 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, place readily accessible to the general public at all times on the 23rd 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



(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.)