

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



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Notice is hereby given that a regular meeting of the Kaufman County Commissioners' Court will be held on **Monday, December 11, 2017 at 9:00 a.m., Conference Meeting 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:

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. **Discuss/Consider** re-appointing Dr. William J. Fortner as the Local Health Authority for Kaufman County for a two year term beginning January 1, 2018.
- B. **Discuss/Consider** renewing membership with National Association of Counties and paying annual dues.
- C. **Discuss/Consider** accepting Regular Meeting Minutes for November 13, 2017 and November 27, 2017 and Special Meeting Minutes for November 15, 2017 and November 22, 2017.

- 3. **Review** County Road Bond Leveraging for TXDOT Construction Projects.
- 4. **Discuss/Consider** award of RFQ 02-18 Delinquent Tax Collections.
- 5. **Discuss/Consider** purchasing new voting equipment from Electronic Systems & Software in the amount of \$732,263.77 utilizing Buyboard contract #542-17 and related Lease Purchase Financing.
- 6. **Discuss/Consider** permission to solicit competitive bid for 6 police interceptors in accordance with LGC 262.023 (a)(1).
- 7. **Ralph Davis, Carrie Sharp and Katie Sotzing;** To present the Extension office monthly report for November 2017.
- 8. **Present/Accept** the Public Works and Fire Marshal's Office monthly activity report for November 2017.
- 9. **Discuss/Consider** accepting Resolution Authorizing Adoption of a Selection of Regionally Recommended Standards in Watershed Management.
- 10. **Discuss/Consider** abandoning a portion of Lewis Circle pursuant to Section 251.058 of Texas Transportation Code in Precinct 2.

11. **Discuss/Consider** accepting a donation of \$80,000 from DR Horton for repairs to High Country lane located in Kaufman County Pct. 2.
12. **Discuss/Consider** approving line item transfers.
13. **Discuss/Consider** claims for payment.
14. **Discuss** the littering situation in Kaufman County and find workable solutions.
15. **Adjourn Regular Meeting.**

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
Contract being negotiated	Gov't Code §551.0725
Prospective gifts or donations	Gov't Code §551.073
Personnel Matters	Gov't Code §551.074
County Advisory Body deliberations	Gov't Code §551.0745
Security Devices or Security Audits	Gov't Code §551.076
Economic Development negotiations	Gov't Code §551.087

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 6th day of December, 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 December, 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.)