Mike Hunt
Commissioner Precinct 1

Skeet Phillips
Commissioner Precinct 2

Terry Barber
Commissioner Precinct 3

Ken Cates
Commissioner Precinct 4

Hal Richards
County Judge

FILED FOR RECORD
KAUFMAN CO. TEXAS
2019 AUG -2 AM 11:52
LAURA A. HUGHES
COUNTY CLERK
BY: _____ DEPUTY

NOTICE OF WORKSHOP MEETING

Notice is hereby given that a workshop meeting of the Kaufman County Commissioners' Court will be held **Wednesday, August 7, 2019 at 9:00 a.m., in the 2nd Floor Conference 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 Commissioners Court Meeting minutes for July 29, 2019 and July 31, 2019

   B. **Discuss/Consider** approving deputation of Carla Cook for the Kaufman County Treasurer Office

3. **Judge Richards: Discuss** a list of road projects submitted by the transportation coalition for a potential bond

4. **Judge Richards: Discuss** facilities projects associated with the proposed Justice Center for a potential bond

5. **Raylan Smith: Discuss/Consider** Permission to Solicit RFP 19-18: Annual Contract for Trucking/Hauling Road Materials for various Precincts

6. **Raylan Smith: Discuss/ Consider** the purchase of a 2012 KOMATSU D31EX-22 in the amount of $43,000.00 from Kirby-Smith Machinery, Inc.; utilizing Buyboard Contract #515-16 for Precinct #4

7. **Raylan Smith: Discuss /Consider** the purchase of a 2020 KW T370 Dump Truck in the amount of $91,428.32 from MHC Kenworth; utilizing Buyboard Contract #521-16 for Precinct #4

8. **Desiree Pool: Discuss/Consider** approving Indigent Health Care procedures for processing resources and income of applicants who are sponsored aliens

9. **Tax Assessor: Discuss/Consider** approval of calculated effective and rollback tax rates.

10. **Discuss/Consider** setting a Public Hearing date of August 21, 2019 on the Proposed Budget for FY 2019-2020 and adopting the budget after the Public Hearing

11. **Commissioners Hunt/Barber: Discuss/Consider** order setting the creation of County Engineer Position

12. **Discuss/Consider** Adoption of Texas Transportation Code Chapter 252, Subchapter C, "Road Superintendent System" and related policies.

13. **Discuss/Consider** line item transfers

14. **Discuss/Consider** claims for payment

15. **Monique Hunter: Discuss/Consider** approving request for variance for Abner Farms; Precinct

16. **Discuss/ Consider** exiting workshop meeting and entering into executive session

17. **Executive Session**: Pursuant to Section 551.70 of the Texas Government Code; **the Commissioner's** Court will meet in closed session to consider pending or contemplated litigation subjects or settlement offers regarding Abner Farms subdivision and pending variance request

18. **Executive Session: Pursuant to Section 551.074 of the Texas Government Code; the Commissioner's** Court will meet in closed session to discuss County Department Organization

19. **Discuss/Consider** exiting executive session and entering back into workshop meeting

20. **Discuss/Consider** Taking action from executive session discussion County Department organization

21. **Discuss/Consider** taking any action needed as a result of executive session

22. **Discuss** 2019-2020 Budget items

23. **Adjourn Workshop Meeting**

FILED FOR RECORD
KAUFMAN CO. TEXAS
2019 AUG -2 AM 11:52
LAURA A. HUGHES
COUNTY CLERK
BY
DEPUTY

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 2nd day of August, 2019.

Hal Richards, 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 2nd day of August , 2019, and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Laura Hughes, County Clerk

By: Laura Hughes

Deputy Kylie Doss

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.

KAUFMAN COUNTY, TEXAS COUNTY COURT

FILED FOR RECORD
KAUFMAN CO. TEXAS
2019 AUG -2 AM 11:52
LAURA A. HUGHES
COUNTY CLERK
BY: _____
DEPUTY

COMMISSIONERS COURT
SPECIAL MEETING
JULY 29, 2019

BE IT REMEMBERED that on this day, the Commissioners Court of Kaufman County, Texas met in a Special Meeting at 9:00 a.m. in the Kaufman County Courthouse Annex, Commissioners Courtroom, Kaufman, Texas with the following members present: **Hal Richards**, County Judge; **Mike Hunt,** Commissioner Precinct 1; **Skeet Phillips,** Commissioner Precinct 2; **Terry Barber,** Commissioner Precinct 3; **Ken Cates**, Commissioner Precinct 4: Absent; **Laura Hughes,** County Clerk.

CALL TO ORDER

MOTION TO APPROVE APPOINTMENTS

There came on to be a motion to approve selecting a Salary Grievance Committee using alternative method, which appoints nine members from the Grand Jury Pool, pursuant to Local Government Code §152.015.

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 ADJOURN

There came on to be a motion to adjourn.

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.

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 A. Hughes

Laura Hughes, County Clerk

COMMISSIONERS COURT
SPECIAL MEETING
JULY 31, 2019

BE IT REMEMBERED that on this day, the Commissioners Court of Kaufman County, Texas met in a Special Meeting at 3:30 p.m. in the Kaufman County Courthouse Annex, Commissioners Court Meeting Room, Kaufman, Texas with the following members present: **Hal Richards**, County Judge; **Mike Hunt,** Commissioner Precinct 1; **Skeet Phillips,** Commissioner Precinct 2; **Terry Barber,** Commissioner Precinct 3; **Ken Cates**, Commissioner Precinct 4; **Laura Hughes,** County Clerk.

TRANSPORTATION COALITION MEETING

There came on to be a Special Meeting to attend the Kaufman County Transportation Coalition Meeting.

