

**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, August 10, 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.)

FILED FOR RECORD  
KAUFMAN CO. TEXAS  
2015 AUG -4 PM 1:12  
LAURA A. HUGHES  
COUNTY CLERK  
DEPUTY

1. ROUTINE CORRESPONDENCE.
2. CONSENT AGENDA
  - A. Discuss/Consider accepting the annual Budget of Kaufman County Emergency Services District #6.
  - B. Discuss/Consider approving Talty WSC to install 7,800 feet total of 12" and 18" Waterline along FM 741 under Golden Meadow Lane and Precinct Circle, in Kaufman County Precinct 2.
  - C. Discuss/Consider approving project agreement for road repairs on CR 280 & 281 in the City of Post Oak Bend, Kaufman County Precinct 1.
  - D. Discuss/Consider distribution of Hawaiian Falls discounts to Kaufman County employees.
3. Shannon Gardner; Discuss/Consider utilizing funds from unclaimed capital credit fund to assist the Kaufman County Children's Advocacy Center pursuant to Section 381.004(f) of the Local Government Code.
4. Discuss/Consider enacting a burn ban for the unincorporated portions of Kaufman County.
5. Commissioner Vrzalik; Discuss/Consider amending Annual Road Report for Kaufman County Precinct 1 Road and Bridge.
6. Commissioner Allen; Discuss/Consider adding Cedar Trail Court, Cedar Trail Place and Cedar Trail Circle to road report, Kaufman County Precinct 4.
7. Commissioner Allen; Discuss/Consider placing Atherton, Field Crest and Laredo back on road report, it was removed 2006, 2007, Kaufman County Precinct 4.
8. Commissioner Allen; Discuss/Consider adding 0.2 miles of County Road 4022 to the County Road List to be maintained by Kaufman County in Precinct 4.
9. Discussion/Consideration of approval of right-of-way payment to Falcon Steel Company in association with the SH 34 bypass project in the amount of \$1,000.00 for Parcel 23E and \$34,000.00 for Parcel 24E.
10. Discuss/Consider approving Professional Services Agreement with Halff Associates, Inc., for the FM 148 Bypass project in the amount of \$592,684.00 in Precinct 4 Crandall area.

11. Discuss/Consider approving the Kaufman County Victims Information Notification Everyday (VINE) R-12 Service Agreement Renewal.
12. Discuss/Consider approving the 2015 Appraisal Roll as the 2015 Tax Roll for Kaufman County and Kaufman County Road and Bridge.
13. Jack Sebastian; Discuss/Consider awarding RFP #01-15 Emergency Medical Services (EMS) and authorizing the County Judge to sign contract.
14. Jack Sebastian; Discuss/Consider purchasing a used John Deere Tractor for Pct. 3 Road & Bridge.
15. Jack Sebastian; Discuss/Consider purchasing a used RCT-350 Broce Broom for Precinct 4, with expenditures exceeding \$25,000.
16. Jack Sebastian; Discuss/Consider lease purchasing two motor graders with the buy-back option for Pct. 4 Road & Bridge, utilizing the BuyBoard Cooperative Contract.
17. Jack Sebastian; Discuss/Consider purchasing two trucks with buy-back options from East Texas Mack Truck, utilizing the Interlocal Purchasing System (TIPS) contract #02-102314.
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*

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 4th day of August, 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 4th day of August, 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)

