

**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, April 27, 2015 at 9:30 a.m., in the Courtroom at the Kaufman County South Campus Building, 3003 South Washington Street, 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. Acceptance of Meeting minutes for April 13, 2015.
 - B. Discuss/Consider re-appointing Judge B. Michael Chitty as Kaufman County's Representative to the North Texas Behavioral Health Authority Board of Directors through January 31, 2017.
 - C. Discuss/Consider approving bond for Dennis Jones, County Court at Law Judge.
 - D. Discuss/Consider proclaiming the Month of May as Motorcycle Safety and Awareness Month in Kaufman County.
 - E. Discuss/Consider approving deputation of Daniel Morgan for the Kaufman County Clerk's Office.
 - F. Discuss/Consider approving project agreement with the City of Talty for road repairs on multiple roads, Kaufman County Precinct 1.
3. Receive/Discuss a report from Judge Chitty, Judge Blair, Judge Jones and Judge Rich concerning the Status of the Indigent Defense Program in Kaufman County.
4. Tonya Ratcliff; Present/Accept Tax Assessor-Collectors Monthly Report for March 2015.
5. Ronnie Oldfield; Present/Accept Treasurer's Monthly Report for March 2015.
6. Ronnie Oldfield; Present/Accept Treasurer's Quarterly Report ending March 2015.
7. Discuss/Consider approving retirement and donation of K9 Arnie to Deputy Wesley Moyer.
8. Discuss/Consider approving the Behavioral Guidelines form for Indigent Health Care Services.
9. Discuss/Consider request from Heartland Development to redirect CR 257 and abandon part of CR 257.

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LAURA A. HUGHES
COUNTY CLERK
BY:  DEPUTY

10. Discuss/Consider advertising a bid for tree and brush removal along county roads in all precincts.
11. Discuss/Consider advertising a bid for cleaning ditches along county roads in all precincts.
12. Discuss/Consider advertising a bid for mowing along county roads in all precincts.
13. Discuss/Consider advertising a bid for seal coating of county roads in all precincts.
14. Discuss/Consider advertising a bid for Security Equipment in various County Buildings.
15. Discuss/Consider awarding Bid #15-06, Waste Hauling for County Wide Clean-up.
16. Lorie Floyd; Discuss/Consider signing the Affordable Care Act Reporting and Tracking Service (ARTS) Program Agreement with the Texas Association of Counties.
17. Discuss/Consider approving line item transfers.
18. Discuss/Consider claims for payment.
19. 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 21st day of April, 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 21st day of April, 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:

Deputy M. 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)

