

**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 24, 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. ROUTINE CORRESPONDENCE.
2. CONSENT AGENDA
  - A. Discuss/Consider approving Kaufman County Indigent Defense Grant Program for 2015.
  - B. Discuss/Consider approving the deputation of Darla Gronewald and Gloria Ortiz for the Kaufman County Clerk's Office.
3. Tonya Ratcliff; Present/Accept Tax Assessor-Collector's Monthly Report for October 2014.
4. Johnny Countryman; Present/Accept Treasurer's Monthly Report for October 2014.
5. Discuss/Consider revising or revoking the County Vehicle Policy.
6. Discuss/Consider approving Interlocal Agreement between the City of Mabank and Kaufman County for Kaufman County Transportation Road Improvement Program funds.
7. Discuss/Consider approving resolution to include Volunteer Firefighters for Workers' Compensation benefits under the County's contract with Texas Association of Counties Risk Management Pool.
8. Discuss/Consider adding Griffith Avenue to the official county maintained road list and report, Kaufman County Precinct 2.
9. Discuss/Consider approving proposed road improvements for CR 4085 by Hanson Aggregates at no additional cost to the County in Kaufman County Precinct 4.
10. Discuss/Consider exiting regular meeting and entering into Executive Session.
11. Executive Session; Pursuant to Local Government Code Section 551.071(a); Consultation with counsel on potential or pending litigation with or concerning the following matters; flag lots in subdivisions and subdivision regulations of same; Bobby Pannkuk and property owned in Precinct 3 of Kaufman County, Texas; Seaway Pipeline and road damages and compensation for same; and OneOK/Sterling III Pipeline and road damages and compensation for same.
12. Discuss/Consider exiting Executive Session and entering back into Regular Meeting.
13. Discuss/Consider approving any action necessary as a result of executive session.

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KAUFMAN CO. TEXA.  
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LAURA J. JONES  
COUNTY CLERK  
BY: ML

14. Discuss/Consider approving 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:

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

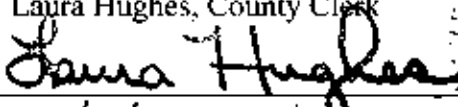
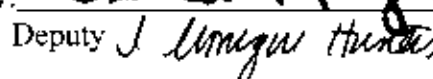
Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. Should any final action, final decision, or final vote be required in the opinion of the Commissioners' Court with regards to any matter considered in 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 20th day of November, 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 20th 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:   
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.)