

**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, January 8, 2018 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** appointing Larry Key and Anthony Robert McGee for a 1 year term and appointing David Kirk and Ashley Hunsaker and for a 2 year term as board members for Kaufman County Emergency Service District #7.
- B. **Discuss/Consider** accepting Regular Meeting Minutes for December 11, 2017 and December 27, 2017, Special Meeting Minutes for December 4, 2017 and December 13, 2017.
- C. **Discuss/Consider** recognition of 2017 State Vital Statistics Exemplary 5-Star Award given to the Kaufman County Clerk's Office for their outstanding work in the area of Birth and Death Registration.

3. **Discuss/Consider** briefing on the FirstNet Public Safety Broadband Network.

4. **Discuss/Consider** permission to solicit bid for 2 half ton pick-up trucks for Environmental Code Enforcement in accordance with LGC 262.023 (a)(1).

5. **Discuss/Consider** accepting proposal from Swagit Productions, LLC for multimedia system for \$67,420.00 and granting a sole source vendor exemption to Swagit Productions, LLC based on LGC 262.024 (a)(7)(A).

6. **Discuss/Consider** proposal from Board Docs for document Management system for \$1,000.00 start-up fee and \$10,000.00 per year recurring cost.

7. **Present/Accept** Veterans Service Officers Quarterly Report for 1st Quarter FY 2018.

8. **Discuss/Consider** approving phone allowance for Brenda Samples, Tax Assessor-Collector.

9. **Discuss/Consider** approving line item transfers.

10. **Discuss/Consider** claims for payment.

11. **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:

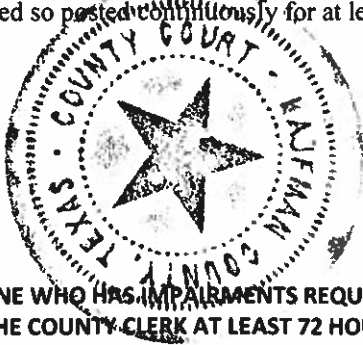
- (a) in the open meeting covered by the notice upon the reconvening of the public meetings; or
- (b) at a subsequent open public meeting of the Commissioners' Court upon notice thereof; as the Commissioners' Court shall determine.

Signed this the 3rd day of January, 2018.



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 3rd day of January, 2018, 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 Kylie Doss

(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.)