

**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, September 26, 2018 at 9:00 a.m., in the Commissioners' Courtroom 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** proclaiming the Month of September 2018 as Childhood Cancer Awareness Month in Kaufman County.
  - B. **Discuss/Consider** approving deputation of Perry Loper, Austin Barber, and Timothy Lawson as Deputy Sheriff's for Kaufman County Sheriff's Department.
3. **Discuss/Consider** approving the Treasurer's Monthly Report.
4. **Present/Accept** Sheriff's Department Monthly Report.
5. **Discuss/Consider** designating the Commissioner's Court Regular Meeting days for the FY 2018-2019 term.
6. **Discuss/Consider** approving the official holidays for Kaufman County employees for 2019.
7. **Discuss/Consider** permission to solicit bids for Office Supplies.
8. **Discuss/Consider** award of roof repair contract for the Superintendent's House and The Chapel at the Poor Farm.
9. **Discuss/Consider/Approve** changing Deputy Tyler Decker from Reserve Deputy to full time to fill an open position in Kaufman County Pct.2 Constable's office.
10. **Discuss/Consider** renewing the Interlocal Agreement for Law Enforcement Patrol Services between Kaufman County and Kaufman County Fresh Water Supply District No. 1-C.
11. **Discuss/Consider** approving the ROW Advanced Funding Agreement for the US 80 Intersection Improvement Project between Kaufman County and TxDOT in the amount of \$43,951.40.
12. **Discuss/Consider** approving the November 6, 2018 General Election Polling Places and the Presiding and Alternate Judges for that same Election.

13. **Discuss/Consider** exiting Regular Meeting and entering into a Public Hearing.
14. **Public Hearing** discuss dissolving Kaufman County Levee Improvement Districts No. 2; 4; 5; 6; 8; 9; 10; 13; and 15; see briefing memos and proposed Dissolution Orders.
15. **Public Hearing** dissolving Bois D'Arc Island Levee Improvement District No. 4, specific to the section of the District that lies within Kaufman County, Texas.; see briefing memo and proposed Dissolution Order.
16. **Discuss/Consider** exiting Public Hearing and entering back into Regular Meeting.
17. **Discuss/Consider** approving Local Match Funds Agreement between North Texas Behavioral Health Authority and Kaufman County for FY 2018-2019.
18. **Discuss/Consider/Approving** Kaufman County Attorney Billing Guidelines when outside counsel is retained by Kaufman County Commissioners Court.
19. **Discuss/Consider Approving** payment of \$2,376.09 to Collins Concrete for supplies/work performed on Commissioners Courtroom.
20. **Discuss/Consider Approving** payment of \$16,830.00 to Green Electric for supplies/work performed on Commissioners Courtroom.
21. **Discuss/Consider** line item transfers.
22. **Discuss/Consider** claims for payment.
23. **Discuss/Consider** exiting regular meeting and entering into executive session.
24. **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: Earl Lassiter and Sue Lassiter v. Kaufman County Commissioners Court – filed 100368-CC2; Kaufman County v. TNT Construction.
25. **Discuss/Consider** exiting executive session and entering back into regular meeting.
26. **Discuss/Consider** taking any action needed as a result of executive session.
27. **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.*