MOTION TO ADJOURN

There came on to be a motion to adjourn.
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 A. Hughes

Laura Hughes, County Clerk

COMMISSIONERS COURT
REGULAR MEETING / BUDGET WORKSHOP
JULY 31, 2019

BE IT REMEMBERED that on this day, the Commissioners Court of Kaufman County, Texas met in a Regular Meeting and Budget Workshop in the Kaufman County Courthouse Annex, Commissioners Courtroom, Kaufman Texas with the following members present: **Hal Richards**, County Judge; **Mike Hunt,** Commissioner Precinct 1; **Skeet Phillips,** Commissioner Precinct 2; **Terry Barber,** Commissioner Precinct 3; **Ken Cates**, Commissioner Precinct 4; **Laura Hughes,** County Clerk.

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

ROUTINE CORRESPONDENCE

MOTION TO APPROVE CONSENT AGENDA

2. There came on to be a motion to approve the Consent Agenda.

A. Accept Chuck Mohnkern's Certificate of Attendance for completion of 5 hours of instruction, specific to the statutory requirements of the Texas Government Code Chapter 2256.008 of the Public Funds Investment Act and for completion of 20 hours of educational instruction during the 47th Annual County Treasurer's Continuing Education Seminar.

B. Accept Commissioner's Court Meeting Minutes for July 24, 2019.

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

PRESENTATION OF AWARD

3. There came on to be a Presentation of The Distinguished Service Award to the Kaufman County Historical Commission, as presented by Jim Davis, Chairman of Historical Commission.

MOTION TO APPROVE AMENDED ORDER

4. There came on to be a motion to approve an Amended Order for Disbursement of Salaries and Routine Office Expenses. Amendment adds lease and debt service payments to Order.
Motion was made by Commissioner Ken Cates and seconded by Commissioner Terry Barber.
Motion was put to a vote. Motion carried and is so ordered.

MOTION TO APPROVE EXITING REGULAR MEETING
AND ENTER INTO A PUBLIC HEARING

5. There came on to be a motion to approve exiting the Regular Meeting and enter into a Public Hearing to receive input from the public regarding not allowing Thru Truck and placing "No Thru Trucks" signs on the County Road 304 (CR 304) within Precinct 3.
Motion was made by Commissioner Mike Hunt and seconded by Commissioner Skeet Phillips.
Motion was put to a vote. Motion carried and is so ordered.

PUBLIC HEARING

6. Public Hearing was held. No-one from the public spoke on the topic.

MOTION TO APPROVE EXITING PUBLIC HEARING

AND ENTER INTO REGULAR MEETING

7. There came on to be a motion to approve exiting the Public Hearing and enter back into the Regular Meeting.
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 ORDER FOR NO THRU TRUCK SIGN

8. There came on to be a motion to approve Designation and Installation Order of "No Thru Truck" signs to be placed on County Road 304 (CR 304), within Precinct 3.
Motion was made by Commissioner Terry Barber and seconded by Commissioner Ken Cates.
Motion was put to a vote. Motion carried and is so ordered.

MOTION TO ACCEPT REPORT

9. There came on to be a motion to accept the Development Services Quarterly Report for quarter ending June 30, 2019.
Motion was made by Commissioner Skeet Phillips and seconded by Commissioner Ken Cates.
Motion was put to a vote. Motion carried and is so ordered.

MOTION TO APPROVE SEPTIC VARIANCE

10. There came on to be a motion to approve a Variance for Septic for address: 10105 Buffalo Way Forney, Texas, in Precinct 2.
Motion was made by Commissioner Skeet Phillips and seconded by Commissioner Ken Cates.
Motion was put to a vote. Motion carried and is so ordered.

MOTION TO ACCEPT REPORT

11. There came on to be a motion to accept the Indigent Health Quarterly Report for quarter ending June 30, 2019.
Motion was made by Commissioner Mike Hunt and seconded by Commissioner Terry Barber.
Motion was put to a vote. Motion carried and is so ordered.

MOTION TO ACCEPT REPORT

12. There came on to be a motion to accept the Fire Marshal's Monthly Activity Report for June 2019.
Motion was made by Commissioner Skeet Phillips and seconded by Commissioner Ken Cates.
Motion was put to a vote. Motion carried and is so ordered.

MOTION TO ACCEPT REPORT

13. There came on to be a motion to accept the Sheriff's Department Monthly Report for June 2019.
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 ACCEPT REPORT

14. There came on to be a motion to accept the Veteran Services Quarterly Report for quarter ending June 30, 2019.
Motion was made by Commissioner Ken Cates and seconded by Commissioner Mike Hunt.
Motion was put to a vote. Motion carried and is so ordered.

MOTION TO APPROVE SOLICITATION FOR BIDS

15. There came on to be a motion to approve soliciting for bids for RFP 19-16; County Road 4070 (CR 4070) Bridge Replacement in Precinct 4.

Motion was made by Commissioner Ken Cates and seconded by Commissioner Terry Barber.

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

MOTION TO APPROVE SOLICITATION FOR QUALIFICATIONS

16. There came on to be a motion to approve soliciting for qualification for RFQ 19-17; Engineering Services.

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 APPROVE PURCHASE

17. There came on to be a motion to approve the purchase of a Hino 268A Dump Truck, in the amount of $84,191.85, from Rush Truck Center, utilizing Buyboard Contract #521-16 for Precinct 1.

Motion was made by Commissioner Mike Hunt and seconded by Commissioner Skeet Phillips.

