

Routine Correspondence

TEXAS DEPARTMENT OF PUBLIC SAFETY

5805 N LAMAR BLVD • BOX 4087 • AUSTIN, TEXAS 78773-0001

512/424-2000

www.dps.texas.gov



STEVEN C. McCRAW
DIRECTOR
DAVID G. BAKER
ROBERT J. BODISCH, SR.
SKYLOR HEARN
DEPUTY DIRECTORS



COMMISSION
STEVEN P. MACH, CHAIRMAN
MANNY FLORES
A. CYNTHIA LEON
JASON K. PULLIAM
RANDY WATSON

November 27, 2017

The Honorable Bruce Wood
Kaufman County
Kaufman County Courthouse
100 W. Mulberry
Kaufman, TX 75142

RE: Approval of Additional Jurisdictions for the Multi-Jurisdictional Hazard Mitigation Plan for Kaufman County, Texas

Dear Judge Wood:

This letter is to inform you of the FEMA approval for the Local Hazard Mitigation Plan for Kaufman County and participating jurisdictions. All participating jurisdictions who adopt the plan are eligible for Unified Hazard Mitigation Grant funding which includes: the Hazard Mitigation Grant Program (HMGP); Pre-Disaster Mitigation (PDM); Severe Repetitive Loss (SRL); and Flood Mitigation Assistance (FMA) programs. Your efforts demonstrate a commitment to reducing the risk to the citizens and property of Kaufman County.

See the attachment for the list of jurisdictions that have submitted adoption resolutions to date. Any remaining participants should submit resolutions within 90 days of the original plan approval date. This plan was approved on December 15, 2015 and will expire in five years on December 13, 2020. A current plan is required to remain eligible for Unified Hazard Mitigation Grant funding.

If you have any questions or concerns, please contact Mr. Raymond Mejia, Mitigation Planner, via email at raymond.mejia@dps.texas.gov or by phone at 512-438-6519.

Very truly yours,

A handwritten signature in black ink, appearing to read 'Dr. John P. Kelley'.

Dr. John P. Kelley
Supervising Program Director
Recovery, Mitigation and Standards Services
Texas Homeland Security
Texas Department of Public Safety

cc: Steve Howie, Emergency Management Coordinator
Sarah Haak, TDEM District Coordinator

Kaufman County, Texas
Multi-Jurisdictional
Hazard Mitigation Plan Participants

Below is the list of approved participating governments included in the November 13, 2017 review of the referenced Hazard Mitigation plan.

1. Cottonwood
2. Crandall
3. Crandall ISD
4. Forney
5. Forney ISD
6. Grays Prairie
7. Kaufman
8. Kaufman County
9. Kaufman ISD
10. Kemp
11. Kemp ISD
12. Mabank ISD
13. Mabank
14. Oak Ridge
15. Post Oak Bend City
16. Rosser
17. Scurry-Rosser ISD
18. Terrell
19. Terrell ISD
20. Texas Health Resource

JK/sa



National Association of Counties
PO Box 79007
Baltimore, MD 21279-0007
Phone: 888.407.NACo (6226) x291
Direct: 202.942.4291
Fax: 866.467.1825
EIN# 53-0190321

ID: 48257

Hon. Bruce Wood
County Judge
Kaufman County
100 W Mulberry St
Kaufman, TX 75142-2049

*Hold until
Dec, 2017
B. Wood*

Invoice

Invoice #: 200555
Invoice Date: 9/11/2017

Description

Dues Amount

County Membership Dues

01/01/2018 - 12/31/2018

\$1,479

NACo knows you have a difficult job. Counties are continually asked to do more with less. Federal budget cuts, unfunded mandates and unnecessary regulations make your job harder. But you aren't working on this alone, NACo is here to help.

Spend a moment looking at the enclosed benefits of NACo membership. Membership in NACo connects you with an important support network to help you excel in county government. Thank you so much for your continued NACo membership!

If you need additional information, please contact Alex Koroknay-Palicz, Membership Coordinator, at 1-888-407-NACo (6226) x291 or e-mail akpalicz@naco.org.

Amount Paid: \$0

Amount Due: \$1,479

◆ PLEASE DETACH AND RETURN WITH PAYMENT ◆

ID: 48257

Hon. Bruce Wood
Kaufman County
100 W Mulberry St
Kaufman, TX 75142-2049

Invoice #: 200555

Remit Payment To:
National Association of Counties
PO Box 79007
Baltimore, MD 21279-0007

Select the Method of Payment on Reverse Side

We encourage you to submit payments electronically by ACH credit
Bank Routing# (ABA) – 021052053 Account # 93404817

**COMMISSIONERS COURT
REGULAR MEETING
NOVEMBER 13, 2017**

BE IT REMEMBERED that on this day, the Commissioners Court of Kaufman County, Texas met in a Regular Meeting in the Kaufman County Annex, 2nd Floor Conference Room, Kaufman Texas with the following members present to wit: **Bruce Wood**, County Judge; **Mike Hunt**, Commissioner Precinct No. 1; **Skeet Phillips**, Commissioner Precinct No. 2; **Terry Barber**, Commissioner Precinct No. 3; **Jakie Allen**, Commissioner Precinct No. 4; **Laura Hughes**, County Clerk.

INVOCATION;

PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG;

PLEDGE OF ALLEGIANCE TO THE TEXAS FLAG;

REMARKS FROM VISITORS;

ITEM 1.

ROUTINE CORRESPONDENCE

ITEM 2.

MOTION TO APPROVE CONSENT AGENDA

There came on to be considered a motion to approve the Consent Agenda, with the exception to table item e.

- a) Approve Commissioners Court Regular Meeting Minutes for October 18, 2017, October 23, 2017 and Special Meeting Minutes for October 24, 2017 and November 1, 2017. *See Attachments.*
- b) Approve Deputation for Joshua L. Phillips as Deputy Sheriff for the Kaufman County Sheriff's Department. *See Attachment.*
- c) Approve Interlocal Agreement with the City of Cottonwood for road maintenance, Precinct 4. *See Attachment.*
- d) Approve Interlocal Agreement with the City of Scurry for road maintenance, Precinct 4. *See Attachment.*
- e) Table Interlocal Agreement with the North Texas Municipal Water District for road projects, Precinct 4. *See Attachment.*
- f) Accept Star Transit October 2017 Kaufman Trolley Ridership Report and Demand and Response Ridership Report. *See Attachment.*
- g) Approve Deputation of Sharlene Garrett for the Kaufman County Clerk's Office. *See Attachment.*

A motion was made by Commissioner Skeet Phillips and seconded by Commissioner Jakie Allen.

