

**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 22, 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 CO. TEXAS
2014 DEC 18 AM 10:32
LAURA A. HUGHES
COUNTY CLERK
BY: _____
DEPUTY

1. ROUTINE CORRESPONDENCE.
2. Recognition of Elected Officials leaving office.
3. CONSENT AGENDA
 - A. Acceptance of Meeting minutes for November 4, 2014, November 6, 2014, November 10, 2014, two sets of minutes for November 13, 2014, November 18, 2014, November 24, 2014 and December 8, 2014.
 - B. Discuss/Consider approving Bond of John Sullivan as Deputy Constable Precinct 4.
 - C. Discuss/Consider re-appointing Mike Sharp, Don Floyd, and Timmy Moore to the Kaufman County Emergency Services District #5 for a two year term.
 - D. Discuss/Consider re-appointing Robert Emfinger, Judd Lewis and Danny Baumgardner to the Kaufman County Emergency Services District #4 for a two year term.
 - E. Discuss/Consider accepting financial statement for Emergency Services District #1.
 - F. Discuss/Consider re-appointing Charlie Fox to the Kaufman County Emergency Services District #1 for a two year term.
 - G. Discuss/Consider appointing Harley Bardin to the Kaufman County Emergency Services District #1 for a two year term replacing Wade Hebb.
4. Tonya Ratcliff: To present required training hours to the Commissioners' Court.
5. Johnny Countryman: Present/Accept Treasurer's Monthly Report for November 2014.
6. Discuss/Consider approving County Endorsement Resolution designating North Texas Behavioral Health Authority to be the Community Mental Health Center for Kaufman County.
7. Discuss/Consider approving resolution to abandon and close a portion of Lake Ray Hubbard Drive approximately 640 ft. south of the Heath City Limits, Kaufman County Precinct 2.