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

MOTION TO APPROVE PURCHASE

18. There came on to be a motion to approve the purchase of a KOMATSU GD655-6 Motor Grader, in the amount of $211,123.00, from Kirby-Smith Machinery, Inc., utilizing Buyboard Contract #515-16 for Precinct 1.

Motion was made by Commissioner Mike Hunt and seconded by Commissioner Ken Cates.

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

MOTION TO APPROVE DISPOSAL OF ASSETS

19. There came on to be a motion to approve Receipt, Transfer, and Disposal of County Owned Assets.

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 APPROVE BENEFIT RENEWALS

20. There came on to be a motion to approve the Health and Welfare Benefit Renewals for the Plan Year 2019-2020. Plan is styled 1200NGS RX-5A-NG, has a 1% increase in rates with no increase in deductible. County will absorb 1% increase in renewal rate.

Motion was made by Commissioner Mike Hunt and seconded by Commissioner Skeet Phillips.

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

MOTION TO APPROVE CERTIFIED TAX ROLL

21. There came on to be a motion to approve the Certified Tax Roll for Kaufman County as presented.

Motion was made by Commissioner Ken Cates and seconded by Commissioner Terry Barber.

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

MOTION TO APPROVE CERTIFIEDTAX ROLL FOR ROAD AND BRIDGE

22. There came on to be a motion to approve the Certified Tax Roll for Kaufman County Road and Bridge as presented.

Motion was made by Commissioner Skeet Phillips and seconded by Commissioner Ken Cates.

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

MOTION TO TABLE ROAD SUPERINTENDENT SYSTEM

23. There came on to be motion to table the Order for Establishment of County Road Superintendent System, pursuant to Texas Transportation Code Chapter 252, Subchapter C, "Road Superintendent System" and related policies, until next week.

Motion was made by County Judge Hal Richards and seconded by Commissioner Ken Cates.

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

MOTION TO APPROVE LINE ITEM TRANSFERS

24. There came on to be a motion to approve Line Item Transfers.

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 APPROVE CLAIMS FOR PAYMENT

25. There came on to be a motion to approve Claims for Payment in the amount of $334,061.45.

Motion was made by Commissioner Terry Barber and seconded by Commissioner Ken Cates.

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

MOTION TO APPROVE EXITING REGULAR MEETING

AND ENTER INTO EXECUTIVE SESSION

26. There came on to be a motion to approve exiting the Regular Meeting and enter into Executive Session, pursuant to §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:

Abner Farms Final Plat and litigation/enforcement issues;

Brown v Robert Hawkins, et al – filed Cause No. DC1818247;

Kaufman County vs Purdue Pharma, et al – Civil Action No. 3:18-CV-02270;

Lassiter vs Kaufman County Commissioners Court – filed Cause No. 100368-CC2;

Possible County Bond measures;

Winzer vs Kaufman County – Civil Action No. 3:15-CV-01284-N

Motion was made by Commissioner Mike Hunt and seconded by Commissioner Terry Barber.

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

EXECUTIVE SESSION

27. Executive Session was held. County Judge has Certified Agenda.

MOTION TO APPROVE EXITING EXECUTIVE SESSION

AND ENTER INTO REGULAR MEETING

28. There came on to be a motion to approve exiting Executive Session and enter into Regular Meeting.

Motion was made by Commissioner Terry Barber and seconded by Commissioner Mike Hunt.

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

29. **NO ACTION TAKEN FROM EXECUTIVE SESSION**

DISCUSSION ON BOND ELECTION

30. There came on to be a discussion on possible County Bond Measures, as presented by David Mendez with Bickerstaff, Heath, Delgado, Acosta L.L.P. and George Williford with Hilltop Securities Inc.

MOTION TO ADJOURN REGULAR MEETING AND ENTER INTO BUDGET WORKSHOP

31. There came on to be a motion to adjourn the Regular Meeting and enter into Budget Workshop.

Motion was made by Commissioner Ken Cates and seconded by Commissioner Skeet Phillips.

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

BUDGET WORKSHOP

There came on to be a discussion on the Proposed FY 2019-2020 Budget.

MOTION TO ADJOURN

There came on to be a motion to adjourn Budget Workshop.

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 A. Hughes

Laura Hughes, County Clerk

DEPUTATION

THE STATE OF TEXAS
COUNTY OF KAUFMAN

I, **Charles Mohnkern, Treasurer** of the County of Kaufman and State of Texas, having full confidence in **Carla D. Cook** of said County and State, do hereby with the consent of the Commissioner's Court of Kaufman County, Texas duly entered herein, nominate and appoint the said **Carla D. Cook** 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 **Treasurer** of said County and State, hereby ratifying and confirming any and all such acts things lawfully done in the premises by virtue hereof.

WITNESS, my hand, this 1st day of August, 2019

Treasurer
Of Kaufman County, Texas

THE STATE OF TEXAS

COUNTY OF KAUFMAN BEFORE ME **Nicky Miller**

Notary Public in and for Kaufman County, Texas, on this day personally appeared **Charles Mohnkern** known to me to be the person whose name is subscribed to the foregoing deputation, and acknowledged to be that he/she executed the same for the purposes and considerations therein expressed.

GIVEN under my hand and seal of office at Kaufman, Texas

NICKY MILLER
Notary Public
STATE OF TEXAS
ID#13128208-4
My Comm. Exp. Sep. 15, 2021

This 1st day of August, 2019

Notary Public

OATH OF OFFICE

I, **Carla D. Cook,** do solemnly swear (or affirm) that I will faithfully execute the duties of the office of Assistant Treasurer for Kaufman County of the State of Texas, and will to the best of my ability to 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 or 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.

