

**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 22, 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 approving Bond of Kaufman County Emergency Services District #5.
 - C. Discuss/Act on approving Deputation of Stacy Gibson for the Kaufman County District Clerk's Office.
 - D. Discuss/Act on approving Deputation of Dana R. Mayfield for the Kaufman County District Clerk's Office.
 3. Discuss/Act on seeking RFQ's for Energy Conservation Services for Kaufman County Facilities.
 4. Richard Murphy; Discuss/Act on accepting the Tax Assessor-Collector Report for July 2011.
 5. Discuss/Act on approving the consolidation of polling places for the 11/08/2011 election.
 6. Discuss/Act on appointing election judges for 2011 - 2012 election term.
 7. Discuss/Act on authorizing the Kaufman County Purchasing Agent to issue Citibank procurement cards thru the State of Texas charge card program.
 8. Discuss/Act on signing an Interlocal Agreement with the Texas Department of Public Safety for misc. supplies for the Kaufman County Sheriff's Department.
 9. Discuss/Act on approving Interlocal Agreement between the North Central Texas Council of Governments and Kaufman County for E9-1-1 Service, Equipment, Addressing and Database Maintenance.
 10. Discuss/Act on approving the Humane Society of Cedar Creek Lake as a Sole Source Provider per Section 262.024(a)(7)(A) of the Local Government Code and granting a Discretionary Exemption.

11. Discuss/Act on approving a contract with the Humane Society of Cedar Creek Lake for Animal Shelter Services.
12. Discuss/Act on approving State Automated Victim Notification Service (SAVNS) Maintenance Grant Contract between the Office of the Attorney General and Kaufman County for the State Fiscal Year 2012.
13. Discuss/Act on line-item transfers.
14. Discuss/Act on claims for payment.
15. Adjourn Regular Meeting.

Signed this the 17th day of August, 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 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.)