

**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, May 14, 2012, at 9:30 a.m. in the Kaufman County Sheriff's Office Training Center (Old National Guard Armory Building) 2125 South Houston, 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 April 23, 2012.
 - B. Discuss/Consider approval of tax re-sale of Cause #79253-86, 1268 Magnolia Mound, Lot 12, Thousand Oaks in Kaufman County Precinct 4.
 - C. Discuss/Consider approval of tax re-sale of Cause #78074-86 Tract 12 of suit, 9389 Diamond Avenue, Lot 62, Diamond Acres, Phase 2 in Kaufman County Precinct 4.
 - D. Discuss/Consider approval of tax re-sale of Cause #78798-86, Oak Trail, Lot 2, Oak Trail Estates in Kaufman County Precinct 4.
 - E. Discuss/Consider approval of tax re-sale of Cause #79258-86, 13022 Emerald Blvd, Lot 28, Emerald Estates, Phase 2 in Kaufman County Precinct 4.
 - F. Discuss/Consider approval of tax re-sale of Cause #75015-86, County Road 4082, 8.679 Acres, Juan C. Cortez survey in Kaufman County Precinct 4.
 - G. Discuss/Consider approving new Reserve Deputy Constable Cecil Cathy for Kaufman County Constable Precinct 3.

3. Discuss/Consider recognizing the Kaufman County Clerks' Office for receiving two 2012 Tyler Public Sector Excellence Awards.
4. Kathy Morris; Present/Accept the Public Works Report for April 2012.
5. John Long; Review/Consideration of cost and bond requirements for District Attorney in any ancillary or emergency proceedings filed in state or federal court.
6. Andrew Jordan; Update on status of grant application for the 2013 Kaufman County Discretionary Grant.
7. Andrew Jordan; Discuss/Consider request for budget amendment.
8. LaReta Williams; Present/Accept Director's Report for January 2012, February 2012, March 2012 and April 2012.

9. Karen Cooper; Present/Accept Auditor's Report for April 2012.
10. Richard Murphy; Present/Accept Tax Assessor/Collector's Monthly Report for April 2012.
11. Laura Hughes; To declare the election results regarding improvements and assessments for improvements to Bedrick Lane, located in Kaufman County Precinct 1.
12. Discuss/Act on ordering improvements to Bedrick Lane and imposing the costs of the improvements pro rata against the record owners of real property abutting this road.
13. Discuss/Consider approving a Resolution of the County of Kaufman Electing to Become Eligible to Participate in Tax Abatement and Adopting Tax Abatement Guidelines and Procedures.
14. Discuss/Consider approving Resolution requesting to join the North East Texas Regional Mobility Authority ("NET RMA").
15. Discuss/Consider approving application for FY 2012 Justice Assistance Grant Program.
16. Discuss/Consider approving Resolution requesting the State to transfer mentally incompetent inmates from county jails to state facilities.
17. Discuss/Consider approving support of the firm of Gary R. Traylor & Associates for professional services regarding grant application funds through Texas Department of Agriculture (TDA) Office of Rural Affairs on behalf of Ables Springs VFD in Kaufman County Precinct 3.
18. Discuss/Consider accepting donation of crushed rock from Trinity Materials to be used at the Sheriff's Department.
19. Discuss/Consider entering into an Interlocal Agreement with the Town of Scurry for law enforcement and enforcement of city ordinances.
20. Discuss/Consider acting on application by Longhorn Fabrication regarding their proposed tax abatement in Kaufman County Precinct 3.
21. Discuss/Consider approving North Texas Municipal Water District to resurface CR 330 in Kaufman County Precinct 3.
22. Discuss/Consider renewal of the Interlocal Agreement for Road Maintenance between the City of Oak Ridge and Kaufman County, Precinct 1.
23. Discuss/Consider renewal of Interlocal Agreement for Subdivision Regulations between the City of Oak Ridge and Kaufman County, Precinct 1.
24. Public Hearing; To receive input from the public regarding installing stop signs on Meadow Way at the intersection of Karen Lane and Brent Avenue in Kaufman County Precinct 3.
25. Discuss/Consider on approving the installation of stop signs on Meadow Way at the intersections of Karen Lane and Brent Avenue in Kaufman County Precinct 3.
27. Executive Session; Pursuant to §551.072 of the Local Government Code regarding deliberations about real property in Kaufman County Precinct 3.
28. Exit executive session and enter back into regular meeting.
29. Discuss/Consider taking action on the purchase of real property as discussed during Executive Session in Kaufman County Precinct 3.
30. Discuss/Consider line-item transfers.
31. Discuss/Consider claims for payment.
32. Adjourn Regular Meeting.

Signed this the 10th day of May, 2012.

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 10th day of May, 2012, 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.)

**ADDENDUM
NOTICE OF REGULAR MEETING
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- **Discuss/Consider approving Justice Courts, County Courts and District Courts Records Review Policy regarding the review and disposal of cases.**
- **Discuss/Consider approving National Police Week, Peace Officers' Memorial Day, and Law Enforcement Appreciation Day Proclamation.**

Signed this the 11th day of May , 2012.

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 11th day of May , 2012, and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Laura Hughes, County Clerk

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