

**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, May 23, 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. ROUTINE CORRESPONDENCE
 2. CONSENT AGENDA
 - A. Acceptance of minutes of previous meeting.
 - B. Discuss/Act on approving deputation of Yanelly Mejia for the Kaufman County District Clerk's Office.
 - C. Discuss/Act on approving request for CenturyLink to install buried communications drop wire under (across) the right of way of CR 106 in Kaufman County Precinct 1.
 - D. Discuss/Act on approving request for CenturyLink to install buried communications fiber cable along (upon) the right of way of CR 4041 in Kaufman County Precinct 4.
 3. Discuss/Act on entering into a memorandum of understanding with FPL Energy Services, Inc. and authorizing a preliminary facility audit.
 4. Judge Mike Smith; Discuss/Act on creating a juvenile case manager for each Justice of the Peace and assessing a \$5.00 fee per citation to go into fund.
 5. Beverly Stibbens; Presentation on Habitat for Humanity.
 6. Roberto (Bob) Enriquez; Discuss/Act on Health Matters preventative health program.
 7. Discuss/Act on leasing space in the South Campus to an ESD.
 8. Jeff Brown; Update on collection of delinquent fines and fees.
 9. Johnny Countryman; To present Treasurer's Monthly Report for April 2011.
 10. Johnny Countryman; Discuss/Act on updates to Kaufman County Personnel Manual.
 11. Richard Murphy; Discuss/Act on accepting the Tax Assessor-Collector Report for April 2011.
 12. Discuss/Act on canvassing election results for May 14, 2011 Special Election to legalize bingo games for charitable purposes as authorized by the Bingo Enabling Act in the unincorporated area only of Justice of the Peace Precinct 2.

13. Discuss/Act on canvassing election results for May 14, 2011 Local Option Election to legalize the legal sale of beer and wine for off-premise consumption only in the Incorporated City of Terrell, Texas.
14. Discuss/Act on canvassing election results for May 14, 2011 Local Option Election to legalize the legal sale of beer and wine for off-premise consumption only in the Incorporated City of Crandall, Texas.
15. Discuss/Act on canvassing election results for May 14, 2011 Local Option Election to legalize the legal sale of mixed beverages in restaurants by food and beverage certificate holders only in the Incorporated City of Crandall, Texas.
16. Discuss/Act on employing a consultant to help seek proposals for County Employee Health Insurance.
17. Discuss/Act on seeking proposals for Workers' Compensation Insurance, Legal Liability, Unemployment Insurance, Law Enforcement Liability, Crime Coverage, Auto Physical Damage (applies to financed & autos 3 years old or less), Auto Liability, Public Officials Liability and Risk Management Pool (includes buildings, contents, mobile equipment, data equipment and 9-1-1 equipment).
18. Discuss/Act on setting a date for a public hearing to close roads to through commercial truck traffic in various locations.
19. Discuss/Act on a proposal from CGI Communications to participate in a Kaufman County Movie Tour Book Agreement at no cost to the County.
20. Discuss/Act on selling the walk-in freezer in the old jail.
21. Discuss/Act on adopting a clean fleet vehicle policy.
22. County Clerk to declare the election results regarding improvements and assessments for improvements to Legacy Lane, located in Kaufman County Precinct 2.
23. Discuss/Act on ordering improvements to Legacy Lane and imposing the costs of the improvements pro rata against the record owners of real property abutting this road.
24. Discuss/Act on proclaiming the month of May as Cancer Awareness Month in Kaufman County.
25. Discuss/Act on line-item transfers.
26. Discuss/Act on claims for payment.
27. Adjourn Regular Meeting.

Signed this the 17th day of May, 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 17th day of May, 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.)