

FILED FOR RECORD
KAUFMAN CO. TEXAS

2018 JUL -6 AM 9:36

LAURA A. HUGHES
COUNTY CLERK
BY:
DEPUTY

**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 **Wednesday, July 11, 2018 at 9:00 a.m., in the Conference Meeting Room, 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** appointing Melissa Smith, Samuel Mote and Adam Wallen to Emergency Services District #7 Board to fill vacancies for unexpired terms ending December 31, 2018.

3. **Lynn Fanion;** To present Kaufman County Collections Report for the month of May 2018.

4. **Present/Accept** Veterans Services Officers Quarterly Report for 3rd Quarter FY 2018.

5. **Discuss/Consider** approving payroll and benefits.

6. **Discuss/Consider** line item transfers.

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

8. **Discuss/Consider** exiting regular meeting and entering into executive session.

9. **Executive Session:** Pursuant to Section 551.071 of the Texas Government Code, the Commissioners Court will meet in closed session to consider pending or contemplated litigation subjects or settlement offers. The following cases/subjects may be discussed: Kaufman County, Texas v. Rock Solid Crushed Stone, Inc. and Bobby C. Pannkuk, Jr. – filed Cause No. 92631-86.

Windmill Farms 4D Development -- 2035 Thoroughfare Plan and preliminary plat variances

Anita Raka v. Kaufman County and Kaufman County Community Supervision and Corrections Department – filed 3:18-CV-00264-C

10. **Discuss/Consider** exiting executive session and entering back into regular meeting.

11. **Discuss/Consider** taking any action needed as a result of executive session.

12. **Discuss/Consider** approving variances for Windmill Farms 4D preliminary plat.

13. **Discuss/Consider approving preliminary plat for Windmill Farms 4D.**
14. **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

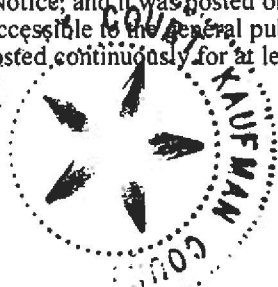
Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. Should any final action, final decision, or final vote be required in the opinion of the Commissioners' Court with regards to any matter considered in 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.

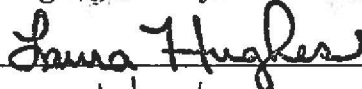
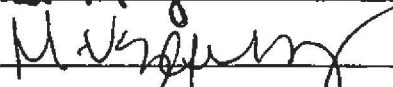
Signed this the 6th day of July, 2018.


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 6th day of July, 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.)

**KAUFMAN COUNTY EMERGENCY SERVICES
DISTRICT #7**

BOARD MEMBERS

NAME

TERM OF OFFICE

LARRY KEY
2316 CR 4106
Kaufman, TX 75142
214-546-6004

01-08-18 to 12-31-18
(Remainder of 1 year term)

resigned

ANTHONY ROBERT MCGEE
9650 Prairie Chapel Rd.
Crandall, TX 75114
972-834-8880

01-08-18 to 12-31-18
(Remainder of 1 year term)

resigned

DAVID KIRK
6555 S. FM 148
Kaufman, Texas 75142
972-486-3652

01-08-18 to 12-31-19
(Remainder of 2 year term)

ASHLEY HUNSAKER
1951 CR 4106
Kaufman, Texas 75142
214-914-7419

01-08-18 to 12-31-19
(Remainder of 2 year term)

