

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



LAURA A. HUGHES
COUNTY CLERK
DEPUTY

2017 AUG - 9 AM 10:17

FILED FOR RECORD
KAUFMAN CO. TEXAS

Notice is hereby given that a regular meeting of the Kaufman County Commissioners' Court will be held on **Monday, August 14, 2017 at 9:00 a.m., in the Conference Room on the 2nd floor of the Courthouse Annex, 100 North Washington St., 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. **To approve** bond for Five Star Correctional Services Inc.
 - B. **To acknowledge** resignation of Karie Conklin from the Kaufman County Historical Commission.
 - C. **Discuss/Consider** appointing Lisa Callahan as Executive Sponsor for the Kaufman County Healthy County Wellness Program.
 - D. **To accept donation** from George York and Norman Thomas for repair work done on bridge located on Bar-Ten Rd., Kaufman County Pct. 4.
 - E. **Discuss/Consider** approving Commissioners' Court meeting minutes for regular meeting on July 24, 2017 and special meeting on July 18, 2017.
3. **Perdue, Brandon, Fielder, Collins, and Mott L.L.P;** Present update on delinquent Court Fines & Fees Collection Report.
4. **Sheriff Bryan Beavers;** To present Sheriff's Department Report for July, 2017.
5. **Randy Richard, Fire Marshal;** To present July Department Activity Reports for the Public Works, Fire Marshal, and Environmental Departments.
6. **Discuss/Consider/Approve** amending plat for Edgewater Subdivision Phase 1 regarding Lots 25 and 26 and renaming of street, pursuant to Tex. Loc. Gov't Code Section 232.011.
7. **Discuss/Consider** approving motion to approve imposing fees for filing a revision of plat per Tex. Loc. Gov't Code Section 239.009(9).
8. **Discuss/Consider** approving a proclamation naming Kaufman County a "Purple Heart County" and designating August 28 as the day in Kaufman County to remember and recognize veterans who are recipients of the Purple Heart Medal.

9. **Discuss/Consider** approving Addendum to the Interlocal Agreement with North Central Texas Council of Governments for 9-1-1 Services.
10. **Discuss/Consider** purchase of 2- 2017 Chevrolet 1500 crew cab pick-ups for a total of \$55,932.00 for Road and Bridge Pct. 4 utilizing Buy-Board contract #521-16.
11. **Discuss/Consider** solicitation of competitive bid in accordance to LGC 262.023 for Paperless round sheet software for inmate management.
12. **Discuss/Consider** solicitation of competitive bid in accordance to LGC 262.023 for replacement of existing camera system located at 1900 E. US Hwy 175, Kaufman, TX.
13. **Discuss/Consider** off-system bridge replacement projects for Projects #0918-11-097 – Duck Creek Tributary, CR 338; #0918-11-096 – Draw, CR 4106 and #0918-11-098 – Draw, CR 4106; and determine if the county wants to execute the agreement for the bridges and committing to a monetary match or an Equivalent Match Project(s) (EMP) as in kind match by replacing/repairing other county structures with County forces or a combination of both.
14. **Discuss/Consider** changing retiree Dental benefits to pre-65; the same as Medical instead of allowing continuation via COBRA (Consolidated Ombudsman Reconciliation Act.)
15. **To discuss/consider** setting Public Hearing dates on Proposed tax rate. (August 21, 2017 @ 9:00 AM and August 28, 2017 @ 9:00 AM)
16. **Take** record vote on Proposed Tax Rate.
17. **To discuss/consider** setting public hearing /adoption date on proposed budget for FY 2017-2018 for (August 28, 2017 @ 9:00 AM)
18. **Discuss/Consider** approval of Certified Tax Roll for Kaufman County.
19. **Discuss/Consider** approval of Certified Tax Roll for Kaufman County Road & Bridge.
20. **Discuss/Consider** signing contract with Royal Imaging for file scanning in the Public Works Department.
21. **Discuss/Consider** accepting FY 2018 Discretionary Grant Award for TechShare Indigent Defense Software implementation.
22. **Approving Resolution** authorizing Kaufman County to temporarily suspend and automatically reinstate the collection of fees for the Low-Income Vehicle Repair Assistance, Retrofit, and Accelerated Retirement Program.
23. **Discuss/Consider** approving line item transfer.
24. **Discuss/Consider** claims for payment.
25. **Discuss/Consider** exiting regular meeting and entering into executive session.
26. **Executive Session**; Pursuant to Gov't Code Section 551.071; Consultation with Attorney regarding pending or contemplated litigation and/or settlement offers between Kaufman County and Post Oak bend regarding Seaway and road repair invoices.
27. **Discuss/Consider** exiting executive session and entering back into regular meeting.
28. **Discuss/Consider** taking any action needed as a result of executive session.
29. **Adjourn Regular Meeting.**
30. **Discuss the FY 2017-2018 Budget**, and possibly meet with department/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

Attorney Consultation	Gov't Code §551.071
Real Property	Gov't Code §551.072

<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:

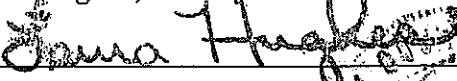

- (a) in the open meeting covered by the notice upon the reconvening of the public meetings; or*
- (b) at a subsequent open public meeting of the Commissioners' Court upon notice thereof; as the Commissioners' Court shall determine.*

Signed this the 9th day of August, 2017.

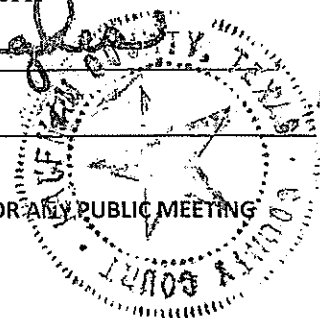

Bruce Wood, Kaufman County Judge

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 9th day of August, 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 REGULAR MEETING
KAUFMAN COUNTY COMMISSIONERS' COURT**



FILED FOR RECORD
KAUFMAN CO. TEXAS
2017 AUG 10 PM 3:39
LAURA A. HUGHES
COUNTY CLERK
BY: *DR*
DEPUTY

Notice is hereby given that a special meeting of the Kaufman County Commissioners' Court will be held on **Monday August 14, 2017 at 9:00 a.m., in the Conference Room on the 2nd floor of the Courthouse Annex, 100 North Washington Street, Kaufman, Texas**, at which time the commissioners' court will consider the following items for discussion, and possible action, to wit:

Executive Session; Pursuant to Texas Gov't Code Section 551.072, Real Property; Discuss/Inspect real property located at 108 West Grove Street, Kaufman, Texas and the old Lonestar Gas building and parking lot located in Kaufman, Texas,

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>
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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 10th day of August, 2017.

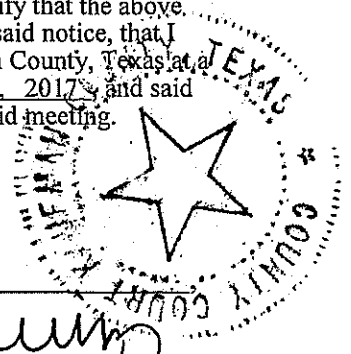
Bruce Wood
Bruce Wood, Kaufman County Judge

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Laura Hughes, County Clerk

By: Laura Hughes

Deputy Cynthia Ransom



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