Signed Carla D. Cook

Carla D. Cook

Sworn to and subscribed before me, this 1st day of August, 2019

County Treasurer

Project	Precinct	Type	CSJ	Project	Proposing	Description	Length	From	To	Does it match
County Wide - Judge Richards										
1	County Wide	On-System	n/a	STAR Transit	Judge	Capital Improvements				n/a
2	County Wide	On-System	n/a	US 175	Judge	Continuous frontage roads		CR 166	North Elm Street	n/a
3	County Wide	Off-System (Co)	n/a	County Road Plan	Judge	Develop a County Road Plan				n/a
4	County Wide	Varies	n/a	Bond Program Management	Judge	Program Management				n/a
5	County Wide	On-System	1217-01-019, 2588-01-020	FM 1641	TxDOT	Widen to 4-lane (ultimate 6 lane) urban facility		FM 548	FM 148	Yes
6	County Wide	On-System	0918-11-096	CR	TxDOT	Bridge Replacement		On CR 4106 at draw	(1.05 mi NW of FM 1390)	n/a
7	County Wide	On-System	0918-11-097	CR	TxDOT	Bridge Replacement		CR 338 at Duck Crk Trib		n/a
8	County Wide	On-System	0918-11-098	CR	TxDOT	Bridge Replacement		On CR 4106 at draw	(1.55 mi NW of FM 1390)	n/a
9	County Wide	On-System	0095-04-069	US 80	TxDOT	Intersection Improvements		At SH 205/FM 148		n/a
10	County Wide	On-System	0095-03-080	US 80	TxDOT	Reconstruct and Widen 4 to 6 Mainlanes and Reconstruct 4 Lane Discontinous to 4 Lane Continous Frontage Roads		Lawson Rd (Dallas / Kaufman	FM 460	Yes
11	County Wide	On-System	0918-11-100	CR	TxDOT	Replace Bridge and Approaches		CR 110 at Jones Creek		n/a
12	County Wide	On-System	0918-11-101	CR	TxDOT	Replace Bridge and Approaches		CR 279 at Bachelor Creek Rel		n/a
13	County Wide	On-System	0918-11-102	CR	TxDOT	Replace Bridge and Approaches		CR 312	At Muddy Cedar Creek Tributary	n/a
14	County Wide	On-System	0751-05-001	FM 148	TxDOT	Roadway Realignment		South of FM 3039	US 175	n/a
15	County Wide	On-System	2588-01-017	FM 548	TxDOT	Widen and Reconstruct to 4 Lane Urban Divided (Ultimate 6)		Nprth of US 80	S of SH 205 (Rockwall C/L)	Yes
16	County Wide	On-System	0095-14-027, 0495-01-071	IH 20	TxDOT	Add 0 to 4 Lane Continuous Frontage Roads		Dallas County Line	East of CR 138 (Wilson Rd)	Yes
Precinct No. 1 - Commissioner Hunt										
17	1	Off-System (Co)	n/a	Abner Rd Phase 1	Precinct 1	In Place Pavement Reconstruction	15270	Highway 34	CR 2728	Yes
18	1	Off-System (Co)	n/a	Abner Rd Phase 2	Precinct 1	In Place Pavement Reconstruction	13160	CR 2728	CR 2727	Yes
19	1	Off-System (Co)	n/a	Hiram Rd	Precinct 1	In Place Pavement Reconstruction	25800	I-20 Eastbound Access Rd	2,500' east of CR 128	Not Shown
20	1	Off-System (Co)	n/a	CR 109B	Precinct 1	In Place Pavement Reconstruction	1200	1800' East of CR 108	1850' West of CR 109	Not Shown
21	1	Off-System (Co)	n/a	CR 120	Precinct 1	In Place Pavement Reconstruction	23100	Hiram Rd	CR 119	Not Shown
22	1	Off-System (Co)	n/a	Taylor Rd - Merle Dr	Precinct 1	In Place Pavement Reconstruction	5000	CR 124	End	Not Shown
23	1	Off-System (Co)	n/a	CR 124 - Frann Drive	Precinct 1	In Place Pavement Reconstruction	7850	Taylor Rd	End	Not Shown
24	1	Off-System (Co)	n/a	CR 152	Precinct 1	In Place Pavement Reconstruction	5250	CR 1388	CR 151	Not Shown
25	1	Off-System (Co)	n/a	CR 153 (Fair Rd)	Precinct 1	In Place Pavement Reconstruction	7600	FM 2860	CR 151	Yes
26	1	Off-System (City)	n/a	Access Rd to CR 213	Talty	Roadway Extension	1650	IH 20 WBSR	CR 213	Not Shown
27	1	Off-System (City)	n/a	Tabor Parkway (CR 151)	Kaufman	Widening	4550	Kings Fort Pkwy	East of SH 34 Bypass	Yes
28	1	On-System	n/a	US 175 S Frontage Rd Ph 1	Kaufman	Constructing SB Frontage Rd for US 175	5100	US 175 Frontage Rd	Fair Rd	Not Shown
29	1	On-System	n/a	SH 34 Bus Intersection	Kaufman	Intersection Improvements	n/a	at US 175		Not Shown
30	1	On-System	n/a	FM 1388	Kaufman	Widening to 4 lanes	1200	Hampton Ct Dr	SH 34 By Pass	Yes
Precinct No. 2 - Commissioner Phillips										
31	2	Off-System (Co)	n/a	Misc County Road	Precinct 2	Pavement/Safety Improvements				Yes
32	2	Off-System (Co)	n/a	Lake Ray Hubbard Dr	Precinct 2	Roadway Reconstruction	12100	FM 740	Travis Ranch Blvd	Yes
33	2	Off-System (Co)	n/a	Helms Trail	Precinct 2	Preliminary Engineering	21500	IH 20	US 80	Yes
34	2	On-System	n/a	FM 548	Forney	Grade Separation	n/a	at Railroad		Yes
35	2	On-System	n/a	FM 740	Forney	Widen to a 4 lane divided	7150	Parson Road	FM 460	Yes
36	2	On-System	n/a	FM 740	Mesquite	Widen to a 4 lane divided	n/a	at IH 20		Yes
37	2	On-System	n/a	FM 740	Mesquite	Widen to a 4 lane divided	n/a	at 2757		Yes
38	2	On-System	n/a	FM 2757	Mesquite	Widen to a 4 lane divided	19500	FM 740	FM 741	Yes
39	2	On-System	n/a	FM 741 Phase 4	Forney/Mesquite	Widen to a 4 lane divided	10800	IH 20	Monitor Blvd	Yes

