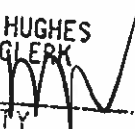


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2018 DEC 14 PM 3:15

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

LAURA A. HUGHES
COUNTY CLERK
BY: 
DEPUTY



Notice is hereby given that a regular meeting of the Kaufman County Commissioners' Court will be held on **Wednesday, December 19, 2018 at 9:00 a.m., in the Commissioners' Court Meeting Room 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.**

2. **CONSENT AGENDA**

- A. **Discuss/Consider** approving the deputation of Adam R. Holden as Deputy Fire Marshal for the Kaufman County Fire Marshal's office.
- B. **Discuss/Consider** approving the deputation of Nikki Wilson for the Kaufman County Tax Assessor Collector's office.
- C. **Discuss/Consider** approving request from Farmers Electric Cooperative to construct electrical power distribution facilities across University Dr. which is located, ½ mile from Valley View Rd in Kaufman County, Texas, Pct. 2.
- D. **Discuss/Consider** accepting Kaufman County Rural Emergency Services District #7 Financial Statements for the year ending September 30, 2017 and September 30, 2018.
- E. **Discuss/Consider** re-appointing Melissa Smith, Adam Wallen and Karen King as board members to the Emergency Services District No. 7 for a two year term.
- F. **To Present Star Transit's** Demand and Response and Kaufman Trolley Ridership Reports for November 2018, First Quarter FY2019 Demand and Response, Kaufman Trolley, The Link #802 and Terrell Hwy 80 #803 Ridership Reports.
- G. **Discuss/Consider** accepting Commissioners' Court Regular Meeting Minutes for December 3, 2018, December 5, 2018 and December 12, 2018.

3. **Discuss/Consider** authorizing the Kaufman County Investment Advisory Committee to take the actions necessary to add Tex Star/Logic and Texas Class as eligible investment pools and to add Multibank Securities Inc., Financial Northeastern Companies and ANB/Promontory Interfinancial Network LLC as Certificate of Deposit providers.

4. **John Polster, ITS;** Presentation on Status of Kaufman County Transportation Bond Program.
5. **Discuss/Consider** approving Chuck Mohnkern as an authorized signator on the Kaufman County bank accounts effective January 1, 2019.
6. **Discuss** appointing Nathan Collins as Interim Information Technology Director effective January 1, 2019 until hiring of Information Technology Director.
7. **Discuss/Consider** approving the Amended Interlocal Agreement Continuing Kaufman County's Participation in the Kaufman TIRZ #1 Program.
8. **Discuss/Consider** authorizing partial redemption of Kaufman County, Texas property finance contractual obligation, series 2015; and authorizing and approving other matters related thereto.
9. **Ralph Davis, Carrie Sharp and Katie Sotzing;** To Present the Extension Office monthly reports for October and November 2018.
10. **Randy Richards;** To Present/Accept the Fire Marshal's monthly activity report for November 2018.
11. **Lynn Fanion;** To Present/Accept the Kaufman County Collections monthly report for November 2018.
12. **Brenda Samples;** To Present/Accept Tax Assessor-Collector's monthly report for November 2018.
13. **Discuss/Consider** approving Texas County & District Retirement System (TCDRS) proposed changes for retirees effective January 1, 2019.
14. **Discuss/Approve** the Gabriel, Roeder, Smith & Co. Retirement Agreement Renewal 2018-2019.
15. **Discuss/Consider** bid award RFP 19-01: Annual Contract for Various road Materials.
16. **Discuss** and take action on Library funding.
17. **To Present/Accept** the Auditor's monthly report for November 2018.
18. **Discuss/Consider** line item transfers.
19. **Discuss/Consider** claims for payment.
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

<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.


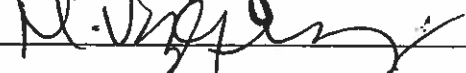
Signed this the 14th day of December, 2018.


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 14th day of December, 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.