

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



FILED FOR RECORD
KAUFMAN CO. TEXAS
2018 JUL 13 AM 9:54
BY: [Signature] CLERK

Notice is hereby given that a regular meeting of the Kaufman County Commissioners' Court will be held on **Wednesday, July 18, 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. **To Present** Star Transit's June 2018 Demand and Response, Kaufman Trolley, The Link #802, Terrell Hwy 80 #803, Terrell Horseshoe #804 Ridership Reports.
 - B. **Discuss/Consider** accepting deputations of Diego Andres Perea and Sherry Lynn Keathley for the District Clerk's office.
 - C. **Discuss/Consider** re-appointing Debbie Wagner, Shelia Gillespie and Dustin Tallant to the Emergency Services District #1 Board for a 2 year term.
 - D. **Discuss/Consider** accepting Commissioners Court Regular Meeting Minutes for June 20, 2018 and July 11, 2016, Regular/Workshop Minutes for June 27, 2018 and Special Meeting Minutes for July 3, 2018.
3. **Lynn Fanion;** To present Kaufman County Collections report for the month June 2018.
4. **Desiree Pool;** To present the Indigent Healthcare Quarterly Report.
5. **Brenda Samples;** To present Tax Assessor-Collector's Monthly Report for June 2018.
6. **Discuss/Consider** approving sewer crossing permit for Lake Ray Hubbard Drive.
7. **Discuss/Consider** taking action to allow Mr. Nick Chestnut to bore under County Road 4036 to extend water line to his other property at 24 inches.
8. **Discuss/Review** statutory requirements for members of Kaufman County Child Welfare Board.
9. **Discuss/Consider** leasing 2018 John Deere 544K Loader from RDO Equipment in the amount of \$173,918.52 for Road & Bridge Pct. #4 utilizing Buyboard Contract #515-16.
10. **Discuss/Consider** awarding RFQ #06-18 Subdivision Regulations Consultant Services to Freese and Nichols and authorize staff to negotiate and execute an agreement with the selected firm.

11. **Discuss/Consider/Approve** the closure of the portion of CR 334 that begins at the location of CR 334 as set forth in the Vannoy Survey prepared on June 18, 2018 (attached as Exhibit A to the Court Order Abandoning Partial Section of CR 334) and continuing north on CR 334 until the intersection of CR 335.
12. **Present/Accept** Auditor's Monthly Report for June 2018.
13. **Present/Accept** Auditor's Quarterly Reports for quarter ending June 30, 2018.
14. **Discuss/Consider** line item transfers.
15. **Discuss/Consider** claims for payment.
16. **Discuss/Consider** exiting regular meeting and entering into executive session.
17. **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:
Opioid litigation
18. **Discuss/Consider** exiting executive session and entering back into regular meeting.
19. **Discuss/Consider** taking any action needed as a result of executive session.
20. **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 13th 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 13th 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.)