

**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, July 28, 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 a agenda item will need to sign in and will be restricted to a three minute presentation.)

FILED FOR RECORD
KAUFMAN CO. TEXAS
2014 JUL 24 AM 10:46
LAURA A. HUGHES
COUNTY CLERK
BY: D. BURK

1. ROUTINE CORRESPONDENCE.

2. CONSENT AGENDA

- A. Acceptance of minutes for June 9, 2014, June 17, 2014, July 7, 2014 and July 14, 2014.
- B. Review and consideration of Commissioner Court Order that concerns the position of the County for the acceptance of any illegal aliens or detained children or adults from the federal government and the position of the County for immigration policies (ratification of Order from July 21, 2014).
- C. Discuss/Consider approving deputation of Patrick Doughty for the Kaufman County Clerk's Office.
- D. Review and approval of Interlocal Agreement for road, culvert or other repairs with Able Springs Water Supply Corporation.
- E. Review and approval of Project Agreement for Able Springs Water Supply Corporation to pay pro rata expenses for repairs associated with ditch and/or culvert on CR322.

3. Tonya Ratcliff; Present/Accept Tax Assessor-Collector's Monthly Report for June 2014.

4. Recognition of Tressa Floyd, Nicky Miller and Debbie Baumgart of the Tax Office for earning certificates.

5. Johnny Countryman; Present/Accept Treasurer's Monthly Report for June 2014.

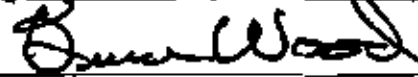
6. Johnny Countryman; Present/Accept Treasurer's Quarterly Report ending June 2014.

7. Discuss/Consider correcting the Commissioners' Road Reports pursuant to Section 251 of the Texas Transportation Code.

8. Discuss/Consider approving payment of 5.3% to encourage TxDot to prioritize the Off-System Bridge Program's bridge replacement on County Roads 340, 151, 279, 324 and 4083 in Kaufman County.

9. Discuss/Consider purchasing Information Technology Equipment for Kaufman County Sheriff's Department interview room, utilizing TXMAS-5-8470 contract, with expenditures exceeding \$25,000.00.
10. Discuss/Consider adding additional user to county cell phone plan.
11. Discuss/Consider approving Preliminary Plat for 9-0 Ranch Subdivision in Kaufman County Precinct 3.
12. Discuss/Consider proposed County Wide Vehicle Policy and Vehicle Replacement Policy.
13. Discuss/Consider line-item transfers.
14. Discuss/Consider claims for payment.
15. Adjourn Regular Meeting.

Signed this the 24th day of July, 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 24th day of July, 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.)

**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, July 28, 2014 at 1:00 p.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:

- **Discuss the FY 2014-2015 Budget, projected revenues and expenditures for each department.**
- **Executive Session; Pursuant to 551.074(a)(1) of the Government Code regarding personnel matters; as it relates to Public Works Department, Environmental Enforcement and Fire Marshal Department.**

BY: 
LAURA A. HUGHES
COUNTY CLERK

2014 JUL 24 AM 10:46

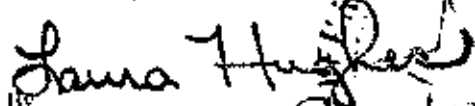
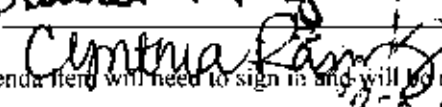
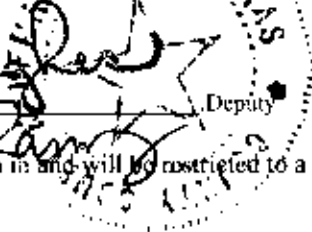
FILED FOR RECORD
KAUFMAN CO. TEXAS

Signed this the 24th day of July, 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 24th day of July, 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


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.)