

**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 24, 2014, 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 need to sign in and will be restricted to a three minute presentation.)*

1. ROUTINE CORRESPONDENCE.

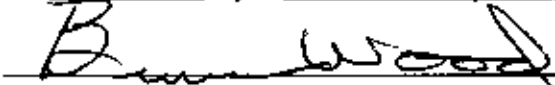
2. CONSENT AGENDA

- A. Acceptance of minutes for January 13, 2014, January 14, 2014, January 23, 2014, January 27, 2014, and February 10, 2014.
 - B. Discuss/Consider approving sell of property A-219 property account #S0820070000, Situs Address: Shady Lane, Kaufman County Precinct 1.
 - C. Discuss/Consider renewing membership with the Texas Conference of Urban Counties and paying annual dues.
 - D. Discuss/Consider renewing membership with the North and East Texas County Judges and Commissioners Association and paying annual dues.
 - E. Discuss/Consider approving disbursement of the unclaimed capital credits fund.
 - F. Discuss/Consider renewing membership with North East Texas Regional Mobility Authority and paying annual dues.
 - G. Discuss/Consider renewing membership with the Texas Association of Counties and paying annual dues.
 - H. Discuss/Consider approving deputations of Dallas A. Fouse, James M. Weisbruch, William R. Griffin and Michael M. Thompson for the Kaufman County Sheriff's Department.
3. Consideration and discussion with legal counsel of Allison, Bass and Magee, L.L.P. regarding potential Kaufman County Solid Waste Ordinance and any potential action needed. (Executive Session is requested pursuant to Texas Government Code, Title 5, Subchapter D, Section 551.071 (Consultation with Attorney)).
4. Discuss/Consider final approval of Kaufman County Energy Transportation Reinvestment Zone No. 1.
5. Lorie Floyd: Discuss Timekeeping System.


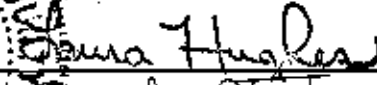
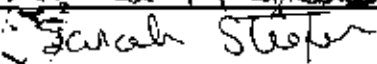
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CLERK OF COURTS
KAUFMAN COUNTY TEXAS

6. Sheriff Byrnes; Discuss/Consider accepting Sheriff's 2013 Racial Profiling Report.
7. Pam Corder; Discuss/Consider applying for three grants, Mental Health Training, Live Scan Fingerprint System and K-9 Drug Trafficking Project-1 Unit and K-9 Grants through the Criminal Justice Division.
8. Constable Morris; Discuss/Consider approving Racial Profiling Report and Asset Forfeiture Report for Constable Precinct 4.
9. Constable Morris; Discuss/Consider the appointment of Deputy Constable Vanessa Brooks as Health & Safety/Environmental Investigator for Kaufman County.
10. Tonya Ratcliff; To present the Tax Assessor-Collector's Monthly Report for January 2014.
11. Johnny Countryman; To present Treasurer's Monthly Report for January 2014.
12. Johnny Countryman; Discuss/Consider approving change in the 2013-2014 Budget to move "Extra Help/Reimbursement" from the Farm Museum Budget to the Historical Commission Budget.
13. Discuss/Consider appointing a county official to authorize Cobb Fendley to proceed on plat requirements.
14. Discuss/Consider approving resolution for signatures on three grant requests previously approved to be sent to North Central Texas Council of Governments on behalf of Kaufman County.
15. Discuss/Consider motion to approve Grant Application and Resolution for the Kaufman County Solid Waste Management Cooperative Inc. to apply for a grant through North Central Texas Council of Governments Solid Waste Management Local Implementation Program for Kaufman County.
16. Discuss/Consider Precinct 4 Road and Bridge selling a DuraPatcher Pot Hole Repair Machine to Henderson County per section 791 of the Texas Government Code.
17. Discuss/Consider purchasing Dump Trucks for Precinct 1 & 3 from East Texas Mack, with the re-purchase agreement option.
18. Discuss/Consider line-item transfers.
19. Discuss/Consider claims for payment.
20. Adjourn Regular Meeting.

Signed this the 20th day of February, 2014.


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 20th 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.)