Precinct No. 3 - Commissioner Barber										
40	3	Off-System (Co)	n/a	Colquitt Rd	Precinct 3	In Place Pavement Reconstruction	14520	CR 548	CR 1392	Yes
41	3	Off-System (Co)	n/a	Samuels Rd	Precinct 3	In Place Pavement Reconstruction	12520	Colquitt Rd	CR 1392	Not Shown
42	3	Off-System (Co)	n/a	CR 249	Precinct 3	In Place Pavement Reconstruction	11390	CR 986	CR 2454	Not Shown
43	3	Off-System (Co)	n/a	CR 314	Precinct 3	In Place Pavement Reconstruction	22680	I-20	South Commerce St	Yes
44	3	Off-System (Co)	n/a	CR 322	Precinct 3	In Place Pavement Reconstruction	7855	HWY 34	CR 429	Not Shown
45	3	Off-System (City)	n/a	Adelaide St/US 80	Terrell	Complete Streets	1800	E High St	E Cottage St	Not Shown
46	3	Off-System (City)	n/a	Las Lomas Parkway	Terrell	Bridge Over US 80/UPRR	7300	CR 305	FM 1392	Yes
47	3	On-System	n/a	IH 20	Terrell	Exit Ramp Extension & Frontage Road	5000	West of FM 148	Roschill	n/a
48	3	On-System	n/a	SH 34 Intersection	Terrell	Intersection Schematic/ENV	n/a	at IH 20 EBFR		Yes
Precinct No. 4 - Commissioner Cates										
49	4	Off-System (Co)	n/a	Beautiful Acres (1st, 2nd, 3rd Streets)	Precinct 4	Pavement/Safety Improvements	Varies	Varies	Varies	Not Shown
50	4	Off-System (Co)	n/a	Becker (CR 4026, 4027, 4035, 4037)						
51	4	Off-System (Co)	n/a	Combine (Dawson, Pole Bridge, Rustic Oaks, Snowden)						
52	4	Off-System (Co)	n/a	Cottonwood (CR 4083A, 4084)						
53	4	Off-System (Co)	n/a	Crandall (CR 4101, 4102, 4104, 4106, 4116)						
54	4	Off-System (Co)	n/a	Forney (Kelly Rd, Sherwood, Union Hill)						
55	4	Off-System (Co)	n/a	Grays Prairie (CR 4079, 4080)						
56	4	Off-System (Co)	n/a	Kemp (Breeland Dr, Hilltop Dr, CR 4023, 4031, 4052)						
57	4	Off-System (Co)	n/a	Lively (CR 4055, 4058, 4061, 4062)						
58	4	Off-System (Co)	n/a	Mabank (Country Club Dr, CR 4007, 4009, 4013, 4015)						
59	4	Off-System (Co)	n/a	Peeltown (R&R Circle, CR 4064, 4065, 4066, 4068, 4069, 4070, 4072, 4074, 4076, 4077)						
60	4	Off-System (Co)	n/a	Prairieville (Cedar Acres, CR 116, 117)						
61	4	Off-System (Co)	n/a	Rosser CR 4086						
62	4	Off-System (Co)	n/a	Scurry (Shady Lane, Silver Crk, CR 4090, 4093)						
63	4	Off-System (Co)	n/a	Talossi (CR 4042, 4043, 4044)						
64	4	Off-System (Co)	n/a	Warsaw (CR 4094, 4095, 4096)						
65	4	On-System	n/a	FM 741 Phase 1	Crandall	Widen to a 4 lane divided	9900	US 175	FM 2757	Yes
66	4	On-System	n/a	FM 741 Phase 2	Crandall/Mesquite	Widen to a 4 lane divided	11300	FM 2757	Heartland Parkway S	Yes
67	4	On-System	n/a	FM 741 Phase 3	Crandall/Mesquite	Widen to a 4 lane divided	8200	Heartland Parkway S	IH 20	Yes
68	4	On-System	n/a	FM 741	Crandall	Widen Bridge	n/a	at US 175		Yes
69	4	On-System	n/a	FM 3039	Crandall	Intersection Study	n/a			Yes
70	4	On-System	n/a	FM 3039	Crandall	Widen to a 4 lane divided	8000	FM 741	1 Mile South of high school	Yes
71	4	On-System	n/a	Hwy 175 Main Lanes	Kemp	Main Lanes	n/a			Yes

Hal Richards
County Judge

100 W. Mulberry
Kaufman, TX 75142

FACILTIES PROJECTS:

The Issuance of General Obligation Bonds for Purchasing, Constructing, improving and equipping County facilities that House Justice, Law Enforcement, and related facilities including:

Judicial Center
Law Enforcement Sub-stations
Justice of the Peace Courts
Administrative Offices
Kaufman County Courthouse
Other Buildings

