

**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, June 22, 2015 at 9:30 a.m., in the Commissioners' Court Meeting Room #200 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 agenda item will need to sign in and will be restricted to a three minute presentation.)

FILED FOR RECORD
KAUFMAN CO. TEXAS
JUN 16 AM 11:11
LAURA A. HUGHES
COUNTY CLERK
DEPUTY

1. ROUTINE CORRESPONDENCE.
2. CONSENT AGENDA
 - A. Discuss/Consider approving Interlocal Agreement for Road Repairs with the City of Oak Ridge, Kaufman County Precinct 1.
 - B. Discuss/Consider approving Interlocal Agreement for Road Repairs with the City of Scurry, Kaufman County Precinct 4.
 - C. Discuss/Consider approving participation with Connect DFW Appreciation Events Program.
 - D. LaReta Williams; To present Children's Shelter Director's report for January, February, March, April and May, 2015.
3. Presentation of the Texas Historical Commission 2014 Distinguished Service Award to the Kaufman County Historical Commission.
4. Pattillo, Brown, & Hill, L.L.P.; Representative John Manning, CPA; Present/Accept Outside Audit Report for FY 2013-2014.
5. Discuss/Consider approving Amendment to Longhorn Fabrication Inc. and ES Building LLC Tax Abatement.
6. Ralph Davis; Discuss/Consider approving County Extension Agent for travel funds of \$1,200.00 to attend National Association of County Agricultural Agents and Texas County Agricultural Agents Association Conferences in July 2015.
7. Randy Richards; Discuss and Approve Amended Public Nuisance Abatement Procedures in Kaufman County.
8. Tonya Ratcliff; Present/Accept Tax Assessor-Collector's Monthly Report for May, 2015.
9. Lorie Floyd; Discuss/consider approving changes to Deferred Compensation Plan with VALIC.
10. Ronnie Oldfield; Present/Accept Treasurer's Monthly Report.
11. Ronnie Oldfield; Discuss payroll processing, funding transfers, tax form filings, other personnel related filings.

12. Discuss/Consider accepting Trinity Materials donation of labor, materials and temporary equipment use to facilitate the road repairs for a portion of CR 346 from 2728 in Kaufman County Precinct 3 to Van Zandt county line.
13. Discuss/Consider approving corrected exhibit in Union Pacific Crossing agreement on amended property description in Kaufman County Pct. 2.
14. Discuss/Act on accepting Annual Road Report for Kaufman County Pct. 1 Road and Bridge.
15. Discuss/Act on accepting Annual Road Report for Kaufman County Pct. 2 Road and Bridge.
16. Discuss/Act on accepting Annual Road Report for Kaufman County Pct. 3 Road and Bridge.
17. Discuss/Act on accepting Annual Road Report for Kaufman County Pct. 4 Road and Bridge.
18. Discuss/Consider approving adding three new positions to Pct. 2 Road and Bridge Crew for the remainder of the 2014-2015 budget year.
19. Discuss/Consider approving line item transfers.
20. Discuss/Consider claims for payment.
21. Adjourn Regular Meeting.

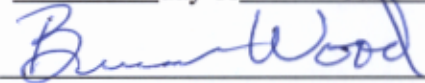
If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Commissioners' Court will conduct a closed meeting in accordance with the Texas Open Meetings Act and the Government Code, Chapter 551, Subchapter D and E; as noted below

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 16th day of June, 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 16th day of June, 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:

Laura Hughes

Deputy

Monique Hunter

(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.)



**ADDENDUM
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, June 22, 2015 at 9:30 a.m., in the Commissioners' Court Meeting Room, 100 North Washington Street, Kaufman, Texas**, at which time the commissioners' court will consider the following items for discussion, and possible action, to wit:

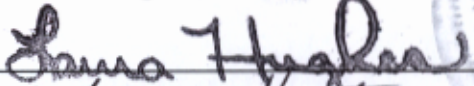
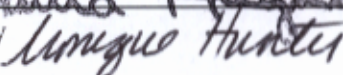
- Discuss/Consider approval of Kaufman County Appraisal District 2015 - 2016 proposed budget.
- Discussion/Consideration of approval of utility relocation reimbursement request for Oak Grove Water Supply Corporation utility relocations in association with the SH 34 project in the amount of \$81,098.50.

FILED FOR RECORD
KAUFMAN CO. TEXAS
2015 JUN 17 AM 10:51
LAURA A. HUGHES
COUNTY CLERK
BY:  DEPUTY

Signed this the 17th day of June, 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 17th day of June, 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 

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**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, June 22, 2015 at 8:00 a.m., at Buc-ee's Travel Center, Intersection of I20, US Hwy 80, and FM 148, Terrell, Texas** at which time the commissioners' court will attend the following:

- **To attend the Grand Opening Ceremony for Buc-ee's Travel Center, Intersection of I20, US Hwy 80 and FM 148, in Terrell, Texas.**

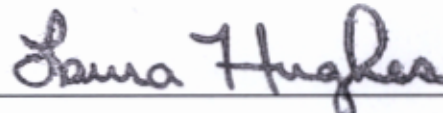

FILED FOR RECORD
KAUFMAN CO. TEXAS
2015 JUN 16 AM 8:36
LAURA A. HUGHES
COUNTY CLERK
BY: _____
DEPUTY

Signed this the 16th day of June 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 16th day of June, 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 

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.

(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.)