# NOTICE OF REGULAR MEETING KAUFMAN COUNTY COMMISSIONERS' COUR



KAUFMAN CO. TEXAS

Notice is hereby given that a regular meeting of the Kaufman County Commissioners' Court will be held on Wednesday, November 28, 2018 at 9:00 a.m., in the Commissioners' Courtroom located in 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.

A. Invitation to the Kaufman County Master Gardeners Awards Dinner on Monday, December 3, 2018 at the First United Methodist Church located on 414 West Broad Street, Forney, Texas 75126

#### 2. CONSENT AGENDA

- A. **Discuss/Consider** accepting Commissioners' Court Regular Meeting Minutes for November 20, 2018.
- B. To Accept application from Sandra Renee Miller for the Kaufman County Child Welfare Board.
- 3. **Discuss/Consider** approving the Treasurer's Monthly Report.
- 4. **Discuss/Consider** exiting Regular Meeting and entering into a Public Meeting.
- 5. **Public Hearing;** To receive input from the public regarding not allowing Thru Trucks and placing "No Thru Truck" signs on the following County Road within Precinct 1; 137
- 6. **Discuss/Consider** exiting public meeting and enter back into regular meeting
- 7. **To Discuss/Consider** not allowing Thru Trucks and approving orders for "No Thru Truck" signs to be placed on the following County Roads within Precinct 1; 137
- 8. **Discuss/Consider** accepting the donation of 2018 Chevrolet Tahoe (vin# 1GNLCDEC8JR135911) for Kaufman County Constables Office Pct. 2 from the Water Board District 1C.
- 9. **Pursuant to** Local Government Code Section 152.907; Discuss/Consider authorizing the County Auditor to reimburse newly Elected County Officials for continuing education expenses incurred between the date of the November 7, 2018 and January 1, 2019 not to exceed a total of \$1,000.

- 10. **Discuss/Consider approving** Resolution in Support of Nomination to the Urban Counties Policy Committee.
- 11. **Discuss/Consider** approving cell phone reimbursement for DA Investigator position in the amount of \$675.
- Discuss/Consider approving Order to Establish and Organize Kaufman County
   Assistance District No. 1 and taking all necessary action to appoint an initial board of directors.
- 13. **Discuss/Consider** approving payroll and benefits.
- 14. **Discuss/Consider** line item transfers.
- 15. Discuss/Consider claims for payment.
- 16. 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

The state of the s		_
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 <u>21st</u> day of <u>November</u>, 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 21st day of November, 2018, and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Laura Hughes, County Cler

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Deputy Angle In Obs

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.

You and a guest are instead to join us on Monday, December 3rd, 2018 at 6:30 p.m. to adibrate the accomplishments of our association this year.

Tirst United Methodist Church 414 West 98 road Street Forney, T96 75126

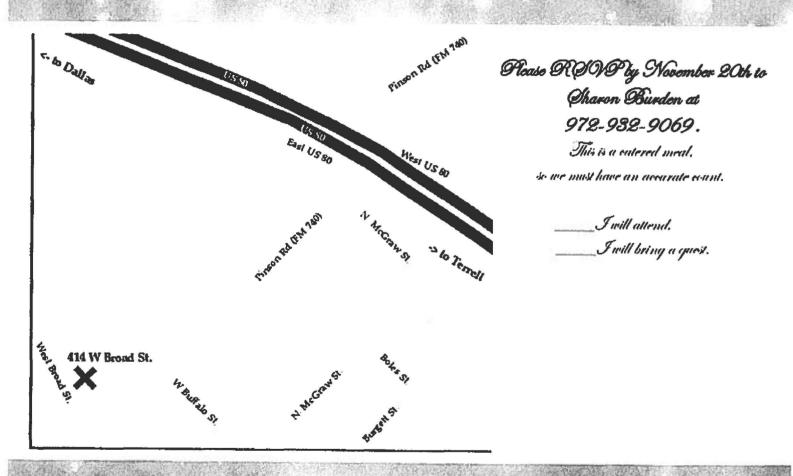


Kaufman County Master Gardener Association A Program of Texas A&M AgriLife Extension 2471 N. State Hwy 34 Kaufman, TX 75142





# Kaufman County Master Gardener Association 2018 Annual Awards Celebration



From GUN 30, take From Rd. (FM 740) adl.

From Dallas, stay in service road . then tuen right onto Prison Rd. (FM740).

