

**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, October 24, 2011, at 9:30 a.m., in the South Campus Conference Room, 3003 S. 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 for September 26, 2011 and October 10, 2011.
 - B. Discuss/Act on approving deputation of Matthew J. Hinds for the Kaufman County Sheriff's Department.
 - C. Discuss/Act on approving deputation of Garrett S. Stewart for the Kaufman County Sheriff's Department.
 - D. Discuss/Act on approving deputation of Dianna Burgess as Deputy County Treasurer.
 - E. Discuss/Act on proclaiming the week of October 24th through October 28th as National Red Ribbon Week in Kaufman County.
 - F. Discuss/Act on renewing membership with North Central Texas Council of Governments and paying annual dues.
 - G. Discuss/Act on approving the bid for re-sale of Property #N-310, Property Account #S3600000200/37850, located at 1099 Sundown Dr., Kaufman, Texas in Precinct 1.
 3. Patricia Ashcroft; Discuss/Act on putting ticket writer and importation of such in Pct 2 Constable cars, along with a credit card scanner availability for payments when working warrants to be taken from JP2 Technology Fund.
 4. Eldon McCurley; To discuss TEEX Road Maintenance Assistance and other services TEEX provides.
 5. David Lewis; Discuss/Act on purchasing Vernon's Texas Statutes and Texas Jurisprudence 3rd for the law library (cost \$6716.00).
 6. George York; Report on recent IT Committee Meetings.
 7. George York; Discuss/Act on accepting Tyler Incode Financial Management software for Kaufman County and to enter into contract negotiations for deployment.

8. George York; Discuss/Act on deploying Video Magistration paid for by the JP Technology Fund from the courts participating in the program.
9. Richard Murphy; Present/Accept the Tax Assessor/Collector's Report for September 2011.
10. Johnny Countryman; Present/Accept Treasurer's Monthly Report for September 2011.
11. Johnny Countryman; Present/Accept Treasurer's Quarterly Report for Quarter ending September 30, 2011.
12. Johnny Countryman; Present/Accept Treasurer's Investment Report for Quarter ending September 30, 2011.
13. Discuss/Act on approving resolution recognizing Christopher Lee Callahan on receiving the Honor of Eagle Scout Award.
14. Discuss/Act on approving a lease/purchase of a Motor Grader for Precinct #2 thru the BuyBoard Purchasing Cooperative.
15. Discuss/Act on advertising a bid to install communication equipment on the communications tower located at Kaufman County Sheriff's Department.
16. Discuss/Act on donating county surplus property/furniture to the Kaufman County Senior Citizens Services per section 236.152(a) (4) (A) (1) of the Texas Local Government Code.
17. Discuss/Act on accepting dedication of Bedrick Lane as a County Road.
18. Discuss/Act on the 2012 Kaufman County Resolution for Indigent Defense Grant Program Formula Grant.
19. Discuss/Act on approving a Fund Balance Policy for the County in accordance with Government Accounting Standards Board requirements as outlined in Statement 54 (GASB 54).
20. Discuss/Act on proposal from East Texas Medical Center Ambulance Program for Kaufman County Employees.
21. Discuss/Act on approving agreement between Kaufman County Pct 3 and Trinity Materials Inc. for maintenance by Trinity Materials of approximately 1,000 ft. of CR 314 to consist of either concrete or overlay with asphalt for as long as Trinity Materials vehicles access that designated section of CR 314 in Kaufman County Precinct 3.
22. Discuss/Act on approving provision from Trinity Materials to Kaufman County Pct 3 of Five Hundred Tons base material every twelve months for general road maintenance by Pct 3 including, but not limited to, maintenance on CR 314, for the duration of use by Trinity Materials vehicles of 1,000 ft. of CR 314 in Kaufman County Pct 3.
23. Discuss/Act on accepting the Annual Road Report for filing for Kaufman County Precinct 1.
24. Discuss/Act on exiting regular meeting and entering into Executive Session.
25. Executive Session; Pursuant to Section 551.072 of the Government Code; Deliberation about Real Property.
26. Discuss/Act on exiting Executive Session and entering back into regular meeting.
27. Discuss/Act on line-item transfers.
28. Discuss/Act on claims for payment.
29. Adjourn Regular Meeting.

Signed this the 19th day of October, 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 19th day of October, 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.)