

**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 22, 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 August 25, 2014, September 5, 2014, September 8, 2014, and September 15, 2014.
 - B. Discuss/Consider approving deputation of Teresa F. Smith, Lee R. Orr, and Kenneth W. Baker for the Kaufman County Sheriff's Department.
 - C. Discuss/Consider approving project agreement with the City of Oak Ridge to install "No Trucks" signs, Kaufman County Precinct 1.
 - D. Discuss/Consider approving deputation of Matt Jones for the Kaufman County Clerk's Office.
 - E. Discuss/Consider proclaiming the week of October 5th through October 11th as National 4-H Week in Kaufman County.
3. Public Hearing; To consider County Clerk's Records Archive Plan as required by Local Government Code 118.025.
4. Discuss/Consider accepting the County Clerk's Annual Records Archive Plan.
5. Karen Cooper: Present/Accept Auditor's Monthly Report for August 2014.
6. Johnny Countryman: Present/Accept Treasurer's Monthly Report for August 2014.
7. Tonya Ratcliff: Discuss/Consider approving early voting dates, times and places for the November General Election.
8. Tonya Ratcliff: Discuss/Consider whether to vote electronic or paper for the November election, including early voting and election day.
9. Pam Corder: Discuss/Consider approving Resolution for 2015 Indigent Defense Formula Grant Program for Kaufman County.
10. Discuss/Consider approving order regarding Kaufman County rules and regulations governing solicitation and permit process.
11. Discuss/Consider renewing Statewide Automated Victim Notification Service (SAVNS) Maintenance Grant Contract between the Office of the Attorney General and Kaufman

- County.
12. Discuss/Act on a regulation of Kaufman County, Texas Holding a Motor Vehicle Owner Liable for the Owner's Motor Vehicle Operating in a School-Zone in Excess of Posted Speed Limits and Imposing a Civil Penalty for Violation of this Regulation.
 13. Discuss/Act on a Regulation of Kaufman County, Texas Holding a Motor Vehicle Owner Liable for the Owner's Motor Vehicle Operating in Disregard of a School Bus Stop Arm Sign and Imposing a Civil Penalty for Violation of this Regulation.
 14. Discuss/Consider requesting proposals from HGAC approved vendors for Radio Communication Equipment for County Wide Dispatch Center at Kaufman County Armory Building.
 15. Discuss/Consider line-item transfers.
 16. Discuss/Consider claims for payment.
 17. 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 18th 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 18th 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 Sarah Heatherwood - Deputy Clerk

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

FILED FOR RECORD
KAUFMAN CO. TEXAS
2014 SEP 18 AM 9:47
LAURA A. HUGHES
COUNTY CLERK
BY: [Signature]
DEPUTY

**NOTICE OF SPECIAL MEETING
KAUFMAN COUNTY COMMISSIONERS' COURT**

Notice is hereby given that a workshop meeting of the Kaufman County Commissioners' Court will be held on **Monday, September 22, 2014 at 11:30 a.m., in the Trinity Valley Electric Co-op Meeting Room, 1800 East State Highway 243, Kaufman, Texas** at which time the commissioners' court will consider the following items for discussion and possible action, to wit:

- **To attend the County Wide Transportation Bond Program presentation.**


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:

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Laura Hughes, County Clerk

By Laura Hughes Deputy
Sarah Leatherwood - Deputy Clerk

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