

**NOTICE OF SPECIAL MEETING
KAUFMAN COUNTY COMMISSIONERS' COURT**

Notice is hereby given that a special meeting of the Kaufman County Commissioners' Court will be held on **Tuesday, December 6, 2011, at 1:00 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:

Workshop:

- 1. To discuss the Kaufman County Holidays for 2012.**
- 2. To discuss standards for private road acceptance into the county road system in Kaufman County.**
- 3. To discuss armory status.**
- 4. To discuss allocations from the Family Protection Fee.**
- 5. To discuss Annex Building 2nd floor renovation.**
- 6. To discuss animal control/animal shelter.**
- 7. To discuss Personnel Policy Manual as it pertains to running for office against the employee's incumbent officeholder.**
- 8. To discuss changing the Expenditure Policy from \$15,000 to \$25,000 without Commissioners' Court approval.**
- 9. To discuss inventory procedures.**
- 10. To discuss status of Kaufman bypass right-of-way acquisitions.**
- 11. To discuss RFP/RFQ for Energy Conservation Services.**
- 12. Executive Session: Pursuant to § 551.071(1)(A) of the Government Code - Consultations with Attorney - RE: contemplated litigation; To discuss MERS Litigation.**

Signed this the 1st 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 1st 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

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.

(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.)