

NOTICE OF REGULAR MEETING
KAUFMAN COUNTY COMMISSIONERS' COURT



FILED FOR RECORD
KAUFMAN CO. TEXAS
2017 JUL -5 AM 8:45
LAURA A. HUGHES
COUNTY CLERK
BY: _____ DEPUTY

Notice is hereby given that a regular meeting of the Kaufman County Commissioners' Court will be held on **Monday, July 10, 2017 at 9:00 a.m.**, in the **Kaufman County Courthouse Annex, 2nd Floor Meeting Room, 100 North Washington Street, 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 will need to sign in, complete a Public Participation Form, and present to County Clerk prior to court. Speakers will be restricted to a three minute presentation.)

1. **ROUTINE CORRESPONDENCE.**
2. **CONSENT AGENDA**
 - A. **Accept/Approve** Commissioners' Court Special Meeting/Workshop minutes for May 12, 2017, May 19, 2017, May 24, 2017, May 25, 2017, June 12, 2017, June 13, 2017, and June 14, 2017.
 - B. **Accept/Approve** Commissioners' Court Regular Meeting Minutes for May 8, 2017, May 22, 2017, and June 12, 2017.
 - C. **Recognizing** Robert Hunter, Veterans' Service Officer, for receiving the National Veterans Legal Services Program Certificate of Completion for the "Basic Training Course in Veterans Benefits."
 - D. **Recognize** Commissioner Skeet Phillips' Certificate of Completion of Continuing Education.
 - E. **Consider** approving request from Farmers Electric Cooperative for permission to construct electrical power distribution facilities across CR 355, 1500 ft. SE of FM 429 in Kaufman County Pct. 3.
3. **Discuss/Consider** approving Assessments and Collections Contract between Kaufman County and Kaufman County Fresh Water Supply District No. 6 for the assessment/collection of ad valorem property taxes.
4. **Robert Hunter, Veterans' Service Office; Present** Veterans' Service Office Quarterly Report for FY 17 Third Quarter.
5. **Sheriff Bryan Beavers; To Present** Sheriff's Department monthly report.

6. **Randy Richards, Fire Marshal;** Present monthly activity reports for Public Works Dept., Fire Marshal, and Environmental Enforcement.
7. **Discuss/Consider** approving amended Annual Road Report for Kaufman County Pct. 1 Road & Bridge.
8. **Discuss/Consider** approving new Project Agreement Form for road repair/maintenance performed by Kaufman County for other entities under an Interlocal Agreement.
9. **Discuss/Consider** RFP for Depository Services for Kaufman County.
10. **Discuss/Consider** approving lease/purchase of three (3) 2018 Kenworth T880 Dump Trucks for Pct. 1 Road and Bridge at \$126,059.04 each from MCH Kenworth utilizing Buyboard Contract #521-16.
11. **Discuss/Consider** purchasing a 2017 John Deere 65E Motor Grader for Pct. 1 Road and Bridge from RDO Equipment @ \$180,000.00 utilizing Buyboard Contract #515-16.
12. **Discuss/Consider** request for discretionary exemption for Donelson Construction Company, LLC, as sole source vendor for MAQS Chiplock.
13. **Discuss/Consider** approving the Additional Services Authorization for the FM 548 Project between Kaufman County and Pacheco Koch in the amount of \$786,780.50.
14. **Discuss/Consider** approving line item transfers.
15. **Discuss/Consider** claims for payment.
16. **Adjourn Regular Meeting** and enter into Budget Workshop.
17. **Workshop** – To discuss the FY 2017-2018 Budget, and possibly meet with departments/entities who receive funding from Kaufman County.

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Commissioners' Court will conduct a closed meeting in accordance with the Texas Open Meetings Act and the Government Code, Chapter 551, Subchapter D and E; as noted below

<i>Attorney Consultation</i>	<i>Gov't Code §551.071</i>
<i>Real Property</i>	<i>Gov't Code §551.072</i>
<i>Contract being negotiated</i>	<i>Gov't Code §551.0725</i>
<i>Prospective gifts or donations</i>	<i>Gov't Code §551.073</i>
<i>Personnel Matters</i>	<i>Gov't Code §551.074</i>
<i>County Advisory Body deliberations</i>	<i>Gov't Code §551.0745</i>
<i>Security Devices or Security Audits</i>	<i>Gov't Code §551.076</i>
<i>Economic Development negotiations</i>	<i>Gov't Code §551.087</i>

Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. Should any final action, final decision, or final vote be required in the opinion of the Commissioners' Court with regards to any matter considered in such closed or executive meeting or session, then the final action, final decision, or final vote shall be either:

- (a) in the open meeting covered by the notice upon the reconvening of the public meetings; or*
- (b) at a subsequent open public meeting of the Commissioners' Court upon notice thereof; as the Commissioners' Court shall determine.*

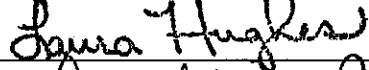
Signed this the 5th day of July, 2017.