Whereupon said motion was put to a vote and motion carried.

AND IT IS SO ORDERED.

ITEM 3.

PRESENTATION

There came on to a presentation, by John Polster, Innovative Transportation Solutions, regarding updates on County Transportation Projects. *See Attachment.*

ITEM 4.

MOTION TO APPROVE AGREEMENT

There came on to a considered a motion to approve the Supplemental Agreement #2 for FM 548 Project between Kaufman County and Pacheco Koch in the amount of \$2,984,725.25. *See Attachment.*

A motion was made by Commissioner Jakie Allen and seconded by Commissioner Skeet Phillips.

Whereupon said motion was put to a vote and motion carried.

AND IT IS SO ORDERED.

ITEM 6.

MOTION TO ACCEPT REPORT

There came on to a considered a motion to accept the Indigent Healthcare Quarterly Report for quarter ending September 30, 2017. *See Attachment.*

A motion was made by Commissioner Skeet Phillips and seconded by Commissioner Mike Hunt.

Whereupon said motion was put to a vote and motion carried.

AND IT IS SO ORDERED.

ITEM 7.

PRESENTATION

There came on to a presentation of Sheriff's Department Monthly Report for October 2017. *See Attachment.*

ITEM 5.

MOTION TO ACCEPT REPORT

There came on to a considered a motion to accept the Treasurer's Quarterly Report for quarter ending September 30, 2017. *See Attachment.*

A motion was made by Commissioner Skeet Phillips and seconded by Commissioner Terry Barber.

Whereupon said motion was put to a vote and motion carried.

AND IT IS SO ORDERED.

ITEM 8.

PRESENTATION

There came on to be a presentation of the Extension Office Monthly Report for October 2017. *See Attachment.*

ITEM 9.

MOTION TO APPROVE AGREEMENT

There came on to be considered a motion to approve an Interlocal Agreement for Law Enforcement Patrol Services between Kaufman County and Kaufman County Freshwater Supply District Nos. 1-B and 1-C, and hire one full-time officer and one part-time officer. *See Attachment.*

A motion was made by Commissioner Skeet Phillips and seconded by Commissioner Terry Barber.

Whereupon said motion was put to a vote and motion carried.

AND IT IS SO ORDERED.

ITEM 10.

MOTION TO APPROVE AGREEMENT

There came on to be considered a motion to approve Interlocal Agreement for sale of County Clerk's Surplus Times II Rotary Shelves to the City of Kaufman. *See Attachment.*

A motion was made by Commissioner Jakie Allen and seconded by Commissioner Mike Hunt.

Whereupon said motion was put to a vote and motion carried.

AND IT IS SO ORDERED.

ITEM 11.

MOTION TO TABLE AGREEMENT

There came on to be considered a motion to table an Interlocal Agreement with Rockwall County Texas to complete roadway work on Stevens Road, Kaufman County Precinct 2.

A motion was made by Commissioner Skeet Phillips and seconded by Commissioner Jakie Allen.

Whereupon said motion was put to a vote and motion carried.

AND IT IS SO ORDERED.

ITEM 12.

MOTION TO APPROVE AGREEMENT AND ADDENDUM

There came on to be considered a motion to approve a Texas Conference of Urban Counties TechShare Indigent Defense Implementation Agreement and FY2018 Indigent Defense Resource Sharing Addendum. *See Attachment.*

A motion was made by Commissioner Jakie Allen and seconded by Commissioner Skeet Phillips.

Whereupon said motion was put to a vote and motion carried.

AND IT IS SO ORDERED.

ITEM 13.

MOTION TO CANVASS ELECTION RESULTS

There came on to be considered a motion to canvass election results for the November 7, 2017 Constitutional Amendments Election. *See Attachment.*

A motion was made by Commissioner Terry Barber and seconded by Commissioner Mike Hunt.

Whereupon said motion was put to a vote and motion carried.

AND IT IS SO ORDERED.

ITEM 14. MOTION TO CANVASS ELECTION RESULTS

There came on to be considered a motion to canvass election results for the November 7, 2017 Special Election for the purpose of incorporation of the proposed Town of Ables Springs. *See Attachment.*

A motion was made by Commissioner Skeet Phillips and seconded by Commissioner Terry Barber. Whereupon said motion was put to a vote and motion carried.

AND IT IS SO ORDERED.

ITEM 15. MOTION TO APPROVE SOLICITATION OF RFP

There came on to be considered a motion to approve solicitation of Request for Proposal (RFP) for Election Equipment.

A motion was made by Commissioner Terry Barber and seconded by Commissioner Mike Hunt. Whereupon said motion was put to a vote and motion carried.

AND IT IS SO ORDERED.

ITEM 16. MOTION TO APPROVE SOLICITATION FOR BIDS

There came on to be considered a motion to approve solicitation for annual bid for various Road Material.

A motion was made by Commissioner Jakie Allen and seconded by Commissioner Skeet Phillips. Whereupon said motion was put to a vote and motion carried.

AND IT IS SO ORDERED.

ITEM 17. MOTION TO APPROVE DEPUTATIONS

There came on to be considered a motion to approve full time Deputation for Steven Hoops, part time Deputation for Guadalupe Frias to fulfill the Interlocal Agreement for Law Enforcement Patrol Services between Kaufman County and Kaufman County Freshwater Supply District numbers 1-B and 1-C. *See Attachments.*

A motion was made by Commissioner Skeet Phillips and seconded by Commissioner Terry Barber. Whereupon said motion was put to a vote and motion carried.

AND IT IS SO ORDERED.

ITEM 18. MOTION TO APPROVE PURCHASE

There came on to be considered a motion to approve purchase of 2018 Distributor truck from Southwest International Trucks for \$160,354.63 for Kaufman County Precinct 1. *See Attachment.*

A motion was made by Commissioner Mike Hunt and seconded by Commissioner Terry Barber. Whereupon said motion was put to a vote and motion carried.

AND IT IS SO ORDERED.

ITEM 19. NO ACTION REQUIRED ON LINE ITEM TRANSFERS

There came on to be no action required on Line Item Transfers.

ITEM 20. MOTION TO APPROVE CLAIMS FOR PAYMENT

There came on to be considered a motion to approve Claims for Payment for \$168,621.35.

