

**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, February 14, 2011, at 9:30 a.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;**
1. Jeff Brown; Discuss/Act on approving Resolution implementing § 33.11 of the Texas Property Tax Code.
 2. Jeff Brown; Discuss/Act on approving Amendment No. 2 to the Contract between County of Kaufman and Linebarger Goggan Blair & Sampson, LLP for the collection of delinquent taxes.
 3. CONSENT AGENDA
 - A. Acceptance of minutes of previous meeting.
 - B. Discuss/Act on reducing costs in the General Fund by utilizing the Inmate Trust Fund to pay the salaries of two commissary officers and Dr. Davis.
 - C. Discuss/Act on utilizing the Courthouse Security Fund to pay the salaries of the Sergeant and two Deputies in charge of courthouse security. These changes are to be effective through the remainder of the current fiscal year, and result in a savings in the General Fund of approximately \$260,000.
 - D. Discuss/Act on adopting Kaufman County Surplus Property Policy.
 - E. Discuss/Act on approving Resolution regarding 2010-2011 County Budget.
 - F. Discuss/Act on setting dates for FY2010-2011 Commissioners' Court meetings for the second and fourth Monday of each month with an evening meeting once a quarter on the second Monday at the end of each quarter.
 - G. Discuss/Act on approving deputations of Harold L. Markham III, Kyle B. Risner, Kenneth W. Martin and Barry B. Dyson for the Kaufman County Sheriff's Department.
 - H. Discuss/Act on proclaiming February 20th through 26th as Severe Weather Awareness Week in Kaufman County and approving Proclamation for same.
 4. Discuss/Act on exiting regular meeting and entering into public hearing.

5. Public Hearing; To receive input from the public regarding not allowing through trucks on portions of County Road 314, County Road 317, County Road 346, County Road 347, County Road 348, County Road 349, and County Road 350 in Kaufman County Precinct 3 and placing “No Through Trucks” signs on County Road 314, County Road 317, County Road 346, County Road 347, County Road 348, County Road 349, and County Road 350.
6. Discuss/Act on exiting public hearing and entering back into regular meeting.
7. Discuss/Act on not allowing through trucks on County Road 314, County Road 317, County Road 346, County Road 347, County Road 348, County Road 349, and County Road 350 in Kaufman County Precinct 3 and placing “No Through Trucks” signs on County Road 314, County Road 317, County Road 346, County Road 347, County Road 348, County Road 349, and County Road 350.
8. Kathy Morris; Discuss/Act on approving an updated and amended Interlocal Agreement between Kaufman County and the Cities of Cottonwood, Post Oak Bend, Grays Prairie, Oak Ridge, Oak Grove, and Rosser to regulate permitting and complaints regarding on-site sewage facilities located within the City of Combine in Kaufman County.
9. Constable Joe Don Law; Discuss/Act on accepting racial profiling report for Constable Precinct 2.
10. Constable Lowrie Sanders; Discuss/Act on accepting racial profiling report for Constable Precinct 3.
11. Sheriff David Byrnes; Discuss/Act on accepting racial profiling report for 2010.
12. Sheriff David Byrnes; Discuss/Act on granting permission to Sheriff’s Office to donate bloodhound to Van Zandt County Bloodhound Team.
13. Hal Jones; To present Auditor’s Report for January 2011.
14. Discuss/Act on setting date for 2011 Countywide Cleanup.
15. To report on Transportation Planning Committee Meetings.
16. Discuss/Act on raising rates for the Precinct 4 Eco Station.
17. Discuss/Act ordering a local option election to legalize the legal sale of beer and wine for off-premise consumption only in the City of Terrell.
18. Discuss/Act on line-item transfers.
19. Discuss/Act on claims for payment.
20. Adjourn Regular Meeting.

Signed this the 8th day of February , 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 8th day of February, 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

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.

(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.)