

**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 12, 2011, at 6:00 p.m. in the Commissioners' Court Meeting Room at the Kaufman County Annex Building, 100 North Washington, 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 minutes for November 21, 2011.
 - B. Acceptance of minutes for November 28, 2011.
 - C. Approve Deputation of William S. Spoon for the Kaufman County Sheriff's Dept.
 - D. Approve 2012 Official County Holidays.
3. Discuss/Act on awarding RFP #1102 for delinquent tax collection services and authorizing County Judge to sign contract.
4. LaReta Williams - To present Children Shelter Director's Report for September, October, and November 2011.
5. Discuss/Act on appointing Wayne Gent, James Crouch, James R. "Dick" Neal, Johnny Countryman, Danny Booth, and Richard "Dick" Bramblitt (Ad Hoc) as board members to the Kaufman County Veterans Memorial Park Board effective January 1, 2012.
6. Discuss/Act on auditing the FY2011 Chapter 59 Asset Forfeiture Report by Law Enforcement Agency of the Kaufman County Sheriff.
7. Discuss/Act on expending additional funds (\$5,125) for the Repairs of Lower East Fork Laterals Site #7 Project and amending budget accordingly.
8. Discuss/Act on accepting donation of \$115.00 from Oak Hollow HOA for road repairs to Oak Hollow in Kaufman County Precinct 4.
9. Discuss/Act on re-appointing Bill Penner and Dr. Lisa Jones as Commissioners of the Kaufman County Emergency Services District #5.
10. Hal Jones; Present/Accept Auditor's Report for November, 2011.
11. Discuss/Act on completing renovations with voice and data install for the offices and training room designated for occupancy at the Armory. This would not include the area under consideration for development of an EOC and Regional dispatch center.
12. Discuss/Act on securing the Armory with the ability to monitor activity from the Sheriff's Office.

13. Discuss/Act on advertising a bid for an Annual Contract for Office Supplies.
14. Discuss/Act on advertising a bid for an Annual Contract for Various Road Materials.
15. Discuss/Act on exercising a renewal option with 3D Mechanical Services for an annual contract for HVAC Services.
16. Discuss/Act on making allocations from the Family Protection Fee.
17. Discuss/Act on giving Purchasing Agenda authority for any new expenditures not to exceed \$25,000, in any one purchase order, excluding emergencies, with County Judge Bruce Wood approving all emergencies.
18. Discuss/Act on employing outside counsel to represent the County in connection with the County's claims relating to Mortgage Electronic Registry Systems, Inc. (MERS) and related entities for outstanding filing fees and damages as allowed by law and authorizing County Judge to enter into a fee agreement with outside counsel.
19. Discuss/Act on line-item transfers.
20. Discuss/Act on claims for payment.
21. Adjourn Regular Meeting.

Signed this the 7th day of December, 2011.

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 7th day of December, 2011, 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.)