Texas Local Government Purchasing Cooperative

MHC

PRICING WORKSHEET

Buying Agency: City of Marble Falls		Date Prepared: 8/1/2019	
		Contract # 521-16	
Product Description: T370 with Warren Dump body			
Contact Person: Earl Tucker		Item: Base Chassis Bid	$ 55,974.32
B: Options	Option cost is 90% of MSRP		
Paccar PX-7 300HP engine	3,243.00		
DPF/SCR exhaust system	1,109.00		
Allison Trans 3000RDS 6 speed	12,289.00		
Differential lock	1,164.00		
Full frame insert	1,760.00		
Full truck kit	602.00		
Dana Front axle E-10021L 10K	204.00		
Dana Rear axle P22060s 17K	189.00		
Goodyear Tires G182 11R22.5	394.00		
Adjustable column	570.00		
Driver information center	238.00		
AM FM Bluetooth radio	364.00		
Dual fender mounted convex mirrors	228.00		
Daytime running lamps	164.00		
Kenworth rider seat air cushion	276.00		
single air horn	106.00		
Five piece crossmember	162.00		
Removable tow hooks	253.00		
Jump start terminals	188.00		
Dana Driveline 1710 series	707.00		
Subtotal Column 1:	$ 24,210.00	Subtotal Column 2:	$0.00
Total Options			$24,210.00
90% of MSRP applied			21,789.00
CHASSIS WITH FACTORY OPTIONS			$ 77,763.32
TOTAL BODY PRICE	See attached body spec sheet	Warren body	$13,265
Additional Options:			Included
Buy Board Fee			400.00
Transportation			Included
DOT Inspection with Fire Extinguisher and Road Flare Kit			Included
Each		TOTAL BUY BOARD PRICE	$91,428.32
			$91,428.32

Please issue a purchase order to the Buy Board; the Buy Board will notify MHC Kenworth - Dallas, Texas

Thank you,

Earl Tucker

8/1/20192:50 PM

Track frame, rigid, 86" track on ground
Sprocket, one piece bolt-on type
Six track rollers
Track shoe assembly
D31EX-22: 16.0" (400mm) single grouser shoes with sealed and lubricated link assembly
D31PX-22: 24.0" (600mm) single grouser shoes with sealed and lubricated link assembly

To be purchased through BuyBoard Contract #515-16.

Kirby-Smith – Rental equipment--Contract price is $45,263.00, less contract discount of 5% (-$2,263.00).
New net selling price is $43,000.00.

Price Complete: **$43,000.00**

We believe the equipment as quoted will exceed your expectations. Thanks you for the opportunity to quote Komatsu equipment.

Sincerely,

Dan Thompson
Territory Manager
972-342-4478
dthompson@kirby-smith.com

KAUFMAN COUNTY INDIGENT HEALTH CARE PROGRAM
Desiree Pool, Director
100 N. Washington St. Courthouse Annex
Kaufman, TX 75142
(469)376-4544

DATE:

Approved August ___, 2019
Kaufman County Commissioner Court Order No. _____

SUBJECT:

Permanent Resident Sponsor Responsibility and Reimbursement

PURPOSE:

Outline financial responsibility of permanent resident sponsors and to provide for reimbursement of Indigent Healthcare Program benefits by permanent resident sponsors.

POLICY:

1. Permanent resident sponsors are financially responsible for the medical needs of the individual who is applying for the Indigent Healthcare Program, according to the I-864 Affidavit of Support signed on behalf of the sponsored permanent resident. The Kaufman County Indigent Healthcare Program qualifies as a "means-tested public benefit" within the meaning of Section 213A of the Immigration and Nationality Act. See the excerpt below from Section 213A of the Immigration and Nationality Act (statute codified at 8 USC 1183a and regulations at 8 CFR 213a).

   > Immigrants admitted to the United States must demonstrate that he or she will not become a "public charge", that is, a recipient of welfare programs. One way the immigrant can show financial responsibility is to have a sponsor sign an affidavit of support. The sponsor is usually a family member, a US citizen, or lawful resident, age 18 or over, and live within the United States or its territories or possessions. The sponsor usually must demonstrate the ability to maintain an income of at least 125% of the federal poverty level for the household size. If a sponsored immigrant receives "means-tested public benefits", the sponsor must repay the amount of benefits upon request by the agency that provides the benefits.

2. According to Section 61.008 of the Texas Health and Safety Code, the Kaufman County Indigent Healthcare Program will include the income and resources of a person (and the sponsor's spouse, if applicable) who executed an affidavit of support on behalf of a sponsored alien when determining the applicant's eligibility. A "sponsored alien" means a person who has been lawfully admitted to the United States for permanent residence under the Immigration and Nationality Act (8 U.S.C. Section 1101 et seq.) and who, as a condition of admission, was sponsored by a person who executed an affidavit of support on behalf of the person.

3. Kaufman County Indigent Healthcare Program considers Indigent Healthcare Program benefits to be a means-tested public benefit and will request reimbursement from the permanent resident sponsor.

PROCEDURE:

1. Kaufman County Indigent Healthcare Program requires a copy of the originally filed and signed Form I-864, Affidavit of Support.
2. According to Form I-864, a sponsor is financially responsible for persons that they sponsor.
3. The sponsor's financial responsibility will only be waived under circumstances in the Form I-864.
4. A copy of the I-864 can be obtained by filing Form G-639, Freedom of Information Act Request, with the USCIS. The G-639 must be filed to request the I-864 and is available at www.uscis.gov.
5. A demand letter and a bill will be sent to the sponsor giving the sponsor forty-five (45) days to pay the bill in full.
6. Kaufman County Indigent Healthcare Program will use every available legal remedy to pursue reimbursement from the sponsor. This may include filing a lawsuit against the sponsor for the amount of money expended on benefits by Kaufman County Indigent Healthcare Program for the sponsored immigrant.

