

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

Notice is hereby given that a regular & workshop meeting of the Kaufman County Commissioners' Court will be held on **Monday, July 27, 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 July 10, 2015 and two sets for July 13, 2015.
 - B. Discuss/Consider approving deputation of Alan "Bo" Stavinocha as Reserve Deputy Constable, Kaufman County Precinct 3.
3. Marcy Ratcliff; Presentation of the City of Kaufman's Downtown Square Sidewalk Improvement Project by La Terra Studio to create a pedestrian friendly square.
4. Marcy Ratcliff; Discuss/Consider proposed concept/streetscape plan for the City of Kaufman's Downtown Sidewalk Improvement Project, which includes the 100 and 200 block of N. Washington, the 200 and 300 block of W. Grove, the 100 and 200 block of N. Jackson and the 100 block of S. Jackson and the 100 and 200 block of W. Mulberry.
5. Jason Brown, North Central Texas Council of Governments; Present a summary on the AirCheck Texas Drive a Clean Machine Program's upcoming fiscal year (FY) 2016 funding status and operations.
6. Discuss/Consider approving Amendment No. 2 to the Intergovernmental Cooperative Reimbursement Agreement, No. 582-12-20285, between the Texas Commission on Environmental Quality (TCEQ) and Kaufman County for the Low Income Vehicle Repair Assistance, Retrofit and Accelerated Vehicle Retirement Program (LIRAP)/AirCheckTexas Drive a Clean Machine Program (DACM).
7. Jack Sebastian; Discuss/Consider utilizing funds from the District Clerk Records Preservation fund, Commissioners' Court Records Preservation funds, and the Federal Inmate Housing fund to complete phase two of the process to scan and index Civil and Criminal Case files now in paper storage with the total not to exceed \$275,000, with the Auditors office determining the amount available from each fund (Procurement made through the State of Texas DIR contract #DIR-SDD-1685).
8. Tonya Ratcliff; Present/Accept Tax Assessor-Collectors Monthly Report for June 2015.
9. Ronnie Oldfield; Present/Accept Treasurer's Monthly Report for June 2015.
10. Ronnie Oldfield; Present/Accept Treasurer's Quarterly Report ending June 2015.

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COUNTY CLERK
DEPUTY

11. Discuss/Consider approving final plat for Oak View Acres Phase 4, Kaufman County Precinct 4.
12. Discuss/Consider approving Right-of-Way for a Local Project Advanced Funding Agreement between Kaufman County and TxDOT for FM 1388 at Kings Creek and Kings Creek Relief #2 Project.
13. Discuss/Consider approving Interlocal Agreement with North Central Texas Council of Governments that sets forth certain 9-1-1 provisions as prescribed by the Commission on State Emergency Communications (CSEC).
14. Discuss/Consider paying off outstanding balances on vehicle loans at American National Bank of Texas, Sheriff's Department BancorpSouth and Public Works BancorpSouth from funds available from the Federal Inmate Housing Funds.
15. Discuss/Consider purchasing a vehicle for the Emergency Operations Department from funds available from the Federal Inmate Housing Funds.
16. Discuss/Consider placing \$500,000 into a designated fund for an early additional payment of the Regional Call Center Radio Equipment Loan on March 1, 2016 from the Federal Inmate Housing Funds.
17. Jack Sebastian; Discuss/Consider purchasing a Food Line Service Counter for the Kaufman County Law Enforcement Center using Federal Inmate Housing Fund (Purchase made through BuyBoard contract #429-13).
18. Jack Sebastian; Discuss/Consider advertising a RFP for Providing Comprehensive Disaster Recovery Services including Mitigation application and Management services for the Emergency Operations Center.
19. Jack Sebastian; Discuss/Consider accepting a donation of a 2015 Ford Transit Star Van to the county by the Kaufman County's Children's Center Board.
20. Jack Sebastian; Discuss/Consider advertising for an online auction to sell county surplus property.
21. Lorie Floyd; Discuss/Consider accepting renewal rates with TAC for medical and dental benefits, Superior Vision for vision benefits, and Lincoln Financial for life insurance benefits.
22. Lorie Floyd; Discuss/Consider updating Reward for Wellness Policy.
23. Lorie Floyd; Discuss/Consider accepting Employee Service Recognition/Awards Program Policy.
24. Discuss/Consider re-appointing two representatives to the Joint Committee on Tax Abatement per Kaufman County's Policy on Tax Abatements.
25. Karen MacLeod; Present/Accept Third Quarter Unaudited Interim Financial Statements.
26. Discuss/Consider exiting regular meeting and entering into Executive Session.
27. Executive Session; Pursuant to §551.087(1)(2) of the Government Code re: Deliberation regarding economic development negotiations; (With Terrell EDC officials concerning a new industry locating in the City of Terrell.)
28. Discuss/Consider exiting Executive Session and entering back into regular meeting.
29. Discuss/Consider approving line item transfers.
30. Discuss/Consider claims for payment.
31. Adjourn Regular Meeting.
32. Consider motion to enter into Budget Workshop Meeting.

33. WORKSHOP - Review/Discuss the proposed FY 2015-2016 Budget for all county operations including revenues, expenditures, benefits, personnel compensation and departments: County Judge, County Clerk, County Court at Law, County Court at Law #2, County Service Officer, Public Defender, General Government Fund, Voter's Registration, Emergency Management, 422nd District Court, 86th District Court, District Attorney, District Clerk, Justice of the Peace Precinct 1, Justice of the Peace Precinct 2, Justice of the Peace Precinct 3, Justice of the Peace Precinct 4, Judicial & Law Enforcement, Jury Fund, Election Expense, County Auditor, Purchasing Agent, County Treasurer, Human Resources, Tax Collector Auto & Tax, Maintenance & Operations, Public Works, Fire Marshal, Environmental Enforcement, Constable Precinct 1, Constable Precinct 2, Constable Precinct 3, Constable Precinct 4, Sheriff's Fund, Jail Expense, School Officers, 911 Regional Call Center, Highway Patrol, DPS License & Weights, Juvenile Probation Transfers, Charities Poor & Relief, Extension Service, Project/Program Manager, Extension Programs, 4H Extension Programs, Lease Payments, Precinct #4 Convenience Station, Capital Outlay, Computer, Probate & Lunacy, Information Technologist, Commissioner Precinct 1, Commissioner Precinct 2, Commissioner Precinct 3, and Commissioner Precinct 4.
33. Motion to Adjourn Workshop Meeting.

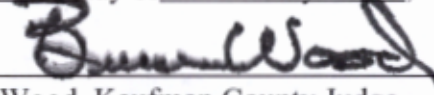
If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Commissioners' Court will conduct a closed meeting in accordance with the Texas Open Meetings Act and the Government Code, Chapter 551, Subchapter D and E; as noted below

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

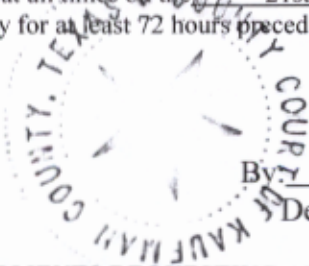
Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. Should any final action, final decision, or final vote be required in the opinion of the Commissioners' Court with regards to any matter considered in 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 21st 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 21st 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 Bobbie Bittlett

(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.)