

**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, March 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 CO TEXAS
2015 MAR-3 AM 11:25
BY: LAURIE A. HUGHES
COUNTY CLERK
CR

1. ROUTINE CORRESPONDENCE.

2. CONSENT AGENDA

- A. Acceptance of Meeting minutes for Regular Meeting on February 9, 2015, Special Meeting on February 9, 2015, February 10, 2015, February 20, 2015, February 25, 2015 and February 27, 2015.
- B. Discuss/Consider proclaiming the week of March 15th through March 21st as Poison Prevention Week in Kaufman County.
- C. Discuss/Consider reappointing Merv Bell and Mickey Rouvaldt to Emergency Services District #6 for two year terms.
- D. Discuss/Consider reappointing Commissioner Schoen and Commissioner Vrzalik to the Tax Increment Financing and Power Center Board for Terrell.
- E. Acknowledgment of Certificate of Course Completion of Open Meetings Act and Public Information Act for Commissioner Jakie Allen.
- F. Discuss/Consider approving Official Bond of Daniel Paul Hutchison, Deputy Constable Precinct 1.
- G. Discuss/Consider approving the resolution supporting the clean fleet policy and the clean fleet policy.
- H. Discuss/Consider approval of lump sum payment for Interlocal Cooperative Agreement between Kaufman County and the City of Mabank for the CR 4006 Project.
- I. Discuss/Consider requesting disbursement of the unclaimed capital credits fund from the Texas Comptroller of Public Accounts received from electric cooperatives back to counties in cooperatives' service area.
- J. Discuss/Consider approving Interlocal Agreement with the City of Cottonwood for Road Maintenance in Kaufman County Precinct 4.

- K. Discuss/Consider requesting amendment of CETRZ grant to change road work to be performed on CR 4017 instead of CR 4016, Kaufman County Precinct 4.
- L. Discuss/Consider purchasing an Asphalt Zipper for Precinct 4 through the HGAC purchasing cooperative.
- M. Discuss/Consider purchasing a John Deere Tractor for Precinct 2 through the BuyBoard purchasing cooperative.
- N. Discuss/Consider advertising a bid for a Prisoner Transport Van for Kaufman County Sheriff's Department, utilizing Commissary Funds.

- 3. Discuss and consider options for financing equipping the County 911 EOC Center, including related radios and mobile other equipment related thereto.
- 4. Discuss, consider and possible action on an order authorizing the issuance and sale of Kaufman County, Texas Public Property Finance Contractual Obligation, Series 2015, to fund acquisition of equipment for and related to the County 911 EOC Center in the approximate amount of \$3,670,000.
- 5. Discuss and consider advertising for bids for a Lease / Purchase Agreement for the acquisition of equipment for and related to the County 911 EOC Center in the approximate amount of \$3,670,000.

or if actual lease proposal is available:

- 6. Discuss and consider entering into a Lease / Purchase Agreement for the acquisition of equipment for and related to the County 911 EOC Center in the approximate amount of \$3,670,000
- 7. Consideration and action on a Resolution expressing intent to finance expenditures to be incurred by Kaufman County, Texas
- 8. Discuss and consider soliciting banks for a loan for the acquisition of equipment for and related to the County 911 EOC Center in the approximate amount of \$3,670,000
- 9. Commissioner Phillips; Discuss/Consider advertising for bids for a five-year Lease/Purchase Agreement for the County 911 Regional Dispatch Center equipment, radios, and all matters related.
- 10. Commissioner Phillips; Discuss/Consider advertising for bids for a five-year secured loan, in the amount of approx. \$3,600,000 to fund acquisition of equipment for the County 911 Regional Dispatch Center, if necessary, utilizing Kaufman County's U.S. Marshal Prisoner Contract as security.
- 11. Shawn Mayfield; Discuss/Accept Racial Profiling Report for 2014.
- 12. Pam Corder; Discuss/Consider approving agreement for feline rescue services for Kaufman County.
- 13. Commissioner Vrzalik; Discuss/Consider request for Kaufman Sheriff's Department to provide a detailed School Zone Safety Program year-to-date report, and request for detailed monthly updates.

14. Commissioner Vrzalik; Discuss/Consider Commissioners' Court order stating that all contracts pertaining to county business to be signed by all Commissioners, County Judge, and County Clerk, and copies to be supplied to each.
15. Commissioner Vrzalik; Discuss/Consider setting date for workshop to discuss creation and oversight policy for County 911 Regional Dispatch Center Governance Board.
16. Commissioner Vrzalik; Discuss/Consider authorizing the District Attorney to create an Agreement or Letter of intent to be used to document local cities participation in the 911 Regional Dispatch Center.
17. Discuss/Consider approving appointments to the North Central Texas Housing Finance Board.
18. Discuss/Consider approving 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.

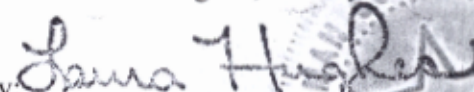
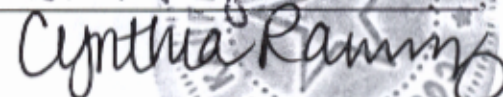
Signed this the 3rd day of March, 2015.



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 3rd day of March, 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 

(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.)