

**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, August 8, 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;** (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 of previous meetings.
    - B. Discuss/Act on appointment of Donna Sprague to calculate effective tax rates for Kaufman County and entities collected by the County.
  3. Jeff Brown; Update on collection of delinquent fines and fees.
  4. Larry Ewing; Discuss/Act on extending CountyWide Burn Ban for 60 days from August 19, 2011.
  5. Hal Jones; To present Auditor's Report for July 2011.
  6. Steve Howie; Discuss/Act on approving renewal of the Cities Readiness Initiative (CRI) contract with NCTCOG.
  7. Discuss/Act on appointing Jerry Rowden, J.C. Jackson, Dick Murphy, Nicky Miller, George York and Jack Sebastian to a committee to review and recommend award of RFQ #11-02 Delinquent Tax Collection Services
  8. Discuss/Act on appointing Ray Clark, Tom Manning, Patricia Ashcroft, Mike Smith, George York, Jack Sebastian and Laura Hughes to a committee to review and recommend award of RFQ #11-03 Collection Services for the County Courts Fines and Fees.
  9. Discuss/Act on contracting with Brown's River Mariotti Company for Book Preservation, Recreation and Indexing for the Kaufman County Clerk's Office thru an Interlocal Agreement with Brazoria County with expenditures exceeding \$15,000.00.
  10. Discuss/Act on ordering a local option election to legalize the legal sale of beer and wine for off-premise consumption only in the incorporated City of Forney.
  11. Discuss/Act on approving Child Welfare Contract (Non-Financial) with the Texas Department of Family and Protective Services and designating the County Judge as the contract signature authority.

12. Discuss/Act on approving a contract with the Humane Society of Cedar Creek Lake for Animal Shelter Services.
13. Discuss/Act on line-item transfers.
14. Discuss/Act on claims for payment.
15. Budget Review Update for FY 2011-2012.
16. Adjourn Regular Meeting.

Signed this the  3rd  day of  August , 2011.

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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  3<sup>rd</sup>  day of  August ,  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.)**