

**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 **Tuesday, December 27, 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 for December 12, 2011.
 - B. Discuss/Act on approving Deputation of Ronald E. Bardin for Kaufman County Sheriffs' Dept.
 - C. Discuss/Act on approval of bid for re-sale of tax property in Cause No. 80781-86, East ½ of Block 55, Wilson's Addition, City of Kaufman, Kaufman Co. Pct. 1.
3. Discuss/Act on appointing two board members to the Emergency Services District #1 Board effective for January 1, 2012 through December 31, 2013 term.
4. Richard Murphy; Present/Accept Tax Assessor-Collector's Report for November, 2011.
5. Discuss/Act on re-appointing Dr. William Fortner as the Kaufman County Local Health Authority.
6. Johnny Countryman; Present/Accept Treasurer's Report for November, 2011.
7. Discuss/Act on adopting new polling place locations for Kaufman County in conformance with Chapter 43 of the Texas Election Code.
8. Discuss/Act on approving Resolution Designating persons authorized to request and sign for funds under the County's Texas Community Development Program Project.
9. Discuss/Act on approving new grant contract between Kaufman County and the Texas Commission on Environmental Quality for the administration of the Low Income Vehicle Repair Assistance, Retrofit, and Accelerated Vehicle Retirement Program through August 31, 2013.
10. Discuss/Act on recognizing the Kaufman County Clerk's Office for receiving the 2011 State's Vital Statistics 5-Star Exemplary Award for Vital Registration.
11. Discuss/Act on purchasing a Skid Steer Loader with attachments for Pct. 2 utilizing the BuyBoard Cooperative Purchasing Program.
12. Discuss/Act on accepting a rebate check from BuyBoard for participation in Purchasing Cooperative Program.

13. Discuss/Act on line-item transfers.
14. Discuss/Act on claims for payment.
15. Adjourn Regular Meeting.

Signed this the 20th day of December, 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 20th day of December, 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.)