

**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, July 13, 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:

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.)

1. ROUTINE CORRESPONDENCE.
2. CONSENT AGENDA
 - A. Acceptance of Meeting minutes for May 11, 2015, two set for May 12, 2015, May 26, 2015, May 29, 2015, June 1, 2015, June 2, 2015, June 8, 2015, and June 15, 2015.
 - B. Discuss/Consider approving Farmers Electric Cooperative to construct electrical power distribution facilities across County Road 240/Samuels Road, Kaufman County Precinct 3.
 - C. Discuss/Consider approving deputation of Jerry Kitchens Jr. as Reserve Deputy Constable Precinct 2.
 - D. Discuss/Consider distribution of Texas Motor Speedway discounted link for Kaufman County employees to receive discounted tickets to races.
3. Steve Howie; Discuss/Consider accepting the donation of a Decontamination Trailer from Texas Health Resources Kaufman valued at \$25,000.00 for use in emergency decontamination of emergency personnel and citizens in Kaufman County.
4. Steve Howie; Discuss/Consider ending the Disaster Declaration and extension for Kaufman County approved by the Commissioners' Court on June 1, 2015.
5. Lorie Floyd; Discuss/Consider approving changes to Deferred Compensation Plan with VALIC.
6. Review/Consider execution of site lease agreements for placement of communications equipment with Elmo Water Supply Cooperation and Combine Water Supply Cooperation.
7. Discuss/Consider approving Gage Reigelman as Kaufman County Flood Plain Administrator and 911 administrator from the Public Works Department to the I.T. Department.
8. Discuss/Consider allowing Freese & Nichols Engineering to furnish professional services to inspect structural integrity of bridge on Old SH 34 North of Terrell City Limits in Kaufman County Precinct 3, money will be taken out of professional services line item.
9. Discuss/Consider appointing Steve Howie, Bryan Beavers, Josh Phillips, John Holcomb, Rick Townsend and Jack Sebastian to a committee to review RFP #01-15, Kaufman County Emergency Medical Services.

FILED FOR RECORD
KAUFMAN CO. TEXAS
2015 JUL -6 AM 10:59
LAURA A. RICHES
COUNTY CLERK
DEPUTY

10. Discuss/Consider accepting donation of use of land owned by Wylie Musser and Bill Bedrick on CR 346 at FM 2728 for temporary stockpile area, Kaufman County Precinct 1.
11. Discuss/Consider exiting Regular Meeting and Entering into Executive Session.
12. Executive Session; Pursuant to Texas Open Meetings Act and Government Code, Chapter 551.074; Discuss hiring legal counsel to represent Commissioners Court.
13. Discuss/Consider exiting Executive Session and entering back into Regular Meeting.
14. Discuss/Consider hiring legal counsel to represent Commissioners Court; including compensation, start date, and all matters related.
15. Karen MacLeod; Discuss/Consider approving the following budget amendments; Fund 34 Budget Adjustment/Grant in the amount of \$28,000.00.
16. Discuss/Consider approving line item transfers.
17. Discuss/Consider claims for payment.
18. 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 6th day of July, 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 6th day of July, 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 Kain

(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, July 13, 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:

19. Discuss/Consider proclaiming July 21st as Zelma Boles Day in Kaufman County.
20. Discuss/Consider proclaiming July 12-18 as Pretrial, Probation, and Parole Supervision Officers' Week in Kaufman County.

FILED FOR RECORD
KAUFMAN CO. TEXAS
2015 JUL -9 AM 9:50
BY: LAURA A. HUGHES
COUNTY CLERK
DEPUTY

Signed this the 9th day of July, 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 9th day of July, 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.)

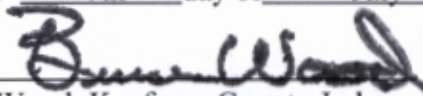
**NOTICE OF SPECIAL MEETING
KAUFMAN COUNTY COMMISSIONERS' COURT**

Notice is hereby given that a Special Meeting of the Kaufman County Commissioners' Court will be held on **Monday, July 13, 2015 at 11:30 a.m., in the Kaufman O.P. Norman Jr. High School, 3701 S. Houston Street, Kaufman, Texas**, at which time the commissioners' court will consider the following items for discussion, to wit:

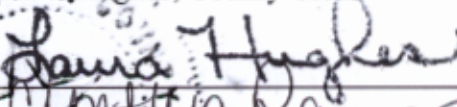
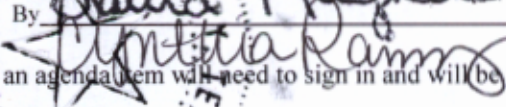
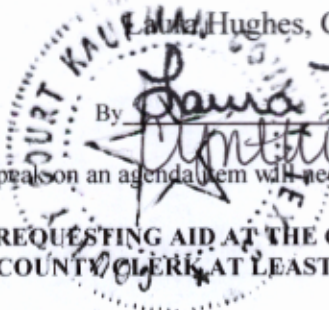
- **To attend a Kaufman Chamber Luncheon featuring Mabrie Jackson of the North Texas Commission.**

FILED FOR RECORD
KAUFMAN CO. TEXAS
2015 JUL -7 AM 9:27
BY: LAURA A. HUGHES
COUNTY CLERK
DEPUTY

Signed this the 7th day of July 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 7th day of July, 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.)