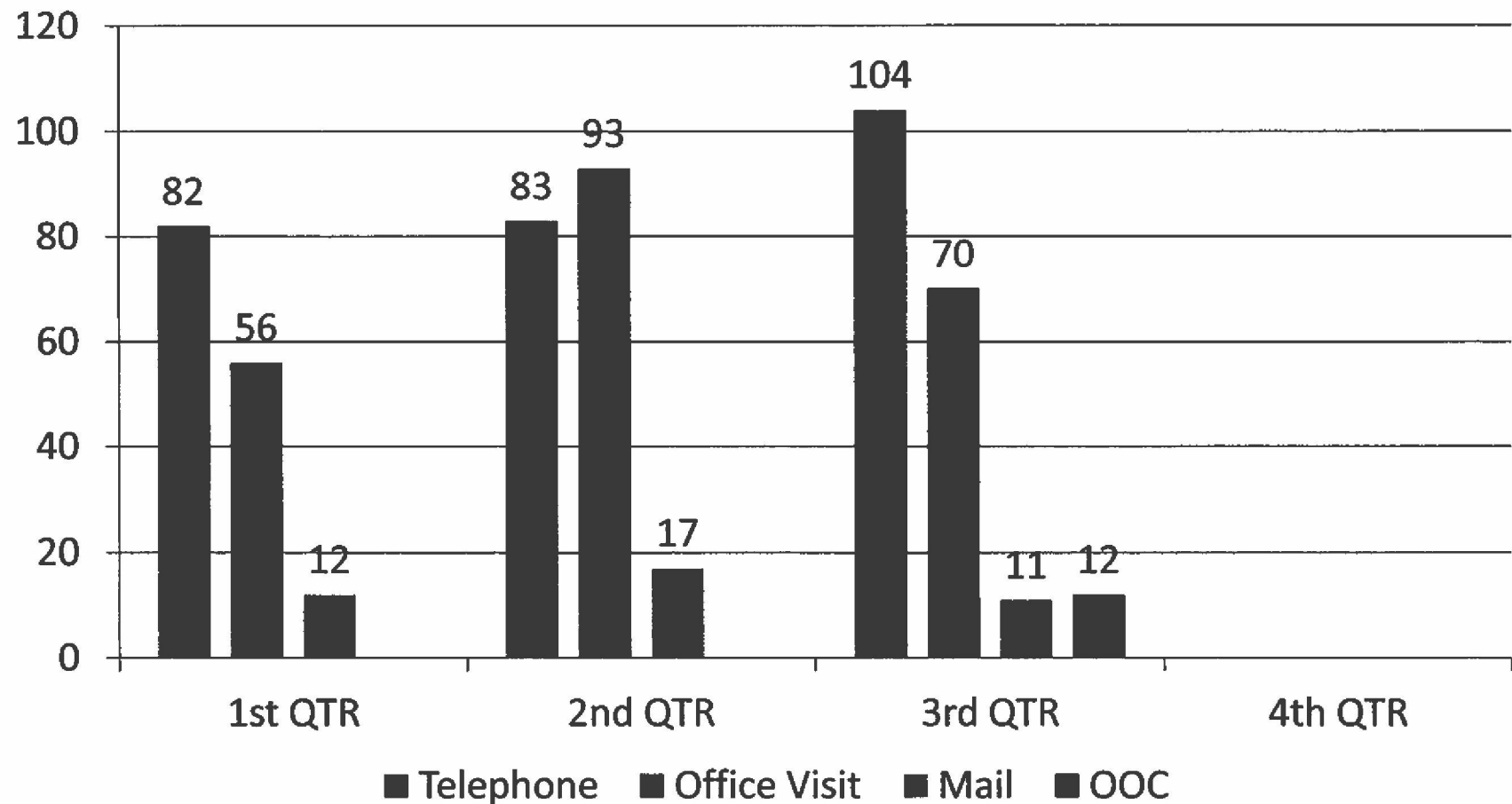
resigned

STEPHANIE COLLINS
1401 Hunter Lane
Crandall, TX 75114
214-926-8144

01-01-17 TO 12-31-18
(2 year term)

