

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



BY _____
CLERK
COUNTY CLERK

2018 SEP -7 AM 10:16

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Notice is hereby given that a regular meeting of the Kaufman County Commissioners' Court will be held on **Wednesday, September 12, 2018 at 9:00 a.m., in the Commissioners' Court Room at 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** approving Reserve Deputies Tyler Decker and Mateo Villareal for Kaufman County Pct. 2 Constable.
 - B. **Lareta Williams; Present/Accept Children's Shelter Director's Monthly Report** for June, July and August 2018.
3. **Exit** Regular Meeting and entering into Public Hearings.
4. **9:00 AM – Public Hearing** on Proposed Budget for FY 2018-2019.
5. **9:00 AM – Public Hearing** to receive input on the adoption of the Kaufman County District Clerk's Court Records Archive Fee - \$10.00, pursuant to Local Government Code 51.305 (b) – District Court Records Technology Fund.
6. **Exit** Public Hearings and enter back into regular meeting.
7. **Discuss/Consider** adoption of the District Court Records Archive Plan.
8. **Discuss/Consider** setting salaries, expenses and other allowances of all elected county and precinct officers.
9. **Discuss/Consider** adopting budget for FY 2018-2019 and take record vote.
10. **Discuss/Consider** ratifying the property tax increase reflected in the FY 2018-2019 budget and take record vote.
11. **Discuss/Consider** setting 2018 debt service tax rate as 0.0500 and take record vote.
12. **Discuss/Consider** setting 2018 Maintenance and Operations tax rate as 0.4287 and Road & Bridge tax rate as 0.1100 and take record vote.
13. **Discuss/Consider** adopting 2018 total tax rate as 0.5887.
14. **Melinda Polk; Discuss/Consider** approving resolution authorizing County Grant Program Year 2019 for Senior Connect.

15. **Lynn Fannion**; To Present the Collections Department Monthly report for August 2018.
16. **Fire Marshal**; Present Monthly Activity reports for Fire Marshal and Public Works Department.
17. **Discuss/Consider** entering into Interlocal Agreement with City of Kaufman, Texas for the Disposition of City Salvage Property.
18. **Discuss/Consider** purchase of New 2018 John Deere 672G in the amount of \$275,245.04 from RDO Equipment Co. utilizing Buyboard Contract #515-16 for Precinct #4.
19. **Discuss/Consider** line item transfers.
20. **Discuss/Consider** claims for payment.
21. Discuss/Consider exiting regular meeting and entering into executive session.
22. **EXECUTIVE SESSION**; Pursuant to Section 551.071 of the Texas Government Code (consultation with attorney) for the Commissioners Court to consult with and seek advice from its attorney regarding an economic development matter, the same being a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Government Code.
23. **Discuss/Consider** exiting executive session and entering back into regular meeting.
24. **Discuss/Consider** taking any action needed as a result of executive session.
25. **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

<i>Attorney Consultation</i>	<i>Gov't Code §551.071</i>
<i>Real Property</i>	<i>Gov't Code §551.072</i>
<i>Contract being negotiated</i>	<i>Gov't Code §551.0725</i>
<i>Prospective gifts or donations</i>	<i>Gov't Code §551.073</i>
<i>Personnel Matters</i>	<i>Gov't Code §551.074</i>
<i>County Advisory Body deliberations</i>	<i>Gov't Code §551.0745</i>
<i>Security Devices or Security Audits</i>	<i>Gov't Code §551.076</i>
<i>Economic Development negotiations</i>	<i>Gov't Code §551.087</i>

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 7th day of September, 2018.

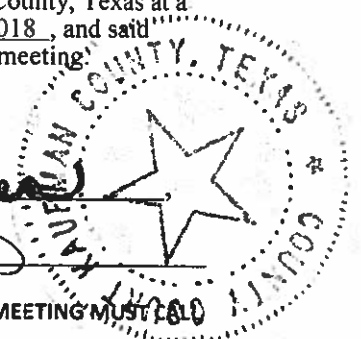

Bruce Wood, Kaufman County Judge

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 7th day of September, 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.)

DEPUTATION

THE STATE OF TEXAS

County of KAUFMAN

I, JASON JOHNSON
CONSTABLE Pct 2 of the County of Kaufman and State of Texas, having full confidence in TYLER DECKER of said County and State, do hereby, with the consent of the Honorable Commissioners' Court of Kaufman County, nominate and appoint TYLER DECKER, the said TYLER DECKER my true and lawful deputy, in my name, place and stead, to do and perform any and all acts and things pertaining to the office of said RESERVE Deputy CONSTABLE of said County and State, hereby ratifying and confirming any and all such acts and things lawfully done in the premises by virtue hereof.

