

**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 **Wednesday, May 28, 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;

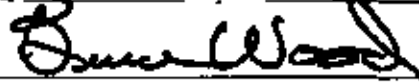
REMARKS FROM VISITORS; (Any member of the public that wishes to speak on an agenda item will need to sign in and will be restricted to a three minute presentation.)

1. ROUTINE CORRESPONDENCE.
2. CONSENT AGENDA
 - A. Discuss/Consider appointing/re-appointing Kaufman County's representative to the Lakes Regional Community Center Board of Trustees.
 - B. Discuss/Consider approving deputation and bond of John Bohmer as Deputy Constable Precinct 2.
 - C. Discuss/Consider approving bond of Cecil Cathey and Patrick Poston as Reserve Deputy Constables Precinct 3.
 - D. Discuss/Consider renewing bond of Jack Sebastian as Kaufman County Purchasing Agent.
 - E. Discuss/Consider approving deputation of Miguel T. Counts and Roberto P. Dominguez for the Kaufman County Sheriff's Department.
 - F. Discuss/Consider rejecting bid for tax re-sale of reference #A-241. Suit/Cause #83874-86. Legal Description: Terrell Rev. Blk 724. Lots 6 & 7, Situs Address: 207 Talty Road. in Kaufman County Precinct 3.
 - G. Discuss and Consider approving proclamation celebrating the 100th anniversary of the signing of the Smith-Lever Act, the founding legislation of the nationwide cooperative extension system.
3. County Extension Agents: To present a "Building a Better Texas Award for Commissioners' Court," from the Texas A&M AgriLife Extension Services.
4. Hearing on petition for the Creation of Kaufman County Fresh Water Supply District No. 3 submitted by Crandall and 489 Partners, Ltd.
5. Consider adoption of Order Under Hearing and Granting Petition for the Creation of Kaufman County Fresh Water Supply District No. 3 and Appointing Temporary Supervisors.
6. Review, Consideration and approval of sale of property from Kaufman County to the Kaufman Cemetery Association pursuant to Texas Local Government Code 272.001.

FILED FOR RECORD
KAUFMAN COUNTY, TEXAS
MAY 22 PM 2:55
LAURA A. HUGHES
COUNTY CLERK
MAY 22 2014

7. Pam Corder; Discuss/Consider approving the 2015 Kaufman County Resolution for Indigent Defense Discretionary Grant Program.
8. Kathy Morris; Present/Accept Public Works Report for April 2014.
9. Clayton Kelley; Present updates regarding Veterans Service Department.
10. LaReta Williams; Present/Accept Children's Shelter Director's report for March 2014 and April 2014.
11. Johnny Countryman; Present/Accept Treasurer's Report for April 2014.
12. Karen Cooper; Present/Accept Auditor's Monthly Report for April 2014.
13. Tonya Ratcliff; Present/Accept Tax Assessor-Collectors Report for April 2014.
14. Discuss/Consider approving resolution in support of a constitutional amendment for increased state funding for transportation.
15. Discuss/Consider approving Interlocal Cooperation Agreement for Traffic Regulation in Kaufman County Fresh Water Supply District No. 1-B and 1-C.
16. Review of purpose of facility and offices, equipment and space that is necessary for the preservation and maintenance of county records.
17. Review, Consideration and approval of use of funds designated under Texas Local Government Code 203.003 for disbursement for construction, repairs or renovation of the Kaufman County Annex and the creation, facilitation and maintenance of county records at said location.
18. Discuss/Consider approving Amended Interlocal Agreement for the enforcement of the Town of Rosser ordinances by the Constable of Pct 4 and Kaufman County Sheriff's Department.
19. Discuss/Consider approving Preliminary Plat for Rock Lake Subdivision in Kaufman County Precinct 3.
20. Discuss/Consider approving Final Plat for Rock Lake Subdivision in Kaufman County Precinct 3.
21. Discuss/Consider approving Interlocal Agreement for road repairs in the City of Post Oak Bend, Pct 1.
22. Discuss/Consider approving project agreement for road repairs in the City of Post Oak Bend, Pct 1.
23. Discuss/Consider line-item transfers.
24. Discuss/Consider claims for payment.
25. Adjourn Regular Meeting.

Signed this the 22nd day of May, 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 22nd day of May, 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

Laura Hughes

(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.)