A motion was made by Commissioner Skeet Phillips and seconded by Commissioner Jakie Allen. Whereupon said motion was put to a vote and motion carried.

AND IT IS SO ORDERED.

**COMMISSIONERS COURT
REGULAR MEETING
NOVEMBER 27, 2017**

BE IT REMEMBERED that on this day, the Commissioners Court of Kaufman County, Texas met in a Regular Meeting in the Kaufman County Annex, 2nd Floor Conference Room, Kaufman Texas with the following members present to wit: **Bruce Wood**, County Judge; **Mike Hunt**, Commissioner Precinct No. 1: Absent; **Skeet Phillips**, Commissioner Precinct No. 2; **Terry Barber**, Commissioner Precinct No. 3; **Jakie Allen**, Commissioner Precinct No. 4; **Laura Hughes**, County Clerk.

INVOCATION;

PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG;

PLEDGE OF ALLEGIANCE TO THE TEXAS FLAG;

REMARKS FROM VISITORS;

ITEM 1.

ROUTINE CORRESPONDENCE

ITEM 2.

MOTION TO APPROVE CONSENT AGENDA

There came on to be considered a motion to approve the Consent Agenda, with the exception to table item e.

- A. Accept Commissioners Court Special Meeting Minutes for November 8, 2017. *See Attachment.*
- B. Approve Interlocal Agreement with the City of Mabank for road maintenance, Precinct 4. *See Attachment.*
- C. Approve Interlocal Agreement with the City of Combine for road maintenance, Precinct 4. *See Attachment.*
- D. Approve Interlocal Agreement with the City of Rosser for road maintenance, Precinct 4. *See Attachment.*
- E. Approve Interlocal Agreement with the City of Kemp for road maintenance, Precinct 4. *See Attachment.*
- F. Accept Children's Shelter Monthly Directors Report for July, August, and September 2017. *See Attachment.*
- G. Approve re-appointment of Harvey Chitty and David Wallace to Emergency Services District #3 Board for a two-year term, from January 1, 2018 to December 31, 2019. *See Attachment.*
- H. Approve appointment of Mike Hunt to the Kaufman County Historical Commission Board. *See Attachment.*

A motion was made by Commissioner Jakie Allen and seconded by Commissioner Skeet Phillips.

Whereupon said motion was put to a vote and motion carried.

AND IT IS SO ORDERED.

ITEM 3.

MOTION TO APPROVE FINAL PLAT

There came on to considered a motion to approve the Final Plat for the Berari Addition, Kaufman County Precinct 1. *See Attachment.*

A motion was made by Commissioner Skeet Phillips and seconded by Commissioner Terry Barber.

Whereupon said motion was put to a vote and motion carried.

AND IT IS SO ORDERED.

ITEM 4.

MOTION TO APPROVE FINAL PLAT

There came on to considered a motion to approve the Final Plat for the Murgui Addition, Kaufman County Precinct 4. *See Attachment.*

A motion was made by Commissioner Jakie Allen and seconded by Commissioner Skeet Phillips.

Whereupon said motion was put to a vote and motion carried.

AND IT IS SO ORDERED.

ITEM 5. MOTION TO ACCEPT REPORT

There came on to a considered a motion to accept the Tax Assessor-Collector's Monthly Report for October 2017. *See Attachment.*

A motion was made by Commissioner Terry Barber and seconded by Commissioner Jakie Allen. Whereupon said motion was put to a vote and motion carried.

AND IT IS SO ORDERED.

ITEM 7. MOTION TO ACCEPT REPORT

There came on to a considered a motion to accept the Collection's Department Monthly Report for October 2017. *See Attachment.*

A motion was made by Commissioner Skeet Phillips and seconded by Commissioner Jakie Allen. Whereupon said motion was put to a vote and motion carried.

AND IT IS SO ORDERED.

ITEM 8. MOTION TO ACCEPT REPORT

There came on to a considered a motion to accept the Monthly Activity Reports for the Public Works Department and the Fire Marshal's Office for October 2017. *See Attachment.*

A motion was made by Commissioner Skeet Phillips and seconded by Commissioner Jakie Allen. Whereupon said motion was put to a vote and motion carried.

AND IT IS SO ORDERED.

ITEM 6. MOTION TO ACCEPT REPORT

There came on to a considered a motion to accept the Treasurer's Monthly Report for October 2017. *See Attachment.*

A motion was made by Commissioner Terry Barber and seconded by Commissioner Jakie Allen. Whereupon said motion was put to a vote and motion carried.

AND IT IS SO ORDERED.

ITEM 9. MOTION TO ACCEPT REPORT

There came on to a considered a motion to accept the Auditor's Monthly Report for October 2017. *See Attachment.*

A motion was made by Commissioner Skeet Phillips and seconded by Commissioner Terry Barber. Whereupon said motion was put to a vote and motion carried.

AND IT IS SO ORDERED.

ITEM 10. MOTION TO APPROVE AGREEMENT

There came on to be considered a motion to approve an Interlocal Agreement with the North Texas Municipal Water District for road maintenance on Martin Lane, Precinct 4. *See Attachment.*

A motion was made by Commissioner Jakie Allen and seconded by Commissioner Skeet Phillips. Whereupon said motion was put to a vote and motion carried.

AND IT IS SO ORDERED.

ITEM 11. MOTION TO APPROVE CONTRACT

There came on to be considered a motion to approve awarding contract for Annex Construction Project to TNT Concrete Construction L.L.C., pending District Attorney approval. *See Attachment.*

A motion was made by Commissioner Skeet Phillips and seconded by Commissioner Jakie Allen. Whereupon said motion was put to a vote and motion carried.

AND IT IS SO ORDERED.

ITEM 12. NO ACTION TAKEN ON LINE ITEM TRANSFERS

ITEM 13. MOTION TO APPROVE CLAIMS FOR PAYMENT

There came on to be considered a motion to approve Claims for Payment for \$1,334,661.21.

A motion was made by Commissioner Jakie Allen and seconded by Commissioner Skeet Phillips.

Whereupon said motion was put to a vote and motion carried.

AND IT IS SO ORDERED.

ITEM 14. MOTION TO ADJOURN

There came on to be considered a motion to adjourn Regular Meeting.

A motion was made by Commissioner Skeet Phillips and seconded by Commissioner Terry Barber

Whereupon said motion was put to a vote and motion carried.

AND IT IS SO ORDERED.