Kaufman County

Kaufman County Indigent Healthcare
100 N. Washington St. Courthouse Annex
Kaufman, TX 75142
Phone: 469-376-4544
Fax: 469-595-0496

Indigent Healthcare Program

Sponsor Required Documentation Checklist

All pages and documentation must be completed. If needed to determine eligibility for the applicant, you may be asked to provide more information by KCIHCP staff during the application review process. You must provide your own copies.

Applicant Name: _____

Sponsor Name: _____

Required Forms

D Contact Information Form (page 2)

D Sponsor/Spouse Income & Resource Information Form (pages 3 & 4)

D Sponsor - Affidavit of Assets, Income & Resources - must be notarized (pg 5)

D Sponsor's Spouse - Affidavit of Assets, Income & Resources - must be notarized (page 6)

D Notice to Sponsor Concerning Obligations Under the 1-864 Affidavit of Support (page 7)

D Collin County Indigent Health Care Public Notice 2011/2012 (page 8)

Required Documentation

D Federal Income Tax Return - Provide a copy of your federal income tax return for the current year. If no federal income tax return was filed, submit a verification of non-filing from the Internal Revenue Service.

D Checking Accounts - Provide copies of all checking account statements (all pages) for the past 90 days.

D Savings Accounts - Provide copies of all savings account statements (all pages) for the past 90 days.

D Identification- Provide a copy of your and your spouse's (1) Social Security card; and (2) driver's license or state-issued identification card.

Kaufman County

Kaufman County Indigent Healthcare
100 N. Washington St. Courthouse Annex
Kaufman, TX 75142
Phone: 469-376-4544
Fax: 469-595-0496

This form is required to be completed.

Contact Information

Name of the Sponsored Immigrant _____

Sponsor Name _____

Sponsor Address _____

_____

Sponsor Home Phone _____

Sponsor Cell Phone _____

Sponsor Date of Birth _____

Sponsor's Spouse Name _____

Sponsor's Spouse Address _____

_____

Sponsor's Spouse Home Phone _____

Sponsor's Spouse Cell Phone _____

Sponsor's Spouse Date of Birth _____

_____
Sponsor Signature Date

_____
Sponsor's Spouse Signature Date

Kaufman County

Kaufman County Indigent Healthcare
100 N. Washington St. Courthouse Annex
Kaufman, TX 75142
Phone: 469-376-4544
Fax: 469-595-0496

This form is required to be completed.

Sponsor/Spouse Income & Resources Information

Pursuant to Texas SB 420, we are requesting that you and your spouse provide the information listed below and on the following pages. Kaufman County Indigent Healthcare Program staff will use this information to determine the applicant's eligibility. Based on the information you provide, we may request additional information from you.

Applicant Name: _____

Applicant **SSN:** _____

Date applicant became a US resident: _____

Date of permanent resident card: _____

Identification number on permanent resident card: _____

Sponsor Name: _____

Sponsor SSN: _____

Sponsor's Spouse: _____

Sponsor's Spouse SSN: _____

I/we affirm that the statements on these forms and the documentation I/we have provided are true and correct to the best of my/our knowledge and belief.

_____

Sponsor Printed Name | Sponsor's Signature | Date

_____

Sponsor's Spouse Printed name | Sponsor's Spouse Signature | Date

Kaufman County

Kaufman County Indigent Healthcare
100 N. Washington St. Courthouse Annex
Kaufman, TX 75142
Phone: 469-376-4544
Fax: 469-595-0496

This form is required to be completed.

Sponsor/Spouse Income & Resources Information (continued)

Unemployment Benefits

Provide a copy of any award or denial letter for any unemployment compensation benefits you have received within the past year.

I have not applied for or received any unemployment compensation benefits within the past year. _____

Sponsor Signature Date

I have not applied for or received any unemployment compensation benefits within the past year. _____

Sponsor's Spouse Signature Date

Workers' Compensation Benefits

Provide a copy of any award or denial letter for any workers' compensation benefits you have received within the past year.

I have not applied for or received any workers' compensation benefits within the past year.

_____

Sponsor's Signature Date

I have not applied for or received any workers' compensation benefits within the past year.

_____

Sponsor's Spouse Signature Date

Social Security Benefits

Provide a copy of a receipt for an application, or any award or denial letter for any benefits you have applied for from the Social Security Administration within the past two years.

I have not applied for or received any benefits from the Social Security Administration within the past two years_____

Sponsor's Signature Date

I have not applied for or received any benefits from the Social Security Administration within the past two years. _____

Sponsor's Spouse Signature Date

Kaufman County

Kaufman County Indigent Healthcare
100 N. Washington St. Courthouse Annex
Kaufman, TX 75142
Phone: 469-376-4544
Fax: 469-595-0496

This form is required to be completed and notarized.

Sponsor
Affidavit of Assets, Income and Resources

This affidavit is made by me_____for the
(Sponsor - Print Name)

purpose of informing the Kaufman County Indigent Healthcare Program that I do have access to the following assets, income or resources in the United States or any foreign countries:

Check all items you do have access to:

Downership of any property in the U.S.

D Ownership of any property in foreign countries

☐ Businesses in the U.S. or foreign countries.

D Retirement plans or payments in the U.S. or foreign countries

Dvehicles

Du.s. banking accts (checking, savings, IRA, etc.)

☐ Foreign banking accts (checking, savings, IRA, etc.)