WITNESS my hand, this 4th day of September 20 18.

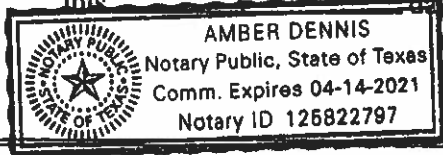
[Signature] 312 CONSTABLE
of Kaufman County, Texas

THE STATE OF TEXAS

County of Kaufman

Chief Clerk in and for Kaufman County, Texas,
on this day personally appeared JASON KELLY JOHNSON
Kaufman County CONSTABLE Pct 2 known to me to be the person whose name is subscribed to the foregoing deputation, and acknowledged to me that he executed the same for the purposes and consideration therein expressed.

GIVEN under my hand and seal of office at 200 E. Main St. Forney, TX 75126
this 4th day of September 20 18.



Amber Dennis
04-14-2021

OATH OF OFFICE

I, TYLER DECKER do solemnly swear (or affirm) that I will faithfully execute the duties of the office of RESERVE Deputy CONSTABLE of Kaufman County CONSTABLE Pct 2 AND of the State of Texas, and will to the best of my ability preserve, protect, and defend the Constitution and Laws of the United States and of this State; and I furthermore solemnly swear (or affirm) that I have not, directly nor indirectly, paid, offered or promised to pay, contributed nor promised to contribute, any money or valuable thing, or promised any public office or employment, as a reward to secure my appointment, or the confirmation thereof. So help me God.

Subscribed and sworn to before me, this 4th day of September 20 18.

[Signature]
312
CONSTABLE Pct 2 Kaufman County

DEPUTATION

THE STATE OF TEXAS

County of Kaufman I, JASON JOHNSON
Constable Pat 2 of the County of Kaufman and State of Texas, having
full confidence in MATEO VILLARREAL of said County and State, do hereby,
with the consent of the Honorable Commissioners' Court of Kaufman County, nominate
and appoint MATEO VILLARREAL, the said MATEO VILLARREAL my true and
lawful deputy, in my name, place and stead, to do and perform any and all acts and things pertaining to the office of said
RESERVE Deputy Constable of said County and State, hereby ratifying and
confirming any and all such acts and things lawfully done in the premises by virtue hereof.

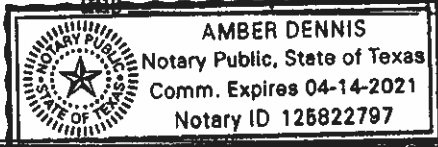
WITNESS my hand, this 4th day of September 20 18.

312 Constable
of Kaufman County, Texas

THE STATE OF TEXAS

County of Kaufman BEFORE ME, Amber Dennis
Chief Clerk in and for Kaufman County, Texas,
on this day personally appeared JASON KELLY JOHNSON
Kaufman County Constable Pat 2 known to me to be
the person whose name is subscribed to the foregoing deputation, and acknowledged to me that he executed the same for
the purposes and consideration therein expressed.

GIVEN under my hand and seal of office at 200 E. Main St. Forney, TX 75126
this 4th day of September 20 18.



Amber Dennis
04-14-2021

OATH OF OFFICE

I, MATEO VILLARREAL do solemnly
swear (or affirm) that I will faithfully execute the duties of the office of RESERVE Deputy Constable
of Kaufman County Constable Pat 2 AND of the State of Texas,
and will to the best of my ability preserve, protect, and defend the Constitution and Laws of the United States and of this
State; and I furthermore solemnly swear (or affirm) that I have not, directly nor indirectly, paid, offered or promised to
pay, contributed nor promised to contribute, any money or valuable thing, or promised any public office or employment,
as a reward to secure my appointment, or the confirmation thereof. So help me God.

Subscribed and sworn to before me, this 4th day of September 20 18.

312
Constable Pat 2 Kaufman County

KAUFMAN COUNTY DISTRICT COURT
RECORDS ARCHIVE PLAN FOR
PRESERVATION AND RESTORATION OF DISTRICT COURT
RECORDS ARCHIVE
2018– 2019

"State law requires district clerks to maintain large amounts of court records permanently. In order to preserve and maintain these documents, offices are storing documents electronically or on a digital format. State law and state library rules dictate that the film and digital images be maintained permanently with a storage plan to secure the future transition of digitized records to new media that allows access to these records."

81st (R) Legislative Session – SB 1685

The purpose of this plan is to define the restoration and preservation, digital capture, storage, retention and management of archived records belonging to the District Clerks' Office. It is the intent of the District Clerks' office to follow guidelines set by the Texas State Library and Archives Commissioner.