From Terrell, tuen left of of service read onto Ruson Rd. (F.M 7.40).

Follow (Anistin Rd. (FM 740) to ON Broad Chreet, then turn right. First United Methodist Chariff well be on the right.

#### COMMISSIONERS COURT REGULAR MEETING NOVEMBER 20, 2018

BE IT REMEMBERED that on this day, the Commissioners Court of Kaufman County, Texas met in a Regular Meeting in the Kaufman County Courthouse Annex, Commissioners Courtroom, Kaufman Texas with the following members present: **Bruce Wood**, County Judge; **Mike Hunt**, Commissioner Precinct No. 1; **Skeet Phillips**, Commissioner Precinct No. 2; **Terry Barber**, Commissioner Precinct No. 3; **Jakie Allen**, Commissioner Precinct No. 4; **Laura Hughes**, County Clerk.

#### INVOCATION:

PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG; PLEDGE OF ALLEGIANCE TO THE TEXAS FLAG; REMARKS FROM VISITORS;

1.

#### **ROUTINE CORRESPONDENCE**

#### **MOTION TO APPROVE CONSENT AGENDA**

- 2. There came on to be a motion to approve the Consent Agenda.
  - A. Present Star Transit's Demand and Response, Kaufman Trolley, The Link #802, Terrell Hwy 80 #803, Terrell Horseshoe #804 Ridership Reports for October 2018.
  - B. Renew membership with National Association of Counties (NACo) and pay annual dues.
  - C. Renew membership with North Central Texas Council of Governments (NCTCOG) and pay annual dues.
  - D. Accept Commissioners Court Regular Meeting Minutes for November 14, 2018 and Special Meeting Minutes for October 23, 2018.

Motion was made by Commissioner Jakie Allen and seconded by Commissioner Skeet Phillips. Motion was put to a vote. Motion carried and is so ordered.

#### **PRESENTATION**

3. There came on to a review of a Cash Flow Projection Report, presented by Ronnie Oldfield, County Treasurer.

#### **MOTION TO CANVASS ELECTION RETURNS**

4. There came on to be a motion to canvass Election Returns for the November 6, 2018 General Election. Motion was made by Commissioner Skeet Phillips and seconded by Commissioner Mike Hunt. Motion was put to a vote. Motion carried and is so ordered.

#### MOTION TO CANVASS ELECTION RETURNS

5. There came on to be a motion to canvass Election Returns for the November 6, 2018 Special Election for the Creation of the Kaufman County Assistance District No. 1 and Imposition of a Sales and Use Tax. Motion was made by Commissioner Skeet Phillips and seconded by Commissioner Jakie Allen. Motion was put to a vote. Motion carried and is so ordered.

#### MOTION TO APPROVE AGREEMENT

6. There came on to be a motion to approve an Interlocal Cooperation Agreement for Traffic Regulation in Special Municipal Utility Districts (MUD) No.6 and No.7.

Motion was made by Commissioner Skeet Phillips and seconded by Commissioner Terry Barber.

Motion was put to a vote. Motion carried and is so ordered.

#### MOTION TO ACCEPT REPORT

7. There came on to be a motion to accept the Tax Assessor-Collector's Monthly Report for October 2018. Motion was made by Commissioner Jakie Allen and seconded by Commissioner Skeet Phillips.

Motion was put to a vote. Motion carried and is so ordered.

#### **MOTION TO APPROVE PURCHASE**

9. There came on to be a motion to approve the purchase of a Hitachi 3.7 cubic yard General Purpose Tractor and Bucket in the amount of \$182,425 from Bane Machinery, Inc., utilizing Buyboard Contract #565-18 for Precinct 2.

Motion was made by Commissioner Skeet Phillips and seconded by Commissioner Jakie Allen. Motion was put to a vote. Motion carried and is so ordered.

#### MOTION TO REJECT BIDS

10. There came on to be a motion to reject bids for RFB 19-02 Ford Police Interceptor.
Motion was made by Commissioner Terry Barber and seconded by Commissioner Mike Hunt.
Motion was put to a vote. Motion carried and is so ordered.

#### **MOTION TO APPROVE PURCHASE**

11. There came on to be a motion to approve the purchase of ten (10) Ford Police Interceptors in the amount of \$460,010.00 from Caldwell Country Ford, utilizing Buyboard Contract #521-16.

