

**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, March 28, 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. Discuss/Act on acceptance of the 2009 - 2010 Financial Audit as presented by Henry & Peters P.C.
 2. CONSENT AGENDA
 - A. Acceptance of minutes of previous meeting.
 - B. Discuss/Act on approving deputation of Daniel P. Hutchison as Reserve Deputy Constable Precinct 1.
 - C. Discuss/Act on approving request for CenturyLink to install buried communications copper cable along (upon) the right of way of CR 4015 in Kaufman County Precinct 4.
 - D. Discuss/Act on approving request from CenturyLink to install buried communications drop wire under (across) the right of way of CR 4027 in Kaufman County Precinct 4.
 - E. Discuss/Act on approving request for CenturyLink to install buried communications drop wire under (across) the right of way of CR 4052 in Kaufman County Precinct 4.
 - F. Discuss/Act on approving request from AT&T to install buried communications drop wire under (across) and upon (along) the right of way of CR 339 in Kaufman County Precinct 3.
 - G. Discuss/Act on approval of tax re-sale of Cause #68931-86, Lot 5, Block 1, Powe's Second Addition in Kaufman County Precinct 3.
 3. Discuss/Act on proclaiming the month of April 2011 as Child Abuse Prevention and Awareness Month in Kaufman County.
 4. Presenting the Kaufman County Historical Commission with the 2010 Distinguished Service Award.
 5. Constable Shelley Featherston; Accepting Racial Profiling Report for 2010.
 6. George York; Report on IT Committee Meeting held on March 11, 2011.

7. George York; Discuss/Act on implementing Public WiFi for the County paid for by Law Library Funds.
8. George York; Discuss/Act on accepting County Cell Phone Policy.
9. Richard Murphy; Accepting the Tax Assessor-Collector's Monthly Report for February 2011.
10. Johnny Countryman; Accepting Treasurer's Monthly Report for February 2011.
11. Laura Hughes; Discuss/Act on approving travel arrangements for County Clerk to attend the Tyler Connect User Conference, for which most of the costs will be covered as a 2010 Tyler Public Sector Excellence Award winner.
12. Judge Williams - Discuss/Act on authorizing the use of the JP Technology Fund for reimbursement for Justices of the Peace and Constables mobile phones and mobile computing expenses.
13. Discuss/Act approving appointment of Board Members to Emergency Services District #1.
14. Discuss/Act on contract with Linebarger, Goggan, Blair and Sampson L.L.P. dated June 10, 2005 for fines and fee collection services.
15. Discuss/Act on approving Resolution in Support of the City of Terrell in its efforts to secure a Watershed Protection and Flood Prevention Grant to rehabilitate FRS No. 87A, Cedar Creek Watershed.
16. Discuss/Act on allowing Precinct 2 to apply for TERP Grants and authorizing the Commissioners' to be the performing party.
17. Discuss/Consider options for County Road 334 repair/rehabilitation as recommended by Dannenbaum Engineering Company.
18. Discuss/Act on employing/appointing Kaufman County Commercial Vehicle Enforcement Officer.
19. Discuss/Act on sharing of Road and Bridge Employees in lieu of replacing employees in Precinct 2.
20. Discuss/Act on approving the repair of a front end loader for Precinct 1 Road & Bridge.
21. Discuss/Act on approving amended bond for Laura Hughes, County Clerk.
22. Discuss/Act on line-item transfers.
23. Discuss/Act on claims for payment.
24. Adjourn Regular Meeting.

Signed this the 21st day of March, 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 21st day of March, 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.)