

**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, February 10, 2014, 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;**

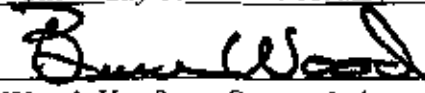
**PLEDGE OF ALLEGIANCE TO THE TEXAS FLAG;**

**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.)

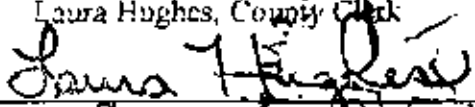
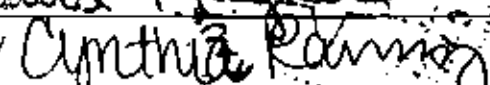
1. ROUTINE CORRESPONDENCE.
  
2. CONSENT AGENDA
  - A. Discuss/Consider proclaiming the week of February 7 through 14, 2014 as Congenital Heart Defect Awareness Week in Kaufman County.
  - B. Discuss/Consider approving resolution recognizing Larry Counts on receiving the Honor of Eagle Scout Award.
  - C. Discuss/Consider approving deputation of Carman T. Girdley for the Kaufman County Sheriff's Department.
  
3. Consideration and action on a order authorizing the issuance of an amount not to exceed \$31,000,000 "Kaufman County, Texas Unlimited tax road bonds, series 2014"; levying a continuing direct annual ad valorem tax on all taxable property within the county to pay the interest on said bonds and to create a sinking fund for the redemption thereof and the assessment and collection of such taxes; authorizing the sale thereof; and enacting provisions incident and related to the issuance of said bonds.
4. Judge Mary Bardin; To present update on status of Justice Court, Precinct 1.
5. Kathy Morris; Present/Accept the Public Works Report for January 2014.
6. Constable Joe Don Law; Discuss/Consider accepting 2013 Racial Profiling Report.
7. Karen Cooper; Present/Accept Auditor's Monthly Report for January 2014.
8. Marilyn May; Discuss/Consider allowing Environmental Co-op permission to apply for three potential grants for Kaufman County including A Stop Illegal Dumping Grant, County Recycling Plant Enhancements Grant, and Update 20-year Environmental Plan (currently in its 17<sup>th</sup> year).
9. Discuss/Consider approval of a full time assistant court coordinator position for the 422<sup>nd</sup> Judicial District Court.
10. Discuss/Consider approving prosecutor software package and funding for personnel.

11. Discuss/Consider lease/purchase of a Motor Grader for Precinct 3 Road & Bridge with the Buy-Back option through the BuyBoard Cooperative Purchasing Program.
12. Discuss/Consider line-item transfers.
13. Discuss/Consider claims for payment.
14. Adjourn Regular Meeting.


Signed this the 6th day of February, 2014.

  
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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 February, 2014; 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.)

FILED FOR RECORD  
2014 FEB -6 PM 2:09  
COUNTY CLERK  
BY:  DEPUTY