Motion was made by Commissioner Jakie Allen and seconded by Commissioner Skeet Phillips.

Motion was put to a vote. Motion carried and is so ordered.

#### MOTION TO ACCEPT REPORT

8. There came on to be a motion to accept the Fire Marshal's Monthly Activity Report for October 2018.
Motion was made by Commissioner Jakie Allen and seconded by Commissioner Skeet Phillips.
Motion was put to a vote. Motion carried and is so ordered.

#### **NO ACTION TAKEN ON ITEM 12**

12. There came on to be no Line Item Transfers.

#### MOTION TO APPROVE CLAIMS FOR PAYMENT

13. There came on to be a motion to approve Claims for Payment for \$716,739.08.
Motion was made by Commissioner Terry Barber and seconded by Commissioner Skeet Phillips.
Motion was put to a vote. Motion carried and is so ordered.

#### **MOTION TO ADJOURN**

14. There came on to be a motion to adjourn the Regular Meeting.
Motion was made by Commissioner Skeet Phillips and seconded by Commissioner Terry Barber.
Motion was put to a vote. Motion carried and is so ordered.

I, Laura Hughes, County Clerk of Kaufman County, Texas, do hereby certify that the above Commissioner Court Minutes are a true and correct record of the proceedings from the Commissioners Court Meeting.

ATTEST:

Laura Hughes, County Clerk

Sama a. Hughes

## MONTHLY REPORT COUNTY TREASURER OCTOBER 1 THRU OCTOBER 31, 2018

FUND	DESCRIPTION	BEGINNING BALANCE	_		RECEIPTS	7	TRANSFER/ WITHDRAWAL	ENDING DISBURSEMENTS BALANCE
10	General Fund - Cash	\$ 2,312,00	01.34	\$	1,997,731.20	\$	3,000,000.00	\$ (4,178,274.83) \$ 3,131,457.71
10	Tex-Pool Prime-Cash	\$ 4,157,40	02.39	\$	5,323.44	\$	(3,000,000.00)	\$ 1,162,725.83
MONT	HLY CASH SUMMAR	Y						This report was presented to Commissioners Court of
<u>FUND</u>	DESCRIPTION	CASH		<u>iN</u>	<u>IVESTMENTS</u>		<u>TOTAL</u>	Kaufman County, Texas on the 28th day of November 2018.
10	General Fund - Cash	\$ 3,131,4	57.71			\$	3,131,457.71	
10	Tex-Pool-ANB	\$ 1,162,72	25.83			\$	1,162,725.83	
	TOTAL GENERAL	\$ 4,294,1	83.54	\$	•	\$	4,294,183.54	Bruce Wood, County Judge
44	Construction Fund	\$	0.01	\$	-	\$	0.01	Michael David Hunt, Commissioner, Precinct #1
64	Road Bond I & S	\$ 192,8	63.63			\$	192,863.63	
128	Road Bond Fund	\$ 809,6	19.75			\$	809,619.75	
		BEGINNING BAL	ANCE		INTEREST	EN	DING BALANCE	Skeet Phillips, Commissioner, Precinct #2
Tex-Poo	l Road Bond Fund	\$ 19,863,0	60.77	\$	39,335.79	\$	19,902,396.56	
INTER	EST BANK ACCOUN	rs		TF	EXPOOL INTERE	ST		Terry Barber, Commissioner, Precinct #3
FUND	DESCRIPTION	INTEREST EAR	NED	į	DESCRIPTION		EREST EARNED	reny barasi, commissions, riconistino
10	General Fund - Cash		51.25	=	General #001		5,323.44	
128	Road Bond Fund	• • • • • • • • • • • • • • • • • • • •	29.60	С	onstr. Proj. #005	•	0.31	Jakie Allen, Commissioner, Precinct #4
	All Other Funds	\$ 6	60.17	<b>!</b>	Road Bond #006		39,335.79	
•				Road	d Bond I&S #007	\$	0.31	Submitted under the provision of the Local Government
	TOTAL INTEREST	\$ 4,7	41.02	TOT	AL INTEREST	\$	44,659.85	Code, Section 114.026  Commic Oldfield, Kaufman County Treasurer
	Certified by:	WIL II KU	Ø E	ィン	$\smile$			L'

	ORDER NO.
STATE OF TEXAS	§
COUNTY OF KAUFMAN	§ §

## DESIGNATION AND INSTALLATION OF NO THRU TRUCK SIGNS ON THE UNINCORPORATED AREA OF CR 137

ODDED NO

The Kaufman County Commissioners Court met on 31<sup>st</sup> of October, 2018 in regular session and held a public hearing to consider Designation and Installation of No Thru Truck Signs on the unincorporated area of CR 137 in Kaufman County, Texas, Precinct #1 pursuant to Texas Tex. Transp. Code Sect. 251.151 and 251.1575.

