

**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 26, 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 renewing membership with ARCIT and paying annual dues.
 - C. Discuss/Act on approval of tax re-sale of Cause #64726-86, Lot 1 Blk 89, Moore & Nash in Kaufman County Precinct 3.
 - D. Discuss/Act on establishing the central counting station to be the Commissioners' Court Meeting Room at the Kaufman County Annex, 100 N. Washington St., Kaufman, Texas for all Elections through June 2012.
 - E. Discuss/Act on appointing Teresa Floyd as the Presiding Judge of the counting station.
 - F. Discuss/Act on appointing Phillip O'Steen as the Tabulation Supervisor of the counting station.
 - G. Discuss/Act on appointing Jody Deller as the Assistant to the Tabulation Supervisor of the counting station.
 - H. Discuss/Act on approving deputation of David Bryan Nalls Jr. as Reserve Deputy Constable Precinct 1.
 3. Discuss/Act on recognizing Judge B. Michael Chitty for receiving the Carmen Miller Michael Mental Health Advocate Award.
 4. Ralph Davis; Discuss the Kaufman County "Hog Out" Program.
 5. Desiree Pool; 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.
 6. Johnny Countryman; Discuss/Act on authorization to maintain TCDRS plan provisions for plan year 2012.

7. Johnny Countryman; Present/Accept Treasurer's Monthly Report for August 2011.
8. Discuss/Act on supporting Kaufman County Historical Commissions submission of an application to Texas Preservation to place the Poor Farm on the Texas' Most Endangered List.
9. Discuss/Act on approving Landlord's Consent to Leasehold Mortgage between Kaufman County Appraisal District and Kaufman County.
10. Discuss/Act on approving Resolution Authorizing County Grant to the Kaufman County Senior Citizens Service, Inc. for the Home Delivered Meal Grant Program.
11. Discuss/Act on changing the reimbursement amount for out of county expenses that cover meals and incidental expenses such as tips, taxis, entertainment, etc., not requiring substantiation (receipt) and amending the Personnel Policy Manual accordingly.
12. Discuss/Act on amending Personnel Policy Manual for out-of-county travel to be reimbursed at the Internal Revenue Service mileage rates that are in force on the date of travel.
13. Discuss/Act on line-item transfers.
14. Discuss/Act on claims for payment.
15. Adjourn Regular Meeting.

Signed this the 22nd 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 22nd 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.)