

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



BY: \_\_\_\_\_  
LAURA L. BUSHES  
COUNTY CLERK  
DEPUTY

2018 MAR -8 PM 3:27

FILED FOR REGULAR  
MEETING  
KAUFMAN COUNTY, TEXAS

Notice is hereby given that a regular meeting of the Kaufman County Commissioners' Court will be held on **Wednesday, March 14, 2018 at 9:00 a.m., Conference Meeting Room, on the 2<sup>nd</sup> 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. Present/accept** Star Transit's Reports for February 2018 for the Kaufman County Demand and Response On Call, Kaufman Trolley, The Link #802, Terrell Hwy 80 #803, and Terrell Horseshoe #804.
- B. Discuss/consider** accepting Kaufman County Rural Emergency Service District #7 Financial Statements for the year ending September 30, 2017 and 2016.

- 3. Discuss/consider** approval of contract to perform arbitrage rebate services between Kaufman County and First Southwest Asset Management, LLC.
- 4. Randy Richards;** Present/accept the Monthly Activity Report for the Public Works Department and the Fire Marshal's Office for February 2018.
- 5. Discuss/consider** approving changes/updates to the Sick Pool and appointing a new Sick Leave Pool Member.
- 6. Discuss/consider** donating bullet proof vest to Collin County Constable's Office Pct. #2.
- 7. Discuss/consider** approving Project Agreement and Interlocal Agreement for the City of Combine.
- 8. Discuss/consider** line item transfers.
- 9. Discuss/consider** claims for payment.
- 10. 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 March, 2018.



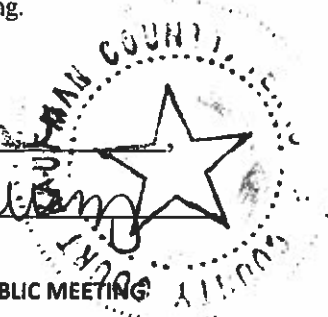
**Bruce Wood, Kaufman County Judge**

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 8th day of March, 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.)**