**WHEREAS**, the Public Hearing was properly published in the Kaufman Herald on the 18th of October, 2018, and published on the County Web Page of Kaufman County, Texas.

**WHEREAS**, pursuant to the authority granted in the Texas Transportation Code, the Commissioners Court conducted a public hearing. Texas Tex. Transp. Code Sect. 251.152.

WHEREAS, pursuant to the authority granted in the Texas Transportation Code, the Commissioners Court recognized the following alternate route: I 20; FM 2728; HWY 34 (See Exhibit "C"). Texas Tex. Transp. Code Sect. 251.1575.

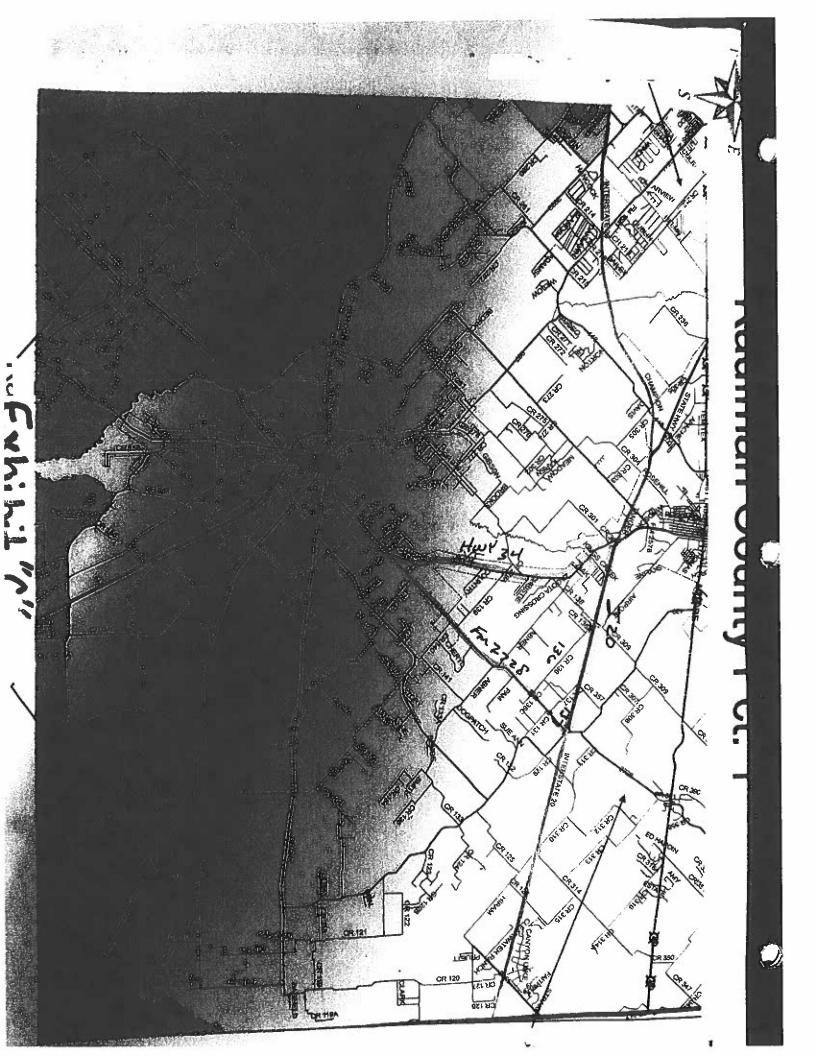
WHEREAS, a motion was made by	Commissioner and
seconded by Commissioner	to approve "Not allowing thru trucks
on the portion of CR 137 located in the unincorp-	orated area of Kaufman County Precinct 1 and
placing "No Thru Trucks" signs on the portion of	f CR 137 located in the unincorporated area of
Kaufman County Precinct 1." Said motion	was approved by unanimous vote of the
Commissioners Court on the day of	, 2018.