Government Code 51.305 DISTRICT COURT RECORDS TECHNOLOGY FUND:

- (1) **"Court document"** means any instrument, document, paper, or other record that the district clerk is authorized to accept for filing or maintenance. This includes any suit filed, including an appeal from an inferior court, or a cross-action, counterclaim, intervention, contempt action, motion for new trial, or third party petition in the district court of the county.
- (2) **"Deterioration"** means any naturally occurring process or a natural disaster that result in the destruction or partial destruction of a court document.
- (3) **"Preservation"** means any process that:
 - (A) Suspends or reduces the deterioration of a court document; or
 - (B) Provides public access to a court document in a manner that reduces the risk of deterioration.
- (4) **"Restoration"** means any process that permits the visual enhancement of a court document, including making the document more legible.
- (5) **\$10.00 for "Records Archive"** under Local Government Code, Sec. 51.305
 - (b) for the filing of a **Court Document** for preservation and restoration services performed in connection with maintaining a district court records archive.
 - a. The fee is to be paid at the time a person, excluding a state agency, presents a court document to the district clerk for filing.
 - b. The county treasurer shall establish a district court records technology fund in the general fund of the county for the deposit of the fees.

- c. The money generated from the fee imposed may only be expended for the preservation and restoration of the district records archive.
- d. Funds will be expended as provided by law and would include the following records from 1857 through current and future records:
 - i. Restoration and preservation of deteriorated books, permanent exhibits, and documents to prevent further deterioration will be done by A Texas Approved Vendor for Records Management Service.
 - ii. Digital scanning and filming of all court documents filed, to include purchase, maintenance and upgrades to scanners and computer software and hardware.
 - iii. Purchase of supplies needed for records preservation to include file folders or case binders, boxes, shelving, labels, archival supplies, etc.
 - iv. Provide for proper space and storage of books, files, documents, boxes, film, etc.
 - v. Provide computer terminals for public access to these documents in a manner that reduces the risk of deterioration.

Adopted by the Commissioners' Court of Kaufman County, Texas on this the
12th Day of September 2018.

Honorable Mike Hunt
Commissioner Precinct 1

Honorable Skeet Phillips
Commissioner Precinct 2

Honorable Terry Barber
Commissioner Precinct 3

Honorable Jakie Allen
Commissioner Precinct 4

Honorable Bruce Wood
County Judge

Attest:

Honorable Laura Hughes
County Clerk



**TEXAS DEPARTMENT OF AGRICULTURE
TEXANS FEEDING TEXANS: HOME-DELIVERED MEAL
GRANT PROGRAM**

**RESOLUTION AUTHORIZING COUNTY GRANT
PROGRAM YEAR 2019**

A resolution of the County of Kaufman (County) Texas certifying that the county has made a grant to Senior Connect, (Organization) an organization that provides home-delivered meals to homebound persons in the county who are elderly and/or have a disability and certifying that the county has approved the organization's accounting system or fiscal agent.

WHEREAS, the Organization desires to apply for grant funds from the Texas Department of Agriculture to supplement and extend existing services for homebound persons in the County who are elderly and/or have a disability, pursuant to the Home-Delivered Meal Grant Program (Program); and

WHEREAS, the Program rules require the County in which an Organization is providing home-delivered meal services to make a grant to the Organization, in order for the Organization to be eligible to receive Program grant funds; and

WHEREAS, the Program rules require the County to approve the Organization's accounting system or fiscal agent, in order for the Organization to be eligible to receive Program grant funds; and

WHEREAS, the County recognizes Melinda Polk (Authorized Official) as an official of the Organization applying for a Home-Delivered Meal Grant from the Texas Department of Agriculture.

BE IT RESOLVED BY THE COUNTY:

SECTION 1: The County hereby certifies that it has made a grant to the Organization in the amount of \$92,000 to be used between the:

1st of October 2018 and the 30th of September 2019
Day Month Year Day Month Year

SECTION 2: The County hereby certifies that the Organization provides home-delivered meals to homebound persons in the County who are elderly and/or have a disability.

SECTION 3: The County hereby certifies that it has approved the Organization's accounting system or fiscal agent which meets financial management system requirements as set forth in the Uniform Grant Management Standards promulgated by the Texas Comptroller of Public Accounts.

