

**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, September 12, 2011, at 6:00 p.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 accepting Kaufman County Emergency Services District #5 Financial Statement Report.
 - C. Discuss/Act on approving re-sale of Cause #49798 described as Tract out of the G.T. Walters League, Situs Address Mason Street in Kaufman County Precinct 4.
 - D. Discuss/Act on approving re-sale of Cause #78074-86 Tract 28 of suit, described as Lot 56, Emerald Estates Phase 2, Situs Address 16291 Joshua Lane in Kaufman County Precinct 4.
 - E. Discuss/Act on appointing Ed Farow as Supervisor and Director of Kaufman County Levee Improvement District No. 6 to replace Eugene B. Smith, Jr.
 - F. Discuss/Act on approving Resolution to join the Texas Indigent Health Care Association, pay annual dues, and appoint Desiree Pool as Kaufman County's representative to the Association.
 - G. Discuss/Act on accepting Kaufman County Emergency Service District No. 2 Financial Statement.
 3. Jeff Brown; Update on collection of delinquent fines and fees.
 4. LaReta Williams; Present/Accept Director's report for May 2011, June 2011, July 2011 and August 2011.
 5. Hal Jones; Present/Accept Auditor's Report for August 2011.
 6. Johnny Countryman; Present/Accept Treasurer's Monthly Report for July 2011.
 7. Discuss/Act on accepting the 2011 Appraisal Roll as the 2011 Tax Roll.
 8. Discuss/Act on reducing day jury duty pay to \$34 per day due to State reimbursement reduction.
 9. Discuss/Act on approving road repairs for York Road in the City of Combine.

10. Discuss/Act on approving the use of the Tax Office Drive-thru for the Kaufman County Wellness Program.
11. Discuss/Act on line-item transfers.
12. Discuss/Act on claims for payment.
13. Adjourn Regular Meeting.

Signed this the 7th day of September, 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 7th day of September, 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.)