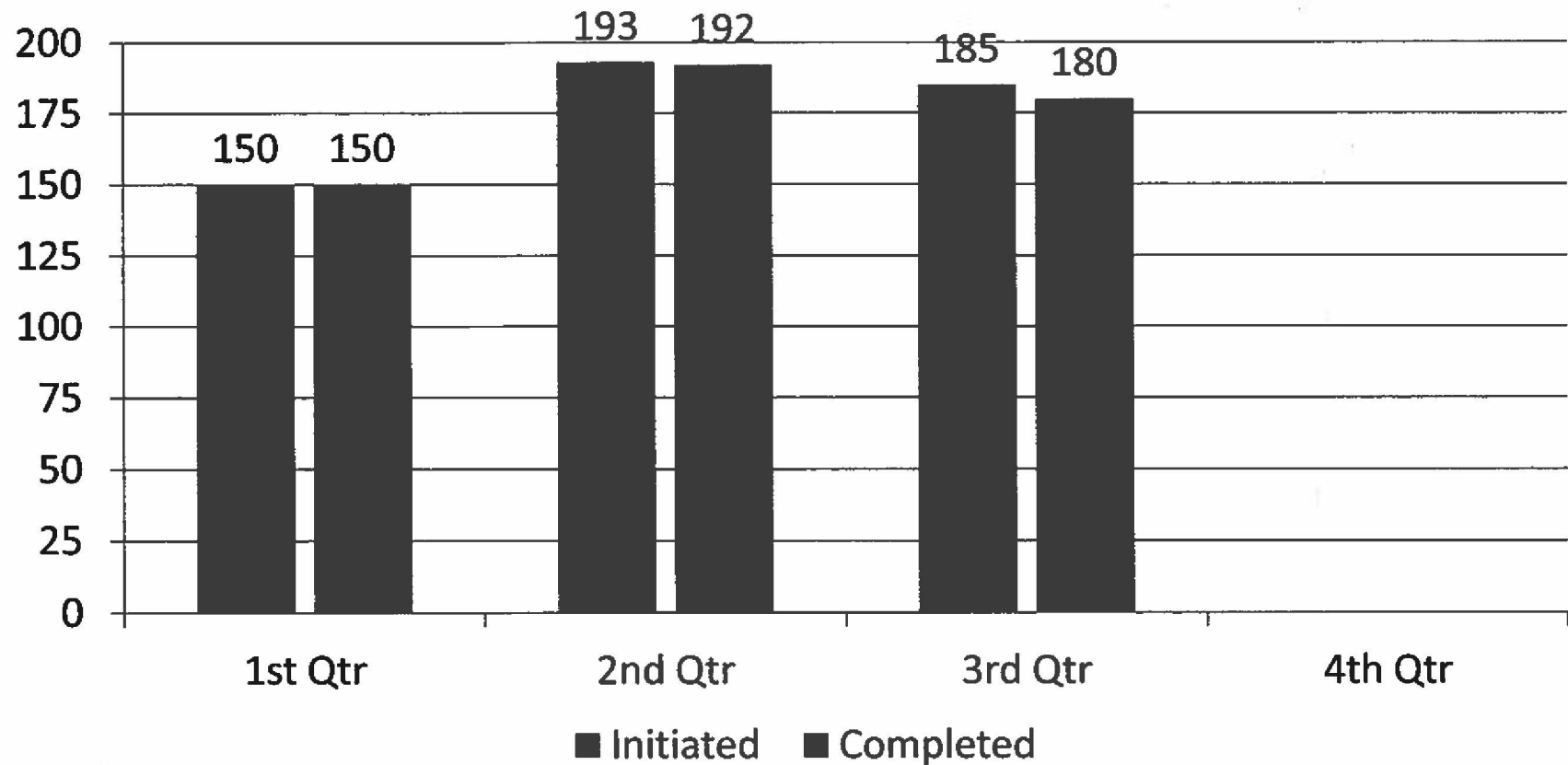
	A	B	C
1	KAUFMAN COUNTY COLLECTIONS BALANCE SHEET		
2	By Lynn Fanion		
3	May 2018		
4	TOTAL DEPOSITS TO TREASURER		
5	Criminal	Odyssey	\$ 62,931.31
6			
7	Total		\$ 62,931.31
8			
9	Disbursements Due		
10	DPS Reimbursement		\$ 2,782.95
11	Collection Agency Fees		\$ 870.17
12	Victim Restitution		\$ 4,175.26
13	Refund/Overpayment (Criminal)		\$0.00
14			
15	Total Disbursements Due		\$ 7,828.38
16			
17	Disbursement Made		
18	DPS Reimbursement		\$ 2,455.16
19	Collection Agency Fees		\$ 1,300.76
20	Victim Restitution		\$ 4,512.90
21	Refund/Overpayment (Criminal)		\$0.00
22			
23	Total Disbursements Made		\$ 8,268.82
24			
25	Outstanding Disbursements		
26	DPS Reimbursement		\$ 2,782.95
27	Collection Agency Fees		\$ 870.17
28	Victim Restitution		\$ 4,175.26
29	Refund/Overpayment (Criminal)		\$0.00
30			
31	Total Outstanding Disbursements		\$ 7,828.38
32			
33			
34			
35			

Veteran Service Breakdown



Veteran Service

505 Veteran Service Actions this FY



Veterans Services Quarterly Report

2nd Quarter FY 2018

Telephone Requests		
Opened	Closed	%
104	99	95.19

Office Visits		
Opened	Closed	%
70	70	100.00

Mail Requests		
Opened	Closed	%
12	12	100.00

Total Tickets		
Opened	Closed	%
186	181	97.31

Veterans in Kaufman County*
7810

Veterans from outside Kaufman County
11