

**NOTICE OF SPECIAL MEETING  
KAUFMAN COUNTY COMMISSIONERS' COURT**

Notice is hereby given that a special meeting of the Kaufman County Commissioners' Court will be held on **Monday, April 7, 2014, at 9:00 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.)

FILED FOR RECORD  
KAUFMAN CO. TEXAS  
2014 APR -3 PM 3:22  
SAURA A. HUGHES  
COUNTY CLERK  
BY: [Signature]  
DEPUTY


1. ROUTINE CORRESPONDENCE.

2. CONSENT AGENDA

- A. Acceptance of minutes for February 21, 2014, March 10, 2014, March 24, 2014, and March 27, 2014.
  - B. Discuss/Consider rejecting tax re-sale of reference #A-178 Suit/Cause #68941-86, described as JD Taylor Survey, Situs Address, 154 Thunder Road, in Kaufman County Precinct 3.
  - C. Discuss/Consider approval of tax re-sale of reference #A-208 Suit/Cause #80066-86, described as Sleepy Hollow Meadows, Lot 30-L, Situs Address, 10709 Sleepy Hollow, in Kaufman County Precinct 3.
  - D. Discuss/Consider approval of tax re-sale of reference #N-337 Suit/Cause #79934-86, described as JT Vanderhoya Survey, 1.17 Acres, Peaceful Valley Estates II, Lot 46, Situs Address CR 316C, in Kaufman County Precinct 3.
  - E. Discuss/Consider approval of tax re-sale of reference #A-220 & #A-221, Suit/Cause #81333-86, described as original townsite of Mabank, Blk 39, Lots 39-44 and Blk 22, Lot 4, Kaufman County Precinct 4.
  - F. Discuss/Consider approval of tax re-sale of reference #A-235, Suit/Cause #80582-86, described as Emerald Est. #2, Lot 43, Situs Address 14642 Alicia Place, Kaufman County Precinct 4.
  - G. Discuss/Consider approving request from Farmers Electric Cooperative to construct electrical power distribution facilities across CR 220 also known as University in Kaufman County Precinct 2.
3. Discuss/Consider approving memorandum of understanding between the Texas Department of Transportation, Dallas District and the County of Kaufman, Texas, and Trinity Materials, Inc. for Kaufman County Road 346 road improvements from FM 2728 to Kaufman County Road 347.

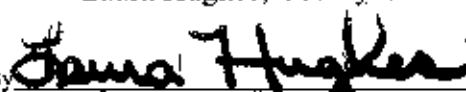

4. Discuss/Consider approving memorandum of understanding between Trinity Materials Inc. and Kaufman County for the construction and maintenance of CR 346 from FM 2728 to Kaufman County Road 347.
5. Discuss/Consider awarding RFP #01-14, Transportation Planning, Funding and Program Management Services.
6. Discuss/Consider entering into a contract with Innovative Transportation Solutions, Incorporated, for Transportation Planning, Funding and Program Management Services.
7. Discuss/Consider an agreement and all other related matters with American Traffic Solutions Inc. to provide camera systems for school buses and school zones for an automated Kaufman County Traffic Enforcement Program; and authorizing County Judge to review and sign the final agreement.
8. Discuss/Consider allowing early voting sites in Kemp, Texas and Forney to be open from 8:00 a.m. - 7:00 p.m. on Tuesday and Thursday of early voting week, specifically May 20<sup>th</sup> and May 22<sup>nd</sup>.
9. Discuss/Consider adopting the Hart eSlate DRE Version 4.1.3, Hart eScan Optical Scan Version 1.2.0, Hart Judges Booth Controller (JBC) Version 4.1.3, Hart SERVO Software Version 4.1.6, Hart Tally Software Version 4.2.8, and Hart eCM Software Version 1.1.7 for use in Kaufman County Elections beginning April 7, 2014.
10. Discuss/Consider purchasing a Truck for the Kaufman County Fire Marshal's Office through the BuyBoard Purchasing Cooperative.
11. Adjourn Regular Meeting.

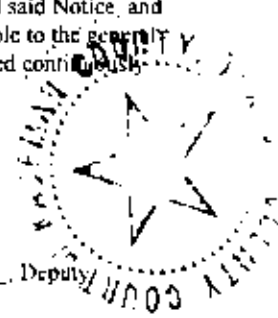
Signed this the 3rd day of April, 2014.

  
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 3rd day of April, 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   
By 



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.

**(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.)**