Introduced, read, and passed by the affirmative vote of the County on this ____ day of _____, 20____

Signature of Authorized Official of the County

Typed Name and Title

	A	B	C
1	KAUFMAN COUNTY COLLECTIONS BALANCE SHEET		
2	By Lynn Fanion		
3	August 2018		
4	TOTAL DEPOSITS TO TREASURER		
5	Criminal	Odyssey	\$ 63,623.20
6			
7	Total		\$ 63,623.20
8			
9	Disbursements Due		
10	DPS Reimbursement		\$ 2,125.23
11	Collection Agency Fees		\$ 1,417.21
12	Victim Restitution		\$ 3,752.06
13	Refund/Overpayment (Criminal)		\$ -
14			
15	Total Disbursements Due		\$ 7,294.50
16			
17	Disbursement Made		
18	DPS Reimbursement		\$ 2,855.95
19	Collection Agency Fees		\$ 641.95
20	Victim Restitution		\$ 3,656.00
21	Refund/Overpayment (Criminal)		\$0.00
22			
23	Total Disbursements Made		\$ 7,153.90
24			
25	Outstanding Disbursements		
26	DPS Reimbursement		\$ 2,125.23
27	Collection Agency Fees		\$ 1,417.21
28	Victim Restitution		\$ 3,752.06
29	Refund/Overpayment (Criminal)		\$ -
30			
31	Total Ouststanding Disbursements		\$ 7,294.50
32			
33			
34			
35			



JOHN DEERE

Investment Proposal (Quote)

RDO Equipment Co.
3230 East Airport Freeway
Irving TX, 75062
Phone: (972) 438-4699 - Fax: (972) 438-6789

Proposal for:
KAUFMAN COUNTY PCT #4
KAUFMAN COUNTY COURT
PO BOX 191
KEMP, TX, 751430191
KAUFMAN

Investment Proposal Date: 9/4/2018
Pricing Valid Until: 10/4/2018
Deal Number: 1081571
Customer Account#: 4331005
Sales Professional: Brandon Aldridge
Phone: (972) 438-4699
Fax: (972) 554-2132
Email: BAldridge@rdoequipment.com

Comments

buyboard 515-16

Equipment Information

Quantity	Serial Number	Hours (approx.)	Status / Year / Make / Model Additional Items	Cash Price
1	1DW672GPHJF690108	7	New 2018 JOHN DEERE 672G	\$274,528.52
Equipment Subtotal:				\$274,528.52

Purchase Order Totals

Balance: \$274,528.52
Tax Rate 2: (HEI .261%) \$716.52
Tax Rate 3: (TXEG 0%) \$0.00
Sales Tax Total: \$716.52
Sub Total: \$275,245.04
Cash with Order: \$0.00
Balance Due: **\$275,245.04**

Equipment Options

Qty	Serial Number	Year / Make / Model	Description
1	1DW672GPHJF690108	2018 JOHN DEERE 672G	8450T 672G MOTOR GRADER 1020 ELECTRO HYDRAULIC CONTROLS 1140 9.0L ENG,EPA FINAL TIER IV 1240 ALTERNATOR 200 AMP 1310 QUICK SERVICE GROUP 1410 STANDARD FUEL LINES 1610 HYDRAULIC PUMP DISCONNECT 170C JDLINK ULT 5 YEAR SERVICE 1830 BLACK EXHAUST STACK 1920 NO BLADE IMPACT ABSORPTION 2070 14'X27"X1" MB (8" CEX5/8") 2575 NOT TOPCON READY 2605 ENGLISH LABELS & DECALS 2775 NO TOPCON RADIO INSTALLATION 2810 SNGL INPUT W/O SLIP CLUTCH 4918 14R24 G2 1" NBP 3PC RIM 5060 EH LOW CAB W/ WINDOWS 5510 AUTOSHIFT TRANSMISSION 5710 TRANS VALVE SOLENOID GUARD 5815 HYDRAU-GREASE,OIL,FUEL,COOLN 6010 CAB PRECLEANER 6140 PREM POST/CONT FAB EH CNTRLS 6555 EH CONTROL VALVE W/ 1 AUX 6650 EH PLACE HOLDER 6710 FRONT PUSH BLOCK 6810 REAR RIPPER/SCARIFIER COMBO 7160 DLX LIGHTING PKG W/HAL +8XTR 7820 NO FRONT FENDERS 8120 CONVERTER, 25 AMP 24V TO 12V 8210 MIRROR, CONVEX EXTERIOR 8310 LOWER FRONT INT WIPER/WASHER 8410 RADIO AM/FM/WB 8510 A/C - CHARGE 8730 NO SOUND ABSORPTION PKG 8810 REAR CAMERA 9130 REAR RETRACTABLE SUNSHADE 9210 PEDAL DECELERATOR 9220 FIRE EXTINGUISHER 9273 RT SIDE ENGINE WORK LIGHT 9280 SMV SIGN WITH BRACKET 9298 BEACON STROBE RIGHT 9430 9 EXTRA SCFR SHANKS W/TEETH 9718 G2/L2 1" NBP 3PC RIM