

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, October 13, 2014 at 8:00 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:

- To attend breakfast for Commissioners' Court sponsored by the Kaufman County 4-H Council and receive presentation of past years 4-H events.

2014 OCT - 9 AM 10:29
LAWRENCE H. WOOD
COUNTY CLERK
P. 1
N. 100 N. WASHINGTON

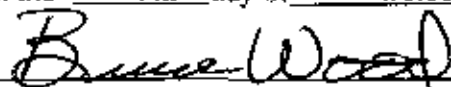
If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Commissioners Court will conduct a closed meeting in accordance with the Texas Open Meetings Act and the Government Code, Chapter 551 Subchapter D and E; as noted below

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 §551.097

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:

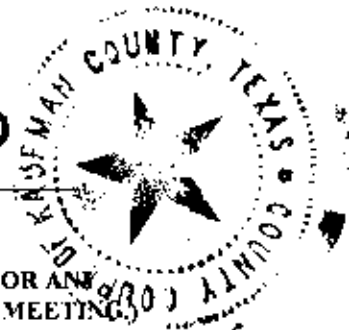
- (a) in the open meeting covered by the notice upon the reconvening of the public meetings; or
- (b) at a subsequent open public meeting of the Commissioners' Court upon notice thereof, as the Commissioners' Court shall determine.

Signed this the 9th day of October, 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 9th day of October, 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 Moraguel 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)

**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, October 13, 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 Regular and Special Meeting on September 22, 2014 and Special Meeting on September 29, 2014.
 - B. Discuss/Consider approving bond of Cecil Ray Cathey as Reserve Deputy Constable Precinct 3.
 - C. Discuss/Consider accepting a donation of stuffed animals from Fred Meyers Jewelers to the Kaufman County Sheriff's Office to give to children in crisis situations.
3. Discuss/Consider approving proposed official holidays for Kaufman County employees for 2015.
4. Ralph Davis; To discuss the Kaufman County Hog Out Program.
5. Karen Cooper; Present/Accept Auditor's Monthly Report for September 2014.
6. Discuss/Consider authorizing the County Treasurer to borrow up to \$500,000.00 from American National Bank to cover short term needs prior to tax revenues being received.
7. Discuss/Consider termination of the current contract with McCreary, Veselka, Bragg & Allen, P.C., for fine and court cost collection on behalf of Justice Courts 1 and 2.
8. Discuss/Consider utilizing Transportation Code 251.015 to assist the City of Forney with their road improvements by allowing the use of a recycler and operator for approx. 4 hrs at no cost to the city.
9. Discuss/Consider purchasing procedures related to approved Kaufman County Purchasing Policy.
10. Discuss/Consider renewing Software Maintenance and Support Agreements for County Clerk's Office.
11. Discuss/Consider line-item transfers.
12. Discuss/Consider claims for payment.
13. 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 9th day of October, 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 9th day of October, 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 Trinique 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.)