IT IS ORDERED: The Commissioners Court of Kaufman County, Texas does hereby enter this order for not allowing thru trucks on the portion of CR 137 located in the unincorporated area of Kaufman County Precinct 1 and placing "No Thru Trucks" signs on the portion of CR 137 located in the unincorporated area of Kaufman County Precinct 1.

<b>ORDER</b>	NO.	
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IT IS FURTHER ORDERED: The Commissioners Court of Kaufman County, Texas makes the following findings: an alternate route has been identified as I 20; I 20; FM 2728; HWY 34 (See Exhibit "C") and such route is of sufficient strength and design to withstand the weight of the vehicles traveling the alternate route, including any bridges or culverts along the road; and located within the same county as the road described by this subsection.

ADOPTED this day of	f	, 2018.	
<u>5 </u>	County Judge		
Commissioner, Precinct 1		Commissioner, Precinct 2	
Commissioner, Precinct 3		Commissioner, Precinct 4	<u> </u>
ATTEST:			
County Clerk, Laura Hughes			



**Application for Texas Title and/or Registration** 

						~		<u> </u>	
Applying for (please check one):  Title & Registration  Title	le Only 🔲 Registra	ition Purposes (	Only 🗆 Nonti	tle Registra	ation	T County:	'AX OF	FICE USE OI	NLY
For a corrected title or registration, ch						Doc#:			
☐ Vehicle Description ☐ Add/R		r:		10000		SPV Appr	aisal Va	lue S	- The second sec
1. Vehicle Identification Number		2. Year	3. Make	4. Body Styl				or Color	7. Minor Calor
1GNLCDEC8JR135911	ļ	2242	CHEV	LL		TAH	WHI		
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		Accountage has the			20 CO			Le. Curryn	iili cabacity (ii aiiy)
		□ Not Actual □	exceeds injection lea	i umits u t		A CONTRACTOR OF THE PERSON OF		<u> </u>	
13. Applicant Type ☐ Individual ☐ Busine	ess 🚳 Governm	nent 🗆	Trust 🗆 No	on-Profit	1	4. Applicant Pho	lo ID Ni	umber or Fl	EIN/EIN
15. ID Type U.S. Driver License	e/iD Card (issued by:_		)	□ NATO	סוס	□ v.s	. Dept	of State I	D
☐ Passport (issued b	ıy:		1	☐ U.S. N	Villitary i	D 🗆 U.S	. Dept	of Home	land Security ID
	Immigration Services			☐ Other	Military	Status of Force	es Pho		
16. Applicant First Name (or Entity Nam	ne)	Middle Name	!	Last Name	•			Suffix (if	any)
KAUFMAN COUNTY									
17. Additional Applicant First Name (if	applicable)	Middle Name	1	Last Name	•		•	Suffix (if	any)
18. Applicant Mailing Address	<u>- 10</u>	City		State		Zip	19	. Owner Co	ounty of Residence
200 E MAIN ST		FORNEY		TX		75126	1	KAUFMAI	N
20. Previous Owner Name (or Entity Na	ime)	City		State	21. Deal	er GDN (if applica	ble) 22	. Unit No. (	if applicable)
RELIABLE CHEVROLET		RICHARD	SON	TX	P128	057			
23. Renewal Recipient First Name (or E	ntity Name) (if different)			Last Name	1000 000000			Suffix (If	any)
	30 3000								
24. Renewal Notice Mailing Address (If	different)	City	<u> </u>	State		Walter III	*	Zip	<u> </u>
25. Applicant Phone Number (optional)	26. Email (optional)								newal eReminder de Email in #26)
28. Vehicle Location Address (if differen	nt)	City		State				Zip	
29. Multiple (Additional) Liens	30. Electronic Title Requ	net 31 Cartified	a Yirla Lian baldas ID	Name til s	amil .	····		22 Sleet 6	Lien Date (if any)
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33. First Lienholder Name (if any)	Mailing Address		City		51	tate		Zip	i
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34. Check only if applicable:		MOTOR VEHI	ICLE TAX STATEME						
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1 am a dealer or lessor and qualify to 35. Trade-In (If any)  Year	Make		fication Number	sz.ooz(c]). o	DW OL CE:	POL (ADUIDE)		36. Addit	ional Trade-In(s)
☐ Yes (Complete)								□ Ye	STREET, COUNTY CONTRACTOR
37. Check only if applicable:		CALES AND I	SE TAX COMPUTA	TION	100				
	rebate has been deducte			r Resident Ta	x – (Previ	ous State)			
(b) Less Trade-in Amount, describ			30) (3 \$5 Even		•		3930		
(c) For Dealers/Lessors/Rental Of	ILY – Fair Market Value	2000				r Form 14-317			
Deduction, described in item 3			4 12	uilt Salvage F					
(d) Taxable Amount (Item a minus		\$ <u>33102.</u>				hicles 1996 and C			g - 10 - 10 - 10 - 10 - 10 - 10 - 10 - 1
(e) 6.25% Tax on Taxable Amount (f) Late Tax Payment Penalty						icles 1997 and Ne Motor Vehicle Sa			
(g) Tax Paid to	STAT		00			Wilded Ferricing 30		OUT TON SO	
(h) AMOUNT OF TAX AND PENALT		•	and the second s	33 Applicatio	n Fee for	Texas Title			
(item e plus item f minus item	g)	ş <u>O.</u> l	OO (Contact	your county	tax asses	sor-collector for	the cor	rect fee.)	
I hereby certify all statements in this d	CERTIFICATION -						r regist	ration (as a	pplicable).
Vin hell	· Final	10				MBERLY FUL			*
Sign) ture(s) of Seller(s), Donor(s), of I	rader(s)	<i>y</i> -,	Printed Name(s)				-67	Date	11/2018
			KAUFMAN C	OUNTY				R/1	1/2018
Signature of Applicant/Owner			Printed Name (Sa		ure)			Date	
Signature(s) of Additional Applicant(s)	/Owner(s)		Printed Name(s) (	Samo as Sien	nature(s))			Date	

