

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



FILED FOR RECORD
KAUFMAN CO. TEXAS
2018 FEB - 8 PM 2:17
LAURIA A. HENNES
COUNTY CLERK
BY: _____
DEPUTY

Notice is hereby given that a regular meeting of the Kaufman County Commissioners' Court will be held on **Wednesday, February 14, 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 on an item that is on this agenda 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** accepting deputation of Justin D. Guy as Deputy Sheriff for Kaufman County Sheriff's Department.
 - B. **Star Transit;** To present the Kaufman County Demand and Response On Call, Kaufman Trolley, The Link #802, Terrell Highway 80 #803, and Terrell Horseshoe #804 ridership reports for January 2018.
3. **Discuss/consider** approving SAVNS (Statewide Automated Victim Notification Service) grant contract with the Attorney General.
4. **Discuss/consider** accepting Racial Profiling Report for Kaufman County Pct. 2 Constable.
5. **Ralph Davis, Carrie Sharp and Katie Sotzing;** To present the January monthly report for the Extension Office.
6. **Sheriff Bryan Beavers;** Discuss/consider accepting 2017 Sheriff's Office Racial Profiling Report.
7. **Discuss/consider** accepting Sheriff's Office monthly report for January 2018.
8. **Sheriff Bryan Beavers;** To present Jail Commission Inspection report.
9. **Randy Richards;** To present the monthly activity reports for the Public Works Department and the Fire Marshal's Office.
10. **Discuss/consider** accepting Racial Profiling Report for Constable Pct. 4.
11. **Discuss/consider** approving revision for Tobacco Free Workplace in the Personnel Policy Manual.

12. **Discuss/Consider** amending retainer agreement with Fears Nachawati, Ferrer Poirot, Washington, and Lackey Hershman.
13. **Discuss/Consider** entering into a bond counsel agreement with Bickerstaff Heath Delgado Acosta LLP to assist Kaufman County with legal services in connection with the authorization, issuance, and delivery of the Bonds.
14. **Discuss/consider** approving line item transfers.
15. **Discuss/consider** approving claims for payment.
16. **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 8th day of February, 2018.

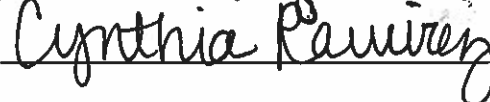


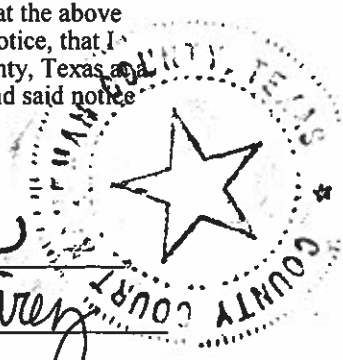
Bruce Wood, Kaufman County Judge

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 and place readily accessible to the general public at all times on the 8th day of February, 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: 

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.)