

**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, November 10, 2014 at 9:30 a.m., at the Kaufman County Commissioners' Court Meeting Room, Kaufman County Courthouse Annex, 100 N. Washington St., 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. **Public Hearing: To receive input from the public regarding revisions to the Onsite Sewage Facility Regulations and increasing and/or implementing new fees for Kaufman County.**
2. ROUTINE CORRESPONDENCE.
3. CONSENT AGENDA
 - A. Acceptance of minutes for October 6, 2014, two sets for October 13, 2014, October 17, 2014 and October 27, 2014.
 - B. Thomas Kerst: Texas Association of Counties; To present plaque to Kaufman County in recognition of being with TAC since their inception.
 - C. Discuss/Consider approving the annual budget for Kaufman County Emergency Services District #2.
4. Discuss/Consider revising the Onsite Sewage Facility Regulations and increasing and/or implementing new fees for Kaufman County.
5. Discuss/Consider adoption of a resolution supporting the NorthStar Behavioral Health Model for Kaufman County.
6. Discuss/Consider approving Memorandum of Agreement between Kaufman County and Lakes Regional MHMR Center for mental assessments of defendants.
7. Discuss/Consider appointing a board member to the Kaufman County Appraisal District Board of Directors.
8. Discuss/Consider approving final plat of Utopia Ranch, Kaufman County Precinct 1.
9. Review/Consider and possible modification of flag lot requirements in subdivision regulations.

10. Discuss/Consider approving Gastonia placing waterline on East side of CR 4086 and North side of CR 4084.
11. Discuss/Consider approving new form for Indigent Burial/Cremations policy and rules to receive funds.
12. Discuss/Consider selling County owned retention pond Prop. ID #177284 adjacent to 9-0 Ranch Development to LR Land Co. Ltd. for \$4,000 in Kaufman County Precinct 3.
13. Discuss/Consider waiving Kaufman County's Right to submit a bid to TxDOT for approximately 2.8435 acres at the southeast corner of US 80 and FM 548.
14. Discuss/Consider approving an Interlocal Agreement with the City of Forney for road maintenance.
15. Discuss/Consider holding a public hearing on December 8, 2014 to consider abandoning Lake Ray Hubbard Drive from North of Lake Ray Hubbard to the Rockwall County line.
16. Discuss/Consider purchasing a Truck for Pct 2 Road and Bridge, utilizing the BuyBoard Cooperative Program, contract #430-13.
17. Discuss/Consider awarding Bid #15-01, Annual Contract for Culverts.
18. Karen Cooper; Present/Accept Auditor's Monthly Report for October 2014.
19. Discuss/Consider claims for payment.
20. 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 Devices 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:

- (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 6th day of November, 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 6th day of November, 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 Bethie Betts

(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.)