

**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 **Monday, February 9, 2015 at 9:30 a.m., at the Kaufman County Commissioners' Court Meeting Room, Kaufman County Courthouse Annex, 100 N. Washington St., 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 agenda item will need to sign in and will be restricted to a three minute presentation.)

FILED FOR RECORD
KAUFMAN COUNTY TEXAS
2015 FEB -2 AM 11:13
BY: LAURA A. HUGHES
COUNTY CLERK

1. ROUTINE CORRESPONDENCE.

2. CONSENT AGENDA

- A. Acceptance of Meeting minutes for January 12, 2015 and January 26, 2015.
- B. Discuss/Consider approving Interlocal Agreement with the City of Kemp and City of Rosser for Road Maintenance.
- C. Discuss/Consider approving deputation of Mitchel L. Hempel, Augusto F. Espinosa, Kevin G. Shaw, Samuel S. Corder, Kody Blythe, and Aaron M. Chaney for the Kaufman County Sheriff's Department.
- D. Discuss/Consider approving allocations of the Family Protection Fee to Lone Star CASA, Inc., Kaufman County Children's Emergency Shelter, The Genesis Center, and the Kaufman County Children's Advocacy Center in equal shares.
- E. Discuss/Consider renewing membership with County Judges and Commissioners Association of Texas and paying annual dues.
- F. Discuss/Consider accepting resignation of Jeffrey Davis and appointing Matthew England to Emergency Service District #1 for a two year term.
- G. Discuss/Consider appointing Bart Matthews to Emergency Service District #1 for an two year term replacing Charlie Fox.

3. Sheriff Byrnes; Discuss/Accept Racial Profiling Report for 2014.

4. Lorie Floyd; Discuss/Consider combining monthly travel allowance to be included in second regular check of each month.

5. Consideration/Action on a resolution expressing intent to finance expenditures to be incurred by Kaufman County, Texas.

6. Consideration/Action on an order authorizing the issuance and sale of Kaufman County, Texas public property finance contractual obligation, series 2015, in the amount of approx. \$3,670,000 to fund acquisition of equipment for the County 911/EOC Center and to pay costs of issuance; levying an annual ad valorem tax for payment of said obligations; and enacting other provisions relating to the subject.
7. Discuss/Consider purchasing Police Pursuit Vehicles and related Emergency Equipment for Kaufman County Sheriff's Department per BuyBoard contract # 430-13.
8. Discuss/Consider installation of phase 3, Access Control System for Kaufman County Jail, utilizing TXMAS-5-84070 contract.
9. Discuss/Consider advertising for bid, On Site Recycling of Asphalt Millings Services.
10. Discuss/Consider approving line item transfers.
11. Discuss/Consider claims for payment.
12. 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.

Signed this the 2nd day of February, 2015.


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 2nd day of February, 2015, 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

Laura Hughes
Cynthia Ramsey

(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.)

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

Notice is hereby given that a special meeting of the Kaufman County Commissioners' Court will be held on **Monday, February 9, 2015 at 1:30 p.m., in the Conference Room on the 2nd floor of the Courthouse Annex, Kaufman County Courthouse Annex, 100 N. Washington, Kaufman, Texas** at which time the commissioners' court will consider the following items for discussion and possible action, to wit:

1. Call meeting to order.
2. Hal Stanford; Discuss/Update the status of various TxDOT/RTC projects that are underway and planned for Kaufman County.
3. Freese & Nichols; Discuss/Update the status of the County Wide Thoroughfare Study and U.S. Highway 80 Study.
4. John Polster; Discuss/Consideration of approval of most qualified professional engineering firms as identified by the Kaufman County Transportation bond selection committee.
5. Motion to adjourn.

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

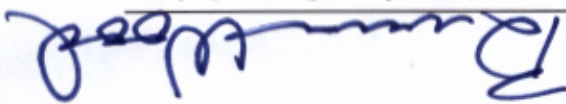
Attorney Consultation	Gov't Code §551.071
Real Property	Gov't Code §551.072
Contract being negotiated	Gov't Code §551.0725
Prospective gifts or donations	Gov't Code §551.073
Personnel Matters	Gov't Code §551.074
County Advisory Body deliberations	Gov't Code §551.0745
Security Devices or Security Audits	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.*

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LAURA A. HUGHES
COUNTY CLERK

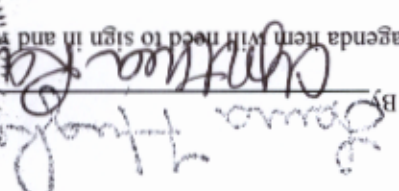
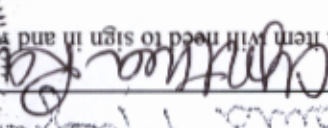

Signed this the 2nd day of February 2015.



Bruce Wood, Kaufman County Judge

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Laura Hughes, County Clerk


By 
Cynthia Korman
Deputy


Any member of the public that wishes to speak on an agenda item will need to sign in and will be reserved to a three minute presentation.

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