NOTICE OF REGULAR MEETING KAUFMAN COUNTY COMMISSIONERS' COURT



Notice is hereby given that a regular meeting of the Kaufman County Commissioners' Court be held on Wednesday, June 20, 2018 at 9:00 a.m., in the Commissioners' Court Room, 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** awarding Distinguished Service Award to the Kaufman County Historical Commission.
- 3. **Discuss/Consider** purchase of 2018 Ford F-750 Dump truck for Road & Bridge Pct. 2 from Rush Truck Center utilizing Buyboard contract #521-16.
- 4. **Present/Accept** Tax Assessor-Collectors Monthly Report for May 2018.
- 5. **Present/Accept** Auditor's Monthly Report for May 2018.
- 6. **Discuss/Consider** line item transfers.
- 7. **Discuss/Consider** claims for payment.
- 8. 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	New York Street
Real Property	Gov't Code §551.072	
Contract being negotiated	Gov't Code §551.0725	
Prospective gifts or donations	Gov't Code §551.073	850 KM
Personnel Matters	Gov't Code §551.074	9.040 - 19.040 19.444
County Advisory Body deliberations	Gav'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 15th day of June, 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 received said Notice, and it was posted on the bulletin board at the courthouse door of Kaufman County, Texas at place readily accessible to the general public at all times on the 15th day of June, 2018, and said of the remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Laura Hughes, County Clerk

Deputy

(ANYONE WHO HAS IMPAIRMENTS REQUESTING AID AT THE COMMISSIONERS' COURT OR ANY PUBLIC MEETING.