

**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, January 12, 2015 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.)

FILED FOR RECORD
KAUFMAN CO. TEXAS
2015 JAN -8 AM 11:17
LAURA A. HUGHES
COUNTY CLERK
BY: [Signature] DEPUTY

1. ROUTINE CORRESPONDENCE.
2. CONSENT AGENDA
 - A. Acceptance of Meeting minutes for December 12, 2014, December 22, 2014, and December 29, 2014.
 - B. Discuss/Consider approving bonds for James Bruce Wood, Rhonda Gayle Hughey, Greg Sjerven, Bobby L. Rich Jr., Johnny Adams, Mike Smith, Patricia B. Ashcroft, Jakie Allen, Ronnie Rex Oldfield, William Phillips, and Laura A. Hughes.
 - C. Discuss/Consider approving deputation of Susan Cook Mendoza, Annabel Guerrero, Karen Jones, Michelle Lopez, Dana Mayfield, Theresa Noble, Maria Olivares, and Willie Denice Wade for the District Clerk's Office.
 - D. Discuss/Consider approving the deputation of Amanda Reyes, Augusta Cascio, Bobbie Bartlett, Bonita Garvin, Chelsea Singleton, Cyndi Davis, Cynthia Ramirez, Darla Gronewald, Davida Mayfield, Gloria Ortiz, Jamie Swagerty, Loretta Campodonico, Lynn Fanion, Matthew Jones, Monique Hunter, Pam Singleton, Patrick Doughty and Sue Oden for the County Clerk's Office.
 - E. Discuss/Consider appointing Robert Fair and Jeffrey S. Davis to the Emergency Services District #1 for a two year terms.
 - F. Discuss/Consider appointing Danny Baker to Emergency Services District #7 for a two year term and Chris Hiser and Aaron Sinclair for one year terms.
 - G. Discuss/Consider adopting the new clean fleet policy.
3. Recognition of 2014 State Vital Statistics Exemplary 5-Star Award given to the Kaufman County Clerk's Office for their outstanding work in the area of Birth and Death Registration.
4. Tonya Ratcliff; Present/Accept Tax Assessor-Collector's Monthly Report for November 2014.

5. Discuss/Consider designating the parking area on the county parking lot immediately behind and east of the County Annex for the general public conducting county business.
6. Discuss/Consider access of Historical Commission members to South Campus Historical Commission office.
7. Discuss/Consider accepting rebate check from BuyBoard Purchasing Cooperative and determining budget line item.
8. Discuss/Consider adding Director of Human Resources to County Cell Phone Program, per county policy.
9. Discuss/Consider purchasing a Caterpillar 420F Backhoe Loader for Pct 3 Road and Bridge utilizing BuyBoard Cooperative contract 424-13.
10. Karen Cooper; Present/Accept Auditor's Monthly Report for December 2014.
11. Discuss/Consider approving line item transfers.
12. Discuss/Consider claims for payment.
13. Adjourn Regular Meeting.

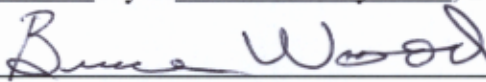
If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Commissioners' Court will conduct a closed meeting in accordance with the Texas Open Meetings Act and the Government Code, Chapter 551, Subchapter D and E; as noted below

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 8th day of January, 2015.


 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 8th day of January, 2015, 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

(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.)