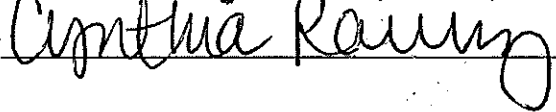


Bruce Wood, Kaufman County Judge

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 5th day of July, 2017, 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 SPECIAL MEETING
KAUFMAN COUNTY COMMISSIONERS' COURT**



Notice is hereby given that a special meeting of the Kaufman County Commissioners' Court will be held on **Monday July, 10, 2017 at 9:00 a.m., in the Commissioners' Court Meeting Room, 100 North Washington Street, Kaufman, Texas**, at which time the commissioners' court will consider the following items for discussion, and possible action, to wit:

- **Discuss/Consider** Chiplock Material for County Road 103 in the amount of \$73,499.93 and County Road 101 in the amount of \$38,736.58, from Donelson Construction, in Kaufman County Precinct 1.
- **Discuss/Approve** Chiplock Materials for County Road 351, in the amount of \$35,901.21 and County Road 322, in the amount of \$31,383.80 from Donelson Construction, for Kaufman County, Pct. 3.

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Commissioners' Court will conduct a closed meeting in accordance with the Texas Open Meetings Act and the Government Code, Chapter 551, Subchapter D and E; as noted below

<i>Attorney Consultation</i>	<i>Gov't Code §551.071</i>
<i>Real Property</i>	<i>Gov't Code §551.072</i>
<i>Contract being negotiated</i>	<i>Gov't Code §551.0725</i>
<i>Prospective gifts or donations</i>	<i>Gov't Code §551.073</i>
<i>Personnel Matters</i>	<i>Gov't Code §551.074</i>
<i>County Advisory Body deliberations</i>	<i>Gov't Code §551.0745</i>
<i>Security Devices or Security Audits</i>	<i>Gov't Code §551.076</i>
<i>Economic Development negotiations</i>	<i>Gov't Code §551.087</i>

Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. Should any final action, final decision, or final vote be required in the opinion of the Commissioners' Court with regards to any matter considered in such closed or executive meeting or session, then the final action, final decision, or final vote shall be either:

- (a) in the open meeting covered by the notice upon the reconvening of the public meetings; or*
- (b) at a subsequent open public meeting of the Commissioners' Court upon notice thereof; as the Commissioners' Court shall determine.*

Signed this the 5th day of July, 2017.

Bruce Wood

Bruce Wood, Kaufman County Judge

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Laura Hughes, County Clerk

By: *Laura Hughes*

Deputy *Patricia Leanos*

(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.)

BY: *[Signature]*
DEPUTY
LAURA A. HUGHES
COUNTY CLERK

2017 JUL -5 PM 3:06

FILED FOR RECORD
KAUFMAN CO. TEXAS

**2ND ADDENDUM
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 **Monday July, 10, 2017 at 9:00 a.m., in the Commissioners' Court Meeting Room, 100 North Washington Street, Kaufman, Texas**, at which time the commissioners' court will consider the following items for discussion, and possible action, to wit:

- **Discuss/Consider/Approve** contract for Animal Shelter Services with Humane Society of Cedar Creek Lake.

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Commissioners' Court will conduct a closed meeting in accordance with the Texas Open Meetings Act and the Government Code, Chapter 551, Subchapter D and E; as noted below

<i>Attorney Consultation</i>	<i>Gov't Code §551.071</i>
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- (a) in the open meeting covered by the notice upon the reconvening of the public meetings; or*
- (b) at a subsequent open public meeting of the Commissioners' Court upon notice thereof; as the Commissioners' Court shall determine.*

Signed this the 6th day of July, 2017.



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 6th day of July, 2017, and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Laura Hughes, County Clerk

By: Laura Hughes

Deputy Cynthia Lewis

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FILED FOR RECORD
KAUFMAN CO. TEXAS
2017 JUL -6 PM 1:39
LAURA A. HUGHES
COUNTY CLERK
BY: [Signature]
DEPUTY