

**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, September 8, 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 for July 28, 2014, August 11, 2014 and August 20, 2014.
 - B. Discuss/Consider approving deputation of Theresa Noble for the Kaufman County District Clerk's Office.
 - C. Discuss/Consider accepting Project Agreement with the City of Oak Ridge for road repairs on CR 138 (City Portion Only).
 - D. Discuss/Consider approving resolution authorizing Texas Department of Agriculture Texans Feeding Texans: Home Delivered Meal Grant Program for Kaufman County Senior Citizens Services.
 - E. LaReta Williams; Present/Accept Children Shelter Director's report for May, June and July 2014.
 - F. Discuss/Consider proclaiming the month of September as National Preparedness Month in Kaufman County.
3. Public Hearing; To receive input from the public regarding the Proposed Property Tax Rate for 2014 Tax Year for Kaufman County.
4. Public Hearing; To receive input from the public regarding the FY 2014-2015 Proposed Budget for Kaufman County.
5. Discuss/Act on setting salaries, expenses and other allowances for all elected county and precinct officers.
6. Discuss/Act on Adopting FY 2014-2015 Budget for Kaufman County.
7. Discuss/Consider approving Sheriff and Constable Fees for Kaufman County effective January 1, 2015.
8. Discuss/Consider approving a New Highway at Grade Crossing Agreement among Union Pacific Railroad Company and Anthony Properties Development, Inc. and County of Kaufman and Las Lomas MUD No. 4 for the relocation and construction of the existing Helms Trail at Grade Public Crossing, Kaufman County Precinct 2.

FILED FOR RECORD
KAUFMAN CO. TEXAS
2014 SEP - 4 AM 9:09
LAURA A. HUGHES
COUNTY CLERK
DEPUTY MK

9. Discuss/Consider approval of Preliminary Plat for Utopia Ranch, Kaufman County Precinct 1.
10. Discuss/Consider Road Improvements and payment for improvements on subdivision roads: Jesse Way, Kelton Drive, and Courtney Drive in Pet 2 in 2013 per Transportation Code Title 6.
11. Discuss/Consider appointing public members and alternates to the Salary Grievance Committee pursuant to §152.015 of the Local Government Code (3 members and 3 alternates).
12. Discuss/Consider awarding RFP #14-01, Tax Collection Software for the Kaufman County Tax Office.
13. Discuss/Consider entering into a contract with Cogniserve LLC/DataBank, for District Clerk Case File Imaging and Indexing.
14. Discuss/Consider line-item transfers.
15. Discuss/Consider claims for payment.
16. Adjourn Regular Meeting.

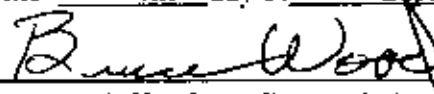
If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Commissioners' Court will conduct a closed meeting in accordance with the Texas Open Meetings Act and the Government Code Chapter 551, Subchapter D and E, as noted below:

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

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:

*for in the open meeting covered by the notice upon the reconvening of the public meetings, or
that at a subsequent open public meeting of the Commissioners' Court upon notice thereof, as the Commissioners' Court shall determine.*

Signed this the 4th day of September, 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 4th day of September, 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 Marque Hunter



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