

**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, December 9, 2013, at 9:30 a.m. in the Commissioners' Court Meeting Room, Kaufman County Courthouse Annex, 100 N. 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 November 13, 2013 and November 25, 2013.
 - B. Discuss/Consider approving deputation of John Dickey, Zachary Brigham, and David Petty for the Sheriff's Department.
 - C. Discuss/Consider approving Official Bond and Oath of Mary Bardin as Justice of the Peace Precinct 1.
 - D. Discuss/Consider rejecting bid for resale of property #A-232 described as J Westbrook, 6.50 acres on CR 337 (Cause #74740-86) in Kaufman County Precinct 3.
 - E. Discuss/Consider rejecting bid for resale of property #A-235 described as Emerald Est #2, Lot 43, 14642 Alicia Place (Cause #80582-86) in Kaufman County Precinct 4.
 - F. Discuss/Consider reappointing David Williams on ESD #4 board for a 2 year term (01-01-2014 to 12-31-2015).
 - G. Discuss/Consider appointing Robin Reedy to replace Sue Morrow on ESD #4 board for a 2 year term (01-01-2014 to 12-31-2015).
 - H. Acceptance of the 2013 Gold Leadership Circle Award awarded to Kaufman County from Susan Combs Texas Comptroller of Public Accounts.
3. Discuss/Consider a citizen appointment to the North East Texas Regional Mobility Authority.
4. Kathy Morris; Present/Accept the Public Works Report for November 2013.
5. Kathy Morris; Discuss/Consider requiring a plat for all subdivisions located outside of a municipality or the ETJ of a municipality regardless of lot acreage.
6. Lorie Floyd; Discuss/Consider appointing members to the Disciplinary Suspension Committee.
7. Lorie Floyd; Discuss/Consider approving modifications to the vacation policy.
8. Lorie Floyd; Discuss/Consider contract for GASB45.
9. Karen Cooper; Present/Accept Auditor's Report for November 2013.

(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.)

By: Laura Hughes, County Clerk
Deputy
Deputy


I, the undersigned, County Clerk of the Kaufman County Commissioners' Court do hereby certify that the above agenda 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 December, 2013, and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Signed this the 5th day of December, 2013.
Bruce Wood, Kaufman County Judge

10. George York: Update on IT Committee and update on common case numbering plan.
11. Tonya Ratcliff: Present/Accept the Tax Assessor-Collectors Report for November 2013.
12. Laura Hughes; Discuss/Consider approval of Memorandum of Understanding Agreement for electronic recording of real property documents between eRecording Partners Network, LLC and the Kaufman County Clerk's Office.
13. Laura Hughes; Discuss/Consider approval of Memorandum of Understanding Agreement for electronic recording of real property documents between PropertyInfo-Government Services and the Kaufman County Clerk's Office.
14. Discuss/Consider expenditures exceeding \$50,000 for Per 1 & 3 Road & bridge from TXDOT Surplus Equipment Sale.
15. Discuss/Consider retaining Allison, Bass & Associates, L.L.P. to assist Kaufman County in the creation and administration of a County Energy Transportation Reinvestment Zone (CERTZ) and preparation and submission of an Application for CERTZ grants administered by the Texas Department of Transportation, pursuant to §222.1071 and Chapter 256 of the Texas Transportation Code.
16. Discuss/Consider authorizing the publication of a Notice of Public Hearing in a newspaper of general circulation within the county to advertise a public meeting to be held on the topic of the possible creation of one or more CERTZ, said notice to be published on the 15th day of December, 2013.
17. Discuss/Consider scheduling for the December 23rd Regular Meeting of the Commissioners' Court, as the first item of business, to conduct a Public Hearing to receive public comment on the formation of one or more CERTZ.
18. Discuss/Consider line-item transfers.
19. Discuss/Consider claims for payment.
20. Adjourn Regular Meeting.