I swear (affirm) that the contents of this affidavit signed by me are true and correct.

Sponsor - Print Name _____ **Date**

Sponsor - Signature _____ **Date**

Subscribed and sworn to (affirmed) before me this____ day of_____
(Day) (Month) (Year)

at_____.Notary Public in and for the State of Texas.
(Place of Notary)

My commission expires on_____
(MM/DDNY)

_____
Notary Signature

(seal) Notary must sign and stamp this page

Kaufman County

Kaufman County Indigent Healthcare
100 N. Washington St. Courthouse Annex
Kaufman, TX 75142
Phone: 469-376-4544
Fax: 469-595-0496

This form is required to be completed and notarized.

Sponsor's Spouse
Affidavit of Assets, Income and Resources

This affidavit is made by me_____for the
(Sponsor's Spouse - Print Name)

purpose of informing the Kaufman County Indigent Healthcare Program that I do have access to the following assets, income or resources in the United States or any foreign countries:

Check all items you do have access to:

Downership of any property in the U.S.

Downership of any property in foreign countries

☐Businesses in the U.S. or foreign countries.

DRetirement plans or payments in the U.S. or foreign countries

Dvehicles

Du.S. banking accts (checking, savings, IRA, etc.)

0Foreign banking accts (checking, savings, IRA, etc.)

I swear (affirm) that the contents of this affidavit signed by me are true and correct.

_____
Sponsor's Spouse - Print Name **Date**

_____
Sponsor's Spouse - Signature **Date**

Subscribed and sworn to (affirmed) before me this____ day of_____
(Day) (Month) (Year)

at_____.Notary Public in and for the State of Texas.
(Place of Notary)

My commission expires on_____
(MM/DD/YY)

_____
Notary Signature

(seal) Notary must sign and stamp this page

Kaufman County

Kaufman County Indigent Healthcare
100 N. Washington St. Courthouse Annex
Kaufman, TX 75142
Phone: 469-376-4544
Fax: 469-595-0496

This form is required to be completed.

NOTICE TO SPONSOR CONCERNING OBLIGATIONS

UNDER THE 1-864 AFFIDAVIT OF SUPPORT

This notice contains very important information. Kaufman County Indigent Health Care Program recommends that you read this document carefully.

Kaufman County Indigent Health Care Program (KCIHCP) has become aware that you are the sponsor of a lawful permanent resident who has applied to KCIHCP to receive health care benefits. KCIHCP considers these benefits to be a means tested public benefit. If you signed and filed a Form I-864 Affidavit of Support with the United States Citizen and Immigration Service for this person, you may be subject to financial reimbursement to KCIHCP. KCIHCP will use all available legal resources to collect reimbursement from you for the benefits provided by KCIHCP to the applicant.

Therefore, if you signed and filed the I-864 Affidavit with the United States Citizen and Immigration Service, and the person you sponsored receives health benefits from KCIHCP or receives health benefits paid by KCIHCP, be advised that KCIHCP will use every available legal remedy to pursue reimbursement from you, the sponsor. This may include filing a lawsuit against you for the amount of money expended on benefits by KCIHCP for the sponsored immigrant.

This notice does not affect the application and determination process at KCIHCP. If the applicant qualifies for health care benefits from KCIHCP, nothing stated in this document prevents the applicant from receiving the benefits. This document is only intended to advise you, the sponsor, of KCIHCP policy for pursuing all legal means available for reimbursement of services provided by KCIHCP. If you have any questions about this notice, please feel free to contact KCIHCP at (469) 376-4544.

Kaufman County Indigent Health
Care Department

Applicant (Print Name)	Applicant Signature	Date
Sponsor (Print Name)	Sponsor Signature	Date
Sponsor's Spouse (Print Name)	Sponsor's Spouse Signature	Date

State of Texas §
§
County of Kaufman §

Order for Establishment of County Road Superintendent System Pursuant to Texas Transportation Code Chapter 252, Subchapter C, "Road Superintendent System"

Whereas, the Commissioners Court of Kaufman County wishes to adopt Texas Transportation Code Chapter 252, Subchapter C, "Road Superintendent System", and to appoint a road superintendent for Kaufman County effective October 1, 2019; now

It is hereby Ordered as follows:

1. The Commissioners Court of Kaufman County hereby adopts the Road Superintendent System as set forth in Texas Transportation Code Chapter 252, Subchapter C, "Road Superintendent System";

2. The Commissioners Court of Kaufman County will appoint a Road Superintendent per Texas Transportation Code Chapter 252, Subchapter C, "Road Superintendent System", effective October 1, 2019;

3. Each County Commissioner may retain a small cadre of equipment and workforce for the purpose of responding to small, urgent local road and bridge needs;

4. During the first two years of the Road Superintendent's appointment, changes in personnel proposed by the Road Superintendent must be approved by the Commissioners Court;

5. During the first two years of the Road Superintendent's appointment, existing maintenance facilities will remain in place and in use unless a change is approved by the Commissioners Court; and

6. On a regular basis, the Road Superintendent will provide the Commissioners Court a detailed list of proposed project priorities with estimated costs. These priorities will be subject to approval by the Commissioners Court.

Adopted this____day of_____, 2019 by a vote of_____ayes and_____ nays.

_____
County Judge

Attest:_ County Clerk

State of Texas §
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County of Kaufman §

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Adopted this____day of_____, 2019 by a vote of_____ayes and_____ nays.

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County Judge

Attest:_ County Clerk

State of Texas §
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County of Kaufman §

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Adopted this_____day of_____, 2019 by a vote of_____ayes and_____ nays.

_____
County Judge

Attest:_ County Clerk