

**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 25, 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 approving deputation of Hepitasio L. Perea, Mitchum K. Patterson, Michael G. Breadon, and Joe Harris for the Kaufman County Sheriffs' Department.
 - B. Discuss/Consider proclaiming the month of September as Childhood Cancer Awareness Month in Kaufman County.
 - C. Discuss/Consider accepting the Texas Juvenile Justice Department Grant Performance Rating Profile for Kaufman County.
 - D. Discuss/Consider approving the retirement and donation of K-9 Certtis from the Kaufman County Sheriff's Department.
3. Discuss/Consider approving Final Plat for 9-0 Ranch Subdivision in Kaufman County Precinct 3.
4. Tonya Ratcliff; Present/Accept Tax Assessor-Collector's report for July 2014.
5. Tonya Ratcliff; Discuss/Consider approving contract for printing the annual Tax Statements.
6. Johnny Countryman; Present/Accept Treasurer's Monthly Report for July 2014.
7. Johnny Countryman; Discuss/Consider approving resolution to designate Johnny Countryman as Kaufman County Investment Officer and Adopt Investment Policy.
8. Discuss/Consider taking record vote on proposed tax rate for FY2014 - 2015 and setting dates for public hearings.
9. Discuss/Consider appointing Clayton Kelley as Vehicle Fleet Policy Manager for Kaufman County.
10. Discuss/Consider line-item transfers.
11. Discuss/Consider claims for payment.
12. Adjourn Regular Meeting.

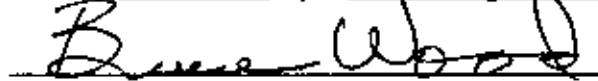
If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Commissioners' Court will conduct a closed meeting in accordance with the Texas Open Meetings Act and the Government Code, Chapter 551, Subchapter D and E as noted below:

| | |
|-------------------------------------|----------------------|
| Attorney Consultation | Gov't Code §551.071 |
| Real Property | Gov't Code §551.072 |
| Contract being negotiated | Gov't Code §551.0725 |
| Prospective gifts or donations | Gov't Code §551.073 |
| Personnel Matters | Gov't Code §551.074 |
| County Advisory Body deliberations | Gov't Code §551.0745 |
| Security Devices or Security Audits | Gov't Code §551.076 |
| Economic Development negotiations | Gov't Code §551.087 |

Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. Should any final action, final decision, or final vote be required in the opinion of the Commissioners' Court with regards to any matter considered in such closed or executive meeting or session, then the final action, final decision, or final vote shall be either:

- (a) in the open meeting covered by the notice upon the reconvening of the public meetings; or
- (b) at a subsequent open public meeting of the Commissioners' Court upon notice thereof; as the Commissioners' Court shall determine.

Signed this the 21st day of August, 2014.

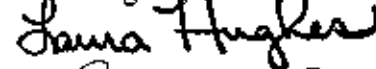
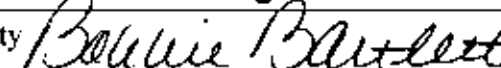


Bruce Wood, Kaufman County Judge

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 21st 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: 
Deputy 

(ANYONE WHO HAS INSTRUMENTS REQUESTING AID AT THE COMMISSIONERS' COURT OR ANY PUBLIC MEETING MUST CALL THE COUNTY CLERK AT LEAST 72 HOURS PRIOR TO THE MEETING.)