

**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, December 8, 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 need to sign in and will be restricted to a three minute presentation.)

FILED FOR RECORD
KAUFMAN COUNTY TEXAS
2014 DEC -4 PM 1:45
LAURA B. JONES
COUNTY CLERK
BY: [Signature]

1. ROUTINE CORRESPONDENCE.

2. CONSENT AGENDA

- A. Acknowledgment of appointment of County Judge Bruce Wood as an alternate member of the Regional Transportation Council as appointed by the Ellis County Judge Carol Bush and the Ellis County Commissioners' Court.
- B. Discuss/Consider approving Scurry Gastonia Water request permission to do road bores totaling 23 down CR 4095 for water lines, Kaufman County Precinct 4.

- 3. Public Hearing; To consider abandoning Lake Ray Hubbard Drive from North of Lake Ray Hubbard to the Rockwall County line.
- 4. Discuss/Consider approving resolution to abandon and close Lake Ray Hubbard Drive from North of Lake Ray Hubbard to the Rockwall County Line in Kaufman County, Texas.
- 5. Discuss/Consider order to abandon and close Lake Ray Hubbard Drive from North of Lake Ray Hubbard Drive to the Rockwall County Line in Kaufman County, Texas.
- 6. Discuss/Consider approving change in cost of an existing contract with the Cedar Creek Humane Society.
- 7. Discuss/Consider approving proposed contract for collection services for Justice Court Precinct 1 and Precinct 2.
- 8. Discuss/Consider a report from Bonnie Hill of KCAAP on the cost of animal Control in Kaufman County and possibly solutions and presenting KCAAP with the budgeted dollar amount.
- 9. Discuss/Consider accepting \$60,000.00 check from O'Brien Energy to repair damages sustained on CR 356 during oil well construction in Kaufman County Precinct 3.
- 10. Discuss/Consider approving Tyler Technologies Software Maintenance for Kaufman County Clerk, with expenditures exceeding \$25,000.

11. Discuss/Consider approving the sale of property, ID # 177284 in precinct 3, 1 acre lot with pond, pursuant to Texas Local Government Code 272(b)(1)(c)(d).
12. Discuss/Consider the use of county labor and equipment on private roads.
13. Discuss/Consider approval of Kaufman County Fraud Policy as an addition to the Kaufman County Personnel Manual.
14. Karen Cooper; Present/Accept Auditor's Monthly Report for November 2014.
15. Discuss/Consider approving line item transfers.
16. Discuss/Consider claims for payment.
17. Adjourn Regular Meeting.

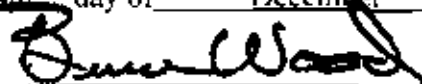
If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Commissioners' Court will conduct a closed meeting in accordance with the Texas Open Meetings Act and the Government Code, Chapter 551, Subchapter D and E, as noted below:

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; and the Commissioners' Court shall determine.

Signed this the 4th day of December, 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 4th day of December, 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

Laura Hughes
By: Monique 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.)