I, Laura Hughes, County Clerk of Kaufman County, Texas, do hereby certify that the above Commissioner Court Minutes are a true and correct record of the proceedings from the Commissioners Court Meeting.

ATTEST:

Laura Hughes, County Clerk

COMM COURT 2017.11.27

Page 3 of 3

**COMMISSIONERS COURT
SPECIAL MEETING
NOVEMBER 15, 2017**

BE IT REMEMBERED that on this day, the Commissioners Court of Kaufman County, Texas met in a Special Meeting at 9:00 a.m. in the Kaufman County Judges Office, 100 West Mulberry St, Kaufman, Texas with the following members present to wit: **Bruce Wood**, County Judge: Absent; **Mike Hunt**, Commissioner Precinct No. 1; **Skeet Phillips**, Commissioner Precinct No. 2; **Terry Barber**, Commissioner Precinct No. 3; **Jakie Allen**, Commissioner Precinct No. 4: Absent; **Laura Hughes**, County Clerk.

ITEM 1.

CALL TO ORDER

ITEM 2.

MOTION TO APPROVE PAYROLL AND BENEFITS

There came on to a considered a motion to approve Payroll for November 17, 2017 and benefits. A motion was made by Commissioner Mike Hunt and seconded by Commissioner Terry Barber. Whereupon said motion was put to a vote and motion carried.

AND IT IS SO ORDERED.

ITEM 3.

MOTION TO APPROVE LINE ITEM TRANSFERS

There came on to be considered a motion to approve Line Item Transfers. *See Attachment.* A motion was made by Commissioner Terry Barber and seconded by Commissioner Mike Hunt. Whereupon said motion was put to a vote and motion carried.

AND IT IS SO ORDERED.

ITEM 4.

MOTION TO APPROVE CLAIMS FOR PAYMENT

There came on to be considered a motion to approve Claims for Payment for \$1,594,613.47 A motion was made by Commissioner Terry Barber and seconded by Commissioner Mike Hunt. Whereupon said motion was put to a vote and motion carried.

AND IT IS SO ORDERED.

ITEM 5.

MOTION TO ADJOURN

There came on to be considered a motion to adjourn Special Meeting. A motion was made by Commissioner Mike Hunt and seconded by Commissioner Terry Barber. Whereupon said motion was put to a vote and motion carried.

AND IT IS SO ORDERED.

I, Laura Hughes, County Clerk of Kaufman County, Texas, do hereby certify that the above Commissioner Court Minutes are a true and correct record of the proceedings from the Commissioners Court Meeting.

ATTEST:

Laura Hughes, County Clerk

**COMMISSIONERS COURT
SPECIAL MEETING
NOVEMBER 22, 2017**

BE IT REMEMBERED that on this day, the Commissioners Court of Kaufman County, Texas met in a Special Meeting at 9:00 a.m. in the Kaufman County Judges Office, 100 West Mulberry St, Kaufman, Texas with the following members present to wit: **Bruce Wood**, County Judge; **Mike Hunt**, Commissioner Precinct No. 1; **Skeet Phillips**, Commissioner Precinct No. 2; **Terry Barber**, Commissioner Precinct No. 3; **Jakie Allen**, Commissioner Precinct No. 4; **Monique Hunter**, Deputy Clerk.

ITEM 1. CALL TO ORDER

ITEM 2. MOTION TO APPROVE ELECTION PAYROLL

There came on to a considered a motion to approve Election Payroll.

A motion was made by Commissioner Skeet Phillips and seconded by Commissioner Terry Barber.

Whereupon said motion was put to a vote and motion carried.

AND IT IS SO ORDERED.

ITEM 3. MOTION TO APPROVE LINE ITEM TRANSFERS

There came on to be considered a motion to approve Line Item Transfers. *See Attachment.*

A motion was made by Commissioner Jakie Allen and seconded by Commissioner Skeet Phillips.

Whereupon said motion was put to a vote and motion carried.

AND IT IS SO ORDERED.

ITEM 4. MOTION TO APPROVE CLAIMS FOR PAYMENT

There came on to be considered a motion to approve Claims for Payment for \$306,549.20.

A motion was made by Commissioner Terry Barber and seconded by Commissioner Mike Hunt.

Whereupon said motion was put to a vote and motion carried.

AND IT IS SO ORDERED.

ITEM 5. MOTION TO ADJOURN

There came on to be considered a motion to adjourn Special Meeting.

A motion was made by Commissioner Skeet Phillips and seconded by Commissioner Terry Barber.

Whereupon said motion was put to a vote and motion carried.

AND IT IS SO ORDERED.

I, Laura Hughes, County Clerk of Kaufman County, Texas, do hereby certify that the above Commissioner Court Minutes are a true and correct record of the proceedings from the Commissioners Court Meeting.

ATTEST:

Laura Hughes, County Clerk

From: John Polster <jpolster@itsinc-tx.com>
Sent: Tuesday, December 5, 2017 12:28 PM
To: jbwwood; Mike Hunt; skeet; Terry Barber; jakieallen
Cc: Lisa Polster; Christina Troell; Claud Elsom
Subject: Bond Leveraging to date

Judge/Commissioners,

I wanted to provide this general overview of how well the County has done on leveraging the tax payers bond funds. We are currently paying \$0.13 cents on the dollar for improvements funded with bond funds.

Keep up the good work.

Cordially,

John R. Polster
Innovative Transportation Solutions, Inc.
972-880-3183 Cell

Kaufman County Bond Program Leveraging To Date - December 2017

Project	Total Cost	County Participation
FM243/2515-2727	\$477,817	\$400,000
SH 175/FM 1895	\$109,223	\$0
US 80 Ramp Rel.	\$5,550,000	\$534,433
FM 548 Phase I	\$46,100,000	\$5,070,000
US 80/205/148	\$10,100,000	\$874,000
SH 175 SBFR	\$13,100,000	\$1,100,000
FM 148 (1388/3094N)	\$4,087,000	\$0
SH 35 (King Creek to 1388)	\$18,002,649	\$0
SP 557/FM 148N	\$24,300,000	\$10,600,000
SH 34 North	\$30,795,855	\$2,700,000

Total Expenditures	\$152,622,544	\$21,278,433
	86%	14%



KAUFMAN COUNTY, TEXAS
Purchase Proposal Quote
 Submitted by Election Systems & Software

Purchase Solution Includes:

Quantity	Item Description	Price
Tabulation Hardware		
	Model DS200 Precinct Scanner:	
33	Model DS200 (Includes Scanner, Internal Backup Battery, Pkstick Ballot Box with Steel Door and e-Bin, Paper Roll and 4GB Jump Drive)	\$189,750.00
66	Paper Roll (Additional)	\$115.50
40	Gate Bin	\$9,000.00
100	4GB Jump Drive (Additional)	\$10,500.00
	ExpressVote Ballot Marking Device:	
150	ExpressVote BMD Terminal (Includes Terminal, Internal Backup Battery, ADA Keypad, Headphones, 4GB Flash Drive and Power Supply with AC Card)	\$498,750.00
150	Soft-Sided Case	\$26,250.00
	ExpressVote Add-Ons:	
30	ExpressLink Printer	\$21,750.00
25	Tabletop ExpressVote Privacy Screens (6 per case)	\$2,498.75
Software		
1	ElectionWare Software - Base Package - Reporting Only (ERM)	\$4,200.00
1	ExpressLink Software (For Printing of ExpressVote Activation Cards. Not required for ES&S Poll Book Customers)	\$3,050.00
	Third Party Products	
1	EMS 3rd Party Hardware - No Modems	\$2,232.67
Election Services		
	Implementation Services (Does not include Coding, Voice Files or Ballots)	
20	Project Management	\$33,000.00
1	3rd Party Configuration and Installation - Customer Site	\$2,300.00
	Training Services:	
1	Equipment Operations Training	included
1	Poll Worker Train-the-Trainer	included
1	Software Training	included
4	Elect on On-Site Support (One Event Includes a person on-site the day before, day of, and day after election)	included
X	Installation/Acceptance Testing	included
X	1 Year Hardware and Software Warranty	included
	Shipping & Other	
X	Shipping and Handling	\$8,242.00
X	Customer Discount	\$565,375.15
	Trade-In Allowance, Equipment Being Traded-In by Customer Includes: 112-Volcanic Terminal (Voter, ADA, and/or Supervisor)	(\$14,000.00)
Total Purchase Solution		\$732,248.77

Lease/Purchase Payment Information:	Annual Payment
Annual Payment for a 3-Year Term @ 0.99% Interest (Total of three (3) payments)	\$246,496.42
Annual Payment for a 4-Year Term @ 2.99% Interest (Total of four (4) payments)	\$191,233.74
Annual Payment for a 5-Year Term @ 3.99% Interest (Total of five (5) payments)	\$158,130.68

- Lease/Purchase Financing Notes:**
- ES&S is able to provide direct financing for the Total Purchase Price through its affiliate, Nationwide Capital.
 - First Payment due at contract execution and annually thereafter.
 - Payments do not include Annual Post-Warranty License and Maintenance and Support Fees which will be invoiced separately.
 - The Lease/Purchase Annual Payment amount is valid for thirty (30) days and subject to change thereafter.

Annual Post-Warranty License and Maintenance and Support Fees
(Fees are Based Upon a 1-Year Customer Commitment to Subscribe to the Following Services)

33	Annual Post-Warranty Hardware Maintenance and Support Fees HMA DS200 - Gold Coverage (Annual Maintenance)	\$6,105.00
150	HMA ExpressVote BMD - Gold Coverage (Annual Maintenance)	\$18,000.00



KAUFMAN COUNTY, TEXAS
Purchase Proposal Quote
 Submitted by Election Systems & Software

Purchase Solution Includes:

Quantity	Item Description	Price
	Annual Post-Warranty Firmware License and Maintenance and Support Fees:	
33	Firmware License - DS200	\$2,640.00
150	Firmware License - ExpressVote	\$9,750.00
	Annual Post-Warranty Software License and Maintenance and Support Fees:	
1	ElectionWare Software - Base Package - Reporting Only (ERM)	\$4,200.00
1	ExpressLink Software (For Printing of ExpressVote Activation Cards, Not required for ES&S Poll Book Customers)	\$3,050.00
	Total Annual Post-Warranty License and Maintenance and Support Fees	<u>\$49,745.00</u>

Footnotes:

1. This quote is an estimate and is subject to final review and approval by both ES&S and the Customer.
2. Rates valid for 60 days and thereafter may change.
3. Any applicable (City & State) sales taxes have not been included in pricing and are the responsibility of the customer.
4. The quantity of service days reflects a reasonable estimate for implementation and selected ongoing election services. Quantities may change depending on specific Customer needs.
5. ES&S will coordinate and pay for the pickup and transportation of the trade-in equipment from Customer's site on a date to be mutually agreed upon by the parties. ES&S is responsible for preparing, packaging and palletizing the trade-in equipment for shipment.



Quote Number

00003436

Account Name

Kaufman County, TX

Grand Total

\$1,154,055.00

Item	Description	Unit Price	Quantity	Total Price
Verity Scan	Digital ballot scanner	\$6,100.00	39	\$237,900.00
Verity Ballot Box	Ballot box included with Verity Scan		39	
Verity Touch Writer w/ Access	Ballot marking device with accessibility	\$5,300.00	150	\$795,000.00
Verity Accessible Booth	Wheelchair-accessible voting booth w/ transport bag and privacy screens included with Verity Touch Writer w/ Access		150	
Okidata B430 Series Printer	Laser printer w/ starter cartridge included with Verity Touch Writer for ballot printing		150	
Printer Stand	Small table for printer included with Verity Touch Writer		150	
vDrive	Flash memory card/audio card for use with Verity devices	\$66.00	230	\$15,180.00
Verity Key	Electronic security token	\$109.00	12	\$1,308.00
Verity Caddy w/ Casters, 4' Wide	Storage unit for Verity voting devices, assembly required	\$740.00	24	\$17,760.00
Verity Caddy Cover, 4' Wide	Protective cover for Verity storage caddy	\$125.00	24	\$3,000.00
Battery Charger, 6 Bay	Battery charger for Verity unit	\$540.00	4	\$2,160.00
Verity Count	Verity Count software (server)	\$13,500.00	1	\$13,500.00
Verity Workstation	Workstation for Verity software w/ 5-year warranty	\$5,900.00	1	\$5,900.00
23" Flat Panel Monitor	Monitor for use with Verity Workstation		1	
Okidata B430 Series Printer	Laser printer w/ starter cartridge for report printing	\$325.00	1	\$325.00
New Implementation Services	Includes training, acceptance testing, project management, and on-site support for the first election on the Verity voting system. Additional services, if required, must be purchased separately.	\$26,000.00	1	\$26,000.00
Voting Equipment Salvage Services	Salvage of voting equipment and accessories		1	
License and Support	Annual license and support fee	\$31,622.00	1	\$31,622.00
			Subtotal	\$1,149,655.00
			Shipping and Handling (Estimated)	\$4,400.00
			Grand Total	\$1,154,055.00

Bill To P.O. Box 339
Kaufman, TX 75142

Ship To 100 N Washington St
Kaufman, TX 75142

Customer Contact

Contact Name Teresa Floyd

Email teressa@kaufmancounty.net

Phone (972) 932-0791



Quote Number 00003436
 Account Name Kaufman County, TX
 Grand Total \$1,154,055.00

General Information

Expiration Date 12/28/2017
 Payment Terms Net 30

Instructions Please fax with signature to (512) 252-8923 or scan and email to ktrethewey@hartic.com to order.

