

**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, August 11, 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. Acceptance of minutes of Regular Meeting on June 23, 2014 and Special Sessions for July 21, 2014, July 28, 2014, and July 30, 2014.
 - B. Discuss/Consider appointing Election judges for all elections though August 31, 2015.
3. Larry Ewing; Discuss/Consider implementing a County Wide Burn Ban.
4. Karen Cooper; Present/Accept Auditor's Monthly Report for July 2014.
5. Discuss/Consider approving the 2014 Appraisal Roll as the 2014 Tax Roll for Kaufman County and Kaufman County Road and Bridge.
6. Discuss/Consider reviewing and clarifying the conflicting vehicle policy rules.
7. Discuss/Consider allowing Ray Clark to submit utility installation review documents to TxDot.
8. Discuss/Consider variance for a reduction from 100' to 75' with respect to minimum lot frontage for Sterling Addition Sections 1 and 2, Kaufman County Precinct 4.
9. Discuss/Consider plat for Sterling Addition Sections 1 and 2, Kaufman County Precinct 4.
10. Discuss/Consider a motion to accept the amended annual road report from Kaufman County Precinct 1 Road and Bridge for filing in the minutes of the Commissioners' Court.
11. Discuss/Consider a motion to accept the amended annual road report from Kaufman County Precinct 3 Road and Bridge for filing in the minutes of the Commissioners' Court.
12. Discuss/Consider authorizing Sheriff's Office to accept computer equipment donation from Dell Computer Co.
13. Discuss/Consider approving Air Monitoring Site Agreement with TCEQ for air monitoring station located at 3790 South Houston Street, Kaufman.
14. Discuss/Consider advertising for an online auction of county surplus property through Rene Bates Online Auctioneer Services.

15. Discuss/Consider purchasing a truck for Precinct 3 Road and Bridge with the Buy-Back option through the BuyBoard Cooperative Contract #430-13.
16. Discuss/Consider line-item transfers.
17. Discuss/Consider claims for payment.
18. Adjourn Regular Meeting.

Signed this the 7th day of August, 2014.

Bruce Wood
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 7th day of August, 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: Laura Hughes
Deputy Angelo Hunter

(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.)