

**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, April 14, 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 April 6 - 12, 2014 as National Crime Victims' Rights Week in Kaufman County.
- B. Discuss/Consider proclaiming the month of April 2014 as Sexual Assault Awareness Month in Kaufman County.
- C. Discuss/Consider approving the Financial Statement for Emergency Services District #3.
- D. Discuss/Consider approval of tax re-sale of reference # A-146, Suit/Cause #64644, Legal Description: Nelson Blk 4 Lot 8B, Situs Address: Boone Street, in Kaufman County Precinct 3.
- E. Discuss/Consider approval of tax re-sale of reference # A-223, Suit/Cause #81844-86, Legal Description: Fred Meredith, Blk 262, Lots 1, 2 & 3A, Situs Address: 200 S. Park, in Kaufman County Precinct 3.
- F. Discuss/Consider approval of tax re-sale of reference # A-305, Suit/Cause #75951-86, Legal Description: Terrell, Rev, Block 261, Lot C, Situs Address: 218 S. Park, in Kaufman County Precinct 3.
- G. Discuss/Consider approval of tax re-sale of reference # A-329, Suit/Cause #81848-86, Legal Description: Terrell Rev. Blk 240, Lots 3 & 4A, Situs Address: 709 S. Hattie, in Kaufman County Precinct 3.
- H. Discuss/Consider approval of tax re-sale of reference # A-334, Suit/Cause #83876-86, Legal Description: Johnson, Blk 24, Lot 1A, Situs Address: 507 Washington, in Kaufman County Precinct 3.
- I. Discuss/Consider approving project agreement for adding base material to Ables Springs VFD parking lot in Kaufman County Precinct 3.

3. Exit Regular Meeting and enter into Public Hearing.

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COUNTY OF KAUFMAN, TEXAS

4. 9:30 a.m.; Public Hearing to receive input from the public regarding not allowing through commercial trucks on portions of Hiram Road in Precinct 1 and Helms Trail in Precinct 1 and 2 in Kaufman County and placing "No Through Commercial Trucks" signs on Hiram Road and Helms Trail.
5. Exit Public Hearing and Enter back into Regular Meeting.
6. Discuss/Consider not allowing through commercial trucks on portions of Hiram Road in Precinct 1 and Helms trail in Precinct 1 and 2 in Kaufman County and placing "No Through Commercial Trucks" signs on Hiram Road and Helms Trail.
7. Exit Regular Meeting and enter into Public Hearing.
8. 9:30 a.m.; Public Hearing pursuant to Texas Health and Safety Code § 364.012 to consider an ordinance prohibiting solid waste disposal in certain areas of the county, an Ordinance designating areas in Kaufman County, Texas where municipal or solid waste disposal is not prohibited pursuant to Texas Health and Safety Code Section 364.012 and prohibiting solid waste disposal in all other areas.
9. Exit Public Hearing and Enter into Executive Session.
10. Executive Session; Pursuant to Texas Government Code, Title 5, Subchapter D Section 551.071(2); Consultation with Attorney.
11. Exit Executive Session and enter back into Regular Meeting.
12. Discussion and potential action regarding the Takings Impact Assessment pursuant to Chapter 2007, Texas Government Code and regarding proposed Kaufman County Ordinance; An Ordinance Prohibiting Solid Waste Disposal in Kaufman County, and Providing Civil and Criminal Penalties.
13. Receive and Discuss information from Texas Department of Transportation in regards to the County Transportation Infrastructure Grant Program.
14. Briefing by the NCTCOG 9-1-1 Coordination and Advisory Group on establishing a Regional 9-1-1 District and moving out of the State CSEC program.
15. Discuss/Consider entering into a contract with Ed A. Wilson, Inc. for construction of a Kaufman County Regional Dispatch Center located at the Armory Building.
16. Kathy Morris; Present/Accept the Public Works Report for March 2014.
17. Karen Cooper; Present/Accept Auditor's Monthly Report for March 2014.
18. Tonya Ratcliff; Present/Accept Tax Assessor-Collector's Monthly Report for March 2014.
19. Discuss/Consider extension of bid closing date for Bid #14-04, Waste Hauling for Kaufman County Clean-up and all matters related.
20. Discuss/Consider line-item transfers.
21. Discuss/Consider claims for payment.
22. Adjourn Regular Meeting.

Signed this the 10th 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 10th 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:

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.)