Terms and Conditions

Subsequent License and Support will be billed annually per contract terms.
 Delivery includes removal and salvage of customer's existing voting system at no extra charge.
 Pricing subject to inventory availability at time of quote execution and acceptance.
 Taxes will be calculated in conjunction with the Customer based on the final approved price list.

Hart Approval

Prepared By Ken Trethewey Title Director of Sales

Signature *Ken Trethewey*

Customer Approval

Name _____ Title _____
 Customer Approval: _____ Date: _____



North Central Texas Council Of Governments

TO: Honorable County Judges,
County District Attorneys, and
County Floodplain Managers

DATE: November 28, 2017

FROM: Mike Eastland, Executive Director
North Central Texas Council of Governments

SUBJECT: Menu of Regionally Recommended Standards in Watershed Management for New
Development within County Regulated Areas Now Available

On October 26, 2017, the North Central Texas Council of Governments (NCTCOG) Executive Board approved a resolution endorsing the goal of the 16-County Watershed Initiative. The Executive Board's resolution recommends county governments in the North Central Texas region adopt a resolution and implement regionally recommended standards from the menu, both contained in Exhibit 1.

This effort benefits the region by allowing for sound development through regional consistency and recognizing cost savings associated with the investment in effective watershed management, helping to reduce or prevent current and future flooding as the region continues to experience population growth. This resolution also addresses water quality decline, and avoids loss of opportunity that is a result of rapid growth.

NCTCOG hosted a 16-County Watershed Management Roundtable of county floodplain managers on March 14, 2017, during which participants drafted the Menu of Regionally Recommended Standards in Watershed Management for New Development within County Regulated Areas. As a follow-up, NCTCOG hosted the 16-County Watershed Management Forum on July 12, 2017, to facilitate discussion between county floodplain managers and district attorneys regarding Texas Senate Bill 936 (77R, 2001) that amended language in the Texas Water Code to authorize political subdivisions to adopt more comprehensive floodplain management rules.

NCTCOG appreciates your consideration of this important regional initiative to help lessen flood impacts in the rapidly growing North Central Texas region. NCTCOG staff is available to attend briefings, information or work sessions, or other meetings as needed for your county. If your county endorses this initiative, please transmit to NCTCOG a copy of the adopted court order, resolution, or modified development regulations. If you have any questions or would like NCTCOG staff to assist with resolution adoption, please contact Edith Marvin, Director of Environment and Development, at (817) 695-9211 or emarvin@nctcog.org.

MB

Enclosures

cc: Edith Marvin, Director of Environment and Development, NCTCOG
Michael Morris, Director of Transportation, NCTCOG

RESOLUTION AUTHORIZING ADOPTION OF A SELECTION OF REGIONALLY RECOMMENDED STANDARDS IN WATERSHED MANAGEMENT

WHEREAS, the [adopting entity] participates in the Federal Emergency Management Agency (FEMA) National Flood Insurance Program (NFIP); and,

WHEREAS, the Federal Emergency Management Agency (FEMA) Region 6, Texas Water Development Board (TWDB), United States Army Corps of Engineers (USACE), Texas Floodplain Management Association (TFMA), and Tarrant Regional Water District (TRWD) have expressed support for the 16-County Watershed Management Initiative; and,

WHEREAS, Texas Senate Bill 936 (2001) amends the Texas Water Code to authorize political subdivisions to adopt more comprehensive floodplain management rules that the political subdivision determines are necessary for planning and appropriate to protect public health and safety and allows steps using regional, watershed, and multi-objective approaches to improve the long-range management and use of flood-prone areas; and,

WHEREAS, the North Central Texas Council of Governments (NCTCOG), as a result of a regional county roundtable discussion, has developed an initiative with a menu of thirteen regionally recommended standards in watershed management for counties to voluntarily adopt with a goal to allow for sound development through regional consistency; to recognize cost savings associated with the investment in effective watershed management to reduce of prevent flooding; to slow water quality decline; and to avoid loss of opportunity that is a result of rapid growth.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. <adopting entity> endorses the goal of the 16-County Watershed Management initiative and supports collaboration with partners to implement regionally recommended standards in watershed management in North Central Texas.

Section2. <adopting entity> will review current permitting and planning processes and consider revising and adopting regionally recommended standards in watershed management as shown in Exhibit 1, as appropriate.

Section 3. <adopting entity> will strive to notify the NCTCOG of changes made with regard to adoption of higher standards in floodplain and watershed management permitting and planning processes to help inform further regional coordination.

Section 4. This resolution shall be in effect immediately upon its adoption.

Exhibit 1

I hereby certify that this resolution was adopted by the <adopting entity> on
 <date of adoption> .

Signature

Printed Name

Title

Adopting Entity

**Menu of Regionally Recommended Standards in Watershed Management
For New Development Within County Regulated Areas**

1. Design infrastructure to fully developed conditions with approved land-use maps if data is available
2. Begin protection at the most upstream end of the watershed above Federal Emergency Management Agency Limit of Detail Study
3. Maintain unfilled valley storage areas
4. Protect against and reduce erosive velocities
5. Match pre-developed site runoffs
6. Verify/require adequate downstream conveyance
7. Require freeboard from fully developed (if data is available) and changing watershed conditions
8. Define written operation and maintenance responsibilities
9. Size conveyance of street and storm systems adequately to safely convey traffic
10. Create stream buffers and preserve open space; limit clearing and grading
11. Consider regional (on or off stream) detention incentives
12. Implement Conservation and/or Cluster Development incentives
13. Encouraging low impact development techniques and/or green infrastructure

These Regionally Recommended Standards in Watershed Management were developed by the North Central Texas Countywide Watershed Management Roundtable held on March 14, 2017

COURT ORDER ABANDONING PARTIAL SECTION OF LEWIS CIRCLE

ORDER NO. _____

DATE: _____

STATE OF TEXAS §

COUNTY OF KAUFMAN §

BE IT REMEMBERED, at a regular meeting of the Commissioners Court of Kaufman County, Texas, held on the ____ day of December, 2017, on motion made by Commissioner _____, seconded by Commissioner _____, and said motion was put to vote and motion carried by a unanimous vote of the Commissioners Court, the following Order was adopted:

WHEREAS, notice of this meeting was duly posted pursuant to Chapter 551 of the Texas Government Code, and;

WHEREAS, pursuant to Section 251.058 of the Texas Transportation Code, a Commissioners Court may, on its own initiative, close, abandon and vacate a public road, and

WHEREAS, the Court has determined that it is in the best interest of the County to abandon any interest the County and/or the public may have in a certain portion of said road.