## **NET DUE 30 DAYS**

INVOICE#	JR135911		PLEASE CONTACT	T DOUG ADAMS	DATE	8/31/2018	
DEAL NUMBER	344987		FOR QUESTIONS		STOCK NO	JR135911	
DEL	38		972-952		SOLD BY	ADAMS	
UNDER	813023	8	dadams@reliabl	echevrolet.com	PO # Test	BRINGING CHECK	
SOLD TO	к	AUFMAN COU	NTY		VEHICLE INVOICE		
ADDRESS	2	DO E MAIN STR	EET	FACTORY INVOICE A			
CITY		FORNEY					
STATE	TX	ZIP CODE	75126	DEALER INSTALLED	OPTIONS		
1000年代	TITLE INSTU	TIONS					
NAME				**KERR INSTALL 7X6	LH SPOTLIGHT		
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спү							
STATE		ZIP			10 MARCO 1000 100 100 100 100 100 100 100 100 1		
	VEHICLE DESC	UPTIONS		SUBTOTAL		\$33,102.44	
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COLOR		WHITE		TOTAL			
YEAR		2018		STATE SALES TAX			
VIN	1GNI	.CDEC8JR1	35911	TITLE FEE			
LICENSE NO.				LICENSE FEE		\$5.00	
KEY NO.		V0700		DOCUMENTARY FEE			
TRUNK		inis siredis		STATE INSPECTION		\$7.00	
	DESCRIPTION OF	TRADE IN		ETAG & PROCESSING	FEE		
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MODEL				TOTAL DUE TO RE	ELIABLE CHEVROLET	\$33,114.44	
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DELIVER CAR TO				NE	DUE 30		
CONTACT	Cons	table Jason Joi	19100				
Any warranties on the products sold hereby are those made by the manufacturer. The seller hereby expressed or implied, including any implied warranty of merchantability or fitness for a particular purpose, and the seller neither assumes nor authorizes any other to assume for it any liability in connection with sale or said product.			LAW. BUT MAY BE CHARG SERVICES RELATING TO TH TO THE SELLER BY HANDLII	ED TO BUYERS FOR HANDLIN E CLOSING OF A SALE. BUYE NG THE DOCUMENTS AND PE	UMENTARY FEE IS NOT REQUIRED BY IG DOCUMENTS AND PERFORMING RS MAY AVOID PAYMENT OF THE FEE ERFORMING THE SERVICES RELATING MAY NOT EXCEED \$25. THIS NOTICE		

### **BUYER'S TAG RECEIPT - BUYER'S COPY**

Tag Number:

05429B7

Date of Sale:

AUG 31, 2018

**Expiration Date:** 

OCT 30, 2018

Issue Date:

Aug 31, 2018

VIN:

1GNLCDEC8JR135911

Year:

2018

**Body Style:** 

Ш

Make:

CHEV

Model:

TAH

Major Color:

WHITE

Minor Color:

Issuing Dealer:
Dealer Number:

wine Deales

RELIABLE CHEVROLET

P128057

Purchaser

Name 1:

Address:

KAUFMAN COUNTY

200 E MAIN STREET

FORNEY, TX 75126

BUYER is required to keep this receipt in the vehicle until vehicle is registered and metal plates are placed on the vehicle.

