

**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 27, 2014 at 9:30 a.m., at the Kaufman County South Campus Courtroom, 3003 South Washington Street, 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 need to sign in and will be restricted to a three minute presentation.)

2014 OCT 23 PM 1:46  
LAURA A. HUGHES  
COUNTY CLERK  
DEPUTY

1. **ROUTINE CORRESPONDENCE.**

2. **CONSENT AGENDA**

- A. Discuss/Consider approving bond of Shawn Allen Mayfield as Constable Precinct 1.
- B. Discuss/Consider approving bond of Bud Farmer and Sherre Chitty as Reserve Deputy Constable Precinct 1.
- C. Discuss/Consider approving deputation of Amy Keathley and Callie Rinks-Morgan for the Kaufman County Tax Office.
- D. Discuss/Consider presenting Certificate of Appreciation to Anthony Schleich for his years of service to Kaufman County Emergency Services District #6.
- E. Discuss/Consider approving request from Farmers Electric Cooperative to construct electrical power distribution facilities across CR 240 also known as Samuels Road in Kaufman County Precinct 3.
- F. Discuss/Consider accepting 300 tons of crushed concrete for repairs to CR 243 from Ronny Hamilton with Southwest Crushing for Kaufman County Precinct 3.
- G. Discuss/Consider designating the second and fourth Monday (excluding holidays) of each month as the days in which the Court will convene for its' regular meetings.

- 3. Discuss/Consider approval of the issuance of a request for qualifications for the implementation of the 2013 Kaufman County Bond Program and any appropriate action.
- 4. Jeff Brown; To give update on Fines & Fee Collections and Delinquent Tax Reports.
- 5. Johnny Countryman; Present/Accept Treasurer's Monthly Report for September 2014.
- 6. Johnny Countryman; Present/Accept Treasurer's Quarterly Report ending September 2014.
- 7. Tonya Ratcliff; Present/Accept the Tax Assessor-Collectors Monthly Report for September 2014.

8. Tonya Ratcliff; Discuss/Consider adding Teresa Floyd and Ruth Law to the list of Republican Judges/Alternates.
9. Tonya Ratcliff; Discuss/Consider appointing Central Counting Station personnel and their pay compensation for the November 4<sup>th</sup> General Election.
10. Tonya Ratcliff; Discuss/Consider signing a contract with FORTE for credit card services for the Tax Office.
11. 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.
12. Discuss/Consider supporting a resolution for Proposition One Constitutional Amendments for additional funding for Texas Department of Public Transportation.
13. Discuss/Consider approving preliminary plat for Utopia Ranch, Kaufman County Precinct 1.
14. Discuss/Consider acceptance of final plat for Utopia Ranch.
15. Discuss/Consider line-item transfers.
16. Discuss/Consider claims for payment.
17. Adjourn Regular Meeting.

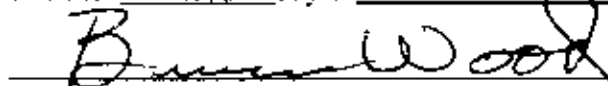
*If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Commissioners' Court will conduct a closed meeting in accordance with the Texas Open Meetings Act and the Government Code, Chapter 551, Subchapter D and E; as noted below*

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 23rd 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 23rd 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: Benita Danner

Deputy

(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.)