IT IS THEREFORE ORDERED, ADJUDGED AND DECREED by the Commissioners Court of Kaufman County, Texas:

The County of Kaufman, Texas, hereby abandons and quitclaims in favor of the abutting property owner, Dassons Forney 208 LP, the portion of Lewis Circle as described in Exhibit "A" attached hereto and made a part hereof for all purposes.

Pursuant to Section 251.058, Texas Transportation Code, the Court finds that the following is true and correct:

1. The following property owner is the owner of the real property which abuts the portion of the abandoned right-of-way:

Dassons Forney 208 LP
6211 W. Northwest Highway, Suite C-256
Dallas, Texas 75225

2. The dimensions of the abandoned right-of-way vesting in Dassons Forney 208 LP is described in Exhibit "A," attached hereto. Specifically, the portion of the right-of-way alongside County Road Lewis Circle to be abandoned consists of 722.79 feet in length with a width of 60 feet;
3. That the County be shown as the Grantor in the Kaufman County Official Records and that Dassons Forney 208 LP be shown as Grantee in said Official Records, pursuant to the dictates of Section 251.058(3) of the Texas Transportation Code; and
4. The title to the property is subject to the right-of-way or easement and the continued use by the public utility or common carrier of utility infrastructure in existence on the date the order is signed.

APPROVED this _____ day of _____, 2017.

Bruce Wood, County Judge

ATTEST:

EXHIBIT "A"

**LEGAL DESCRIPTION
0.798 ACRE RIGHT-OF-WAY ABANDONMENT
LAKEWOOD TRAILS
CITY OF FORNEY ETJ, KAUFMAN COUNTY, TEXAS**

BEING a 0.798 acre tract of land situated in the City of Forney ETJ, Kaufman County, Texas, being a part of the A. Hyer Survey, Abstract No. 203 and being a part of the 60 foot right-of-way of Old FM Road 741 and being a part of the 5.538 acre tract of land conveyed to the State of Texas by deed of record in Volume 318, Page 481 of the Deed Records, Kaufman County, Texas and a part of the 1.060 acre tract of land conveyed to the State of Texas by deed of record in Volume 318, Page 483 of said Deed Records, said 0.798 tract being more particularly described as follows:

BEGINNING at a 1/2 inch iron rod found at the intersection of the west right-of-way line of the new Farm-to-Market Road 741 with the southeasterly right-of-way line of the Old FM Road 741, same being the northeast corner of the 2.269 acre tract of land (Tract 2) conveyed to Dassons Forney 208 LP by deed of record in Volume 4725, Page 483 of the Official Public Records of Kaufman County, Texas;

THENCE with the northwesterly line of said Dassons Forney 208 LP tract and the southeasterly right-of-way line of Old FM Road 741, the following courses and distances:

South 43 degrees 05 minutes 41 seconds West a distance of 444.46 feet to a 1/2 inch iron rod found;

Along a non-tangent curve to the left having a radius of 78.14 feet and an arc length of 53.67 feet (chord bears South 24 degrees 55 minutes 10 seconds West, 52.62 feet) to the southeast corner of the herein described tract;

THENCE along a non-tangent curve to the right having a radius of 550.00 feet and an arc length of 62.98 feet (chord bears North 61 degrees 09 minutes 23 seconds West, 62.95 feet) to the south line of the 205.810 acre tract (Tract 1) conveyed to Dassons Forney 208 LP by deed of record in Volume 4725, Page 483 of said Official Public Records for the southwest corner of herein described tract;

THENCE with the northwesterly right-of-way line of Old FM Road 741, the following courses and distances:

Along a non-tangent curve to the right having a radius of 138.14 feet and an arc length of 51.11 feet (chord bears North 26 degrees 21 minutes 18 seconds East, 50.82 feet);

North 43 degrees 18 minutes 47 seconds East, a distance of 671.68 to the intersection of said northwesterly right-of-way line of Old FM Road 741 with the northwesterly right-of-way line of the New FM Road 741 for the most easterly northeast corner of herein described tract;

THENCE along the northwesterly right-of-way line of said New FM Road 741 and a non-tangent curve to the left having a radius of 999.93 feet and an arc length of 218.33 feet (chord bears South 28 degrees 01 minute 08 seconds West, 217.90 feet) to the **POINT-OF-BEGINNING**, containing **34,775 square feet or 0.798 acres of land**.

Bearings for this description cited are based on Grid North State Plane Coordinates of the Texas Coordinate System NAD83 (CORS96) Texas North Central Zone (4202), NAVD88.