**BUYER'S COPY** 

## Resolution in Support of Nomination to the Urban Counties Policy Committee

**WHEREAS**, the Texas Conference of Urban Counties was established over 40 years ago to represent the interest of the urban counties of Texas and relies on member participation to continue to be effective in impacting state policy decisions; and

WHEREAS, Kaufman County has found participation in the Urban Counties to be a great benefit to itself and to urban counties in general; and

WHEREAS, the Bylaws of the Texas Conference of Urban Counties require that individuals nominated to be on the Policy Council of the association have the support of their respective commissioners courts; and

WHEREAS, Hal Richards has expressed an interest in pursuing nomination for a position on the Policy Council of the Texas Conference of Urban Counties.

**NOW, THEREFORE BE IT RESOLVED,** that the Commissioners Court of Kaufman County hereby approves the nomination of Hal Richards to serve as a Policy Committee Member for the Texas Conference of Urban Counties for the remainder of the term ending December 31, 2019.

In witness of this resolution,	signed this 28 <sup>th</sup>	day of November	2018.

Bruce Wood,	County Judge	

THE STATE OF TEXAS §

S

COUNTY OF KAUFMAN §

The Commissioners Court of Kaufman County, Texas, convened in REGULAR SESSION AT A REGULAR TERM OF SAID COURT, open to the public, on the 28th day of November, 2018, at the County Courthouse Annex, with a quorum of said Court present:

Whereupon, among other business the following was transacted at said meeting: a written Order entitled:

# ORDER ESTABLISHING AND ORGANIZING KAUFMAN COUNTY ASSISTANCE DISTRICT NO. 1,

	ntroduced for the considera was then duly moved by	tion of the Commissioners Court and
seconded by		that the Order be passed; and,
after due discussion, the m carried by the following vo	notion, carrying with it the p	assage of the Order prevailed and
AYES:		
NOES:		

The County Judge thereupon announced that the Order has been duly and lawfully adopted. The Order thus adopted as follows:

## ORDER ESTABLISHING AND ORGANIZING KAUFMAN COUNTY ASSISTANCE DISTRICT NO. 1

#### RECITALS

WHEREAS, on November 6, 2018, Kaufman County (the "County") held an election for the creation of Kaufman County Assistance District No. 1 (the "District") and the imposition of a sales and use tax at the rate of two percent within the boundaries of the District; and

WHEREAS, the County certified the results of the election on November 20, 2018, in which the voters authorized the creation of the District and the imposition of a sales and use tax at the rate of two percent within the boundaries of the District; and

WHEREAS, the County desires to establish the District and organize its operations; Now, therefore,

BE IT ORDERED BY THE COMMISSIONERS COURT OF KAUFMAN COUNTY THAT:

Section 1: The District is established and is authorized to impose a sales and use tax at the rate of two percent within the boundaries of the District, commencing on the first day of the first calendar quarter occurring after the expiration of the first complete quarter occurring after the date the State Comptroller receives a copy of the order imposing the sales and use tax adopted by the District's governing body, anticipated to be April 1, 2019.

<u>Section 2</u>: The Commissioners Court hereby authorizes the officers and employees of the County to notify the State Comptroller of the creation of the District and the authorization to impose a sales and use tax at the rate of two percent within the boundaries of the District.

Section 3: The Commissioners Court shall serve as the initial Board of Directors of the District, but reserves the right pursuant to Section 387.005 of the Texas Local Government Code to appoint a separate governing body of the district.

Section 4: The Commissioners Court approves the Order and hereby authorizes the County Judge to execute the Order and the County Clerk to attest to the Order on behalf of the County.

<u>Section 5</u>: This Order is effective immediately upon passage.

	ADOPTED this	day of	, 2018.
		KAUFMAN COUNTY	
ATTEST:		Bruce Wood, County Jud	lge
Laura Hu (SEAL)	ighes, County Clerk		