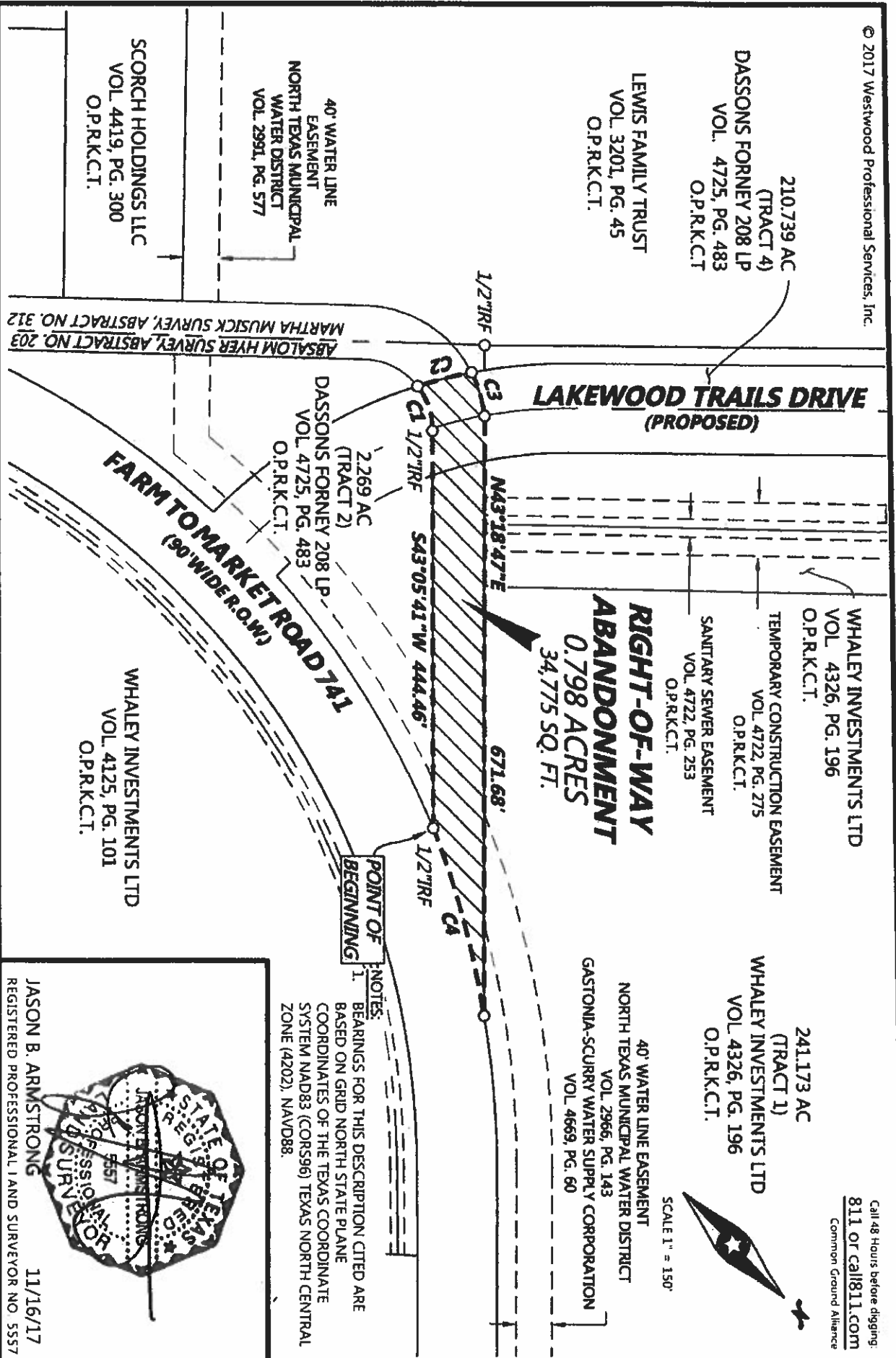
An exhibit of even date accompanies this description.

Date: November 16, 2017

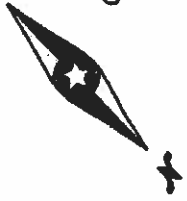

Jason B. Armstrong
Registered Professional Land Surveyor
Texas Registration No. 5557



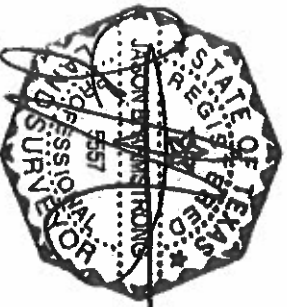
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Call 48 Hours before digging:
 811 or Call 811.com
 Common Ground Alliance



NOTES:
 1. BEARINGS FOR THIS DESCRIPTION CITED ARE BASED ON GRID NORTH STATE PLANE COORDINATES OF THE TEXAS COORDINATE SYSTEM NAD83 (CRS96) TEXAS NORTH CENTRAL ZONE (4202). NAVD88.



JASON B. ARMSTRONG
 REGISTERED PROFESSIONAL LAND SURVEYOR NO. 5557
 11/16/17

LAKWOOD TRAILS

A HYER SURVEY, ABSTRACT NO. 203
 CITY OF FORNEY ETJ, KAUFMAN COUNTY, TEXAS

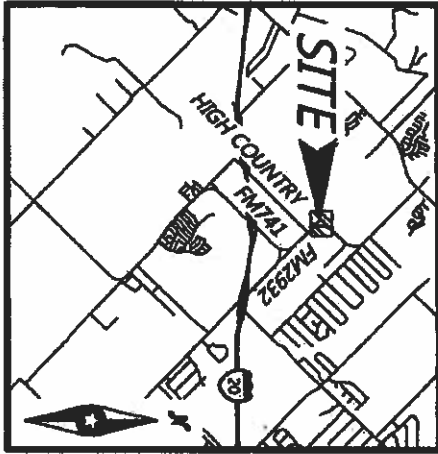
Westwood

Phone (214) 423-6640
 Fax (888) 937-5130
 7140 Dallas Parkway, Suite 280
 Plano, TX 75093
 WestwoodProfessionalServices.com
 TBPB Firm Reg. No. 11756
 TBPB's Firm Reg. No. 10074301

**0.798 ACRE
 RIGHT-OF-WAY
 ABANDONMENT**

SHEET NUMBER:
 3 OF 4

DATE: 11/16/17



VICINITY MAP
 NOT TO SCALE

Curve Table					
Curve #	Length	Radius	Delta	Chord Bearing	Chord Length
C1	53.67	78.14	039°20'59"	S 24°55'10" W	52.62
C2	62.98	550.00	006°33'39"	N 61°09'23" W	62.95
C3	51.11	138.14	021°11'58"	N 26°21'18" E	50.82
C4	218.33	999.93	012°30'37"	S 28°01'08" W	217.90

LAKWOOD TRAILS

A. HYER SURVEY, ABSTRACT NO. 203
 CITY OF FORNEY ETJ, KAUFMAN COUNTY, TEXAS



Phone (214) 473 4640
 Toll free (888) 937 5150
 2740 Dallas Parkway, Suite 280
 Plano, TX 75093
 Westwood Professional Services, Inc.
 TBPIS Firm Reg. No. 11756
 TBPIS Firm Reg. No. 100/4301

**0.798 ACRE
 RIGHT-OF-WAY
 ABANDONMENT**

SHEET NUMBER:

4

OF

4

DATE: 11/16/17

0008238