

**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 24, 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. Call to Order.
2. Conduct Public Hearing on Proposed Tax Rate for FY 2015-2016.
3. Exiting Public Hearing and entering into Regular Meeting.
4. Discuss/Consider announcing date, time and location of meeting to Adopt Tax Rate.
5. ROUTINE CORRESPONDENCE.
6. CONSENT AGENDA
 - A. Discuss/Consider approving deputation of Jacob Forman and Kathryn Mansfield as deputies for the Kaufman County Sheriff's Department.
 - B. Discuss/Consider approving project agreement with City of Crandall for pot hole repairs, Kaufman County Precinct 4.
 - C. Discuss/Consider approving deputation of Patricia Robinson, Tammy Windham, Hollie Scargall and Itzel Gonzalez-Stiles for the Kaufman County Clerk's Office.
7. Pam Corder; Discuss/Consider accepting Local Initiative Project (LIP) Grant Funds.
8. Pam Corder; Discuss/Consider approving submission of grant application for the Constable's Safety Equipment grant with the Office of the Governor, Criminal Justice Division.
9. Discuss the statutory procedures used by Emissions Control Officer in Kaufman County stationed in Precinct 2.
10. Pam Corder; Discuss/Consider approving Constable Precinct 2 position for emissions control and all matters related.
11. Tonya Ratcliff; Discuss/Consider approving election judges for the next year.
12. Tonya Ratcliff; Discuss/Consider approving the consolidated polling sites for the November 2015 election.
13. Tonya Ratcliff; Discuss/Consider approving Early Voting hours.
14. Tonya Ratcliff; Discuss/Consider petition for a November election to legalize the sale of beer and wine in Justice of the Peace Precinct 2 and ordering election for same.
15. Tonya Ratcliff; Discuss/Consider petition for a November election to legalize the sale of mixed beverages in restaurants by food and beverage certificate holders only in Justice of the Peace Precinct 2 and ordering election for same.

FILED FOR RECORD
KAUFMAN CO. TEXAS
2015 AUG 19 PM 1:32
LAURA A. HUGHES
COUNTY CLERK
BY: DEPUTY *BS*

16. Tonya Ratcliff; Discuss/Consider whether to vote by paper or electronic machines for the November election.
17. Tonya Ratcliff; Present/Accept Tax Assessor-Collector's Monthly Report for July 2015.
18. Ronnie Oldfield; Present/Accept Treasurer's Monthly Report for July 2015.
19. Commissioner Allen; Discuss/Consider accepting amended road report for Kaufman County Road and Bridge Precinct 4.
20. Discuss/Consider approving road use agreement and construction bond amount for Holloman Corporation - Atmos Energy pipeline project.
21. Discuss/Consider allowing citizens to volunteer to work with the Road & Bridge Commissioner Precinct 4.
22. Discuss/Consider approving repair to transmission for motor grader by RDO in the amount of \$30,500 for Road and Bridge Precinct 4.
23. Jack Sebastian; Discuss/Consider changes to Kaufman County Cell Phone Policy.
24. Jack Sebastian; Discuss/Consider advertising a bid for a Wheel Loader for Precinct 1 Road and Bridge.
25. Discuss/Consider exiting regular meeting and entering into executive session.
26. Executive Session; Pursuant to §551.087(1)(2) of the Government Code re: Deliberation regarding economic development negotiations; (With Kaufman EDC officials concerning an existing industry located in the City of Kaufman.)
27. Discuss/Consider exiting executive session and entering back into regular meeting.
28. Discuss/Consider taking any action needed as a result of executive session.
29. Karen Cooper; Discuss/Consider approving budget amendments for Road and Bridge Precinct 1-4 in the amount of \$292,028.00.
30. Discuss/Consider approving line item transfers.
31. Discuss/Consider claims for payment.
32. Adjourn Regular Meeting.

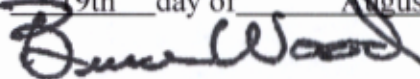
If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Commissioners' Court will conduct a closed meeting in accordance with the Texas Open Meetings Act and the Government Code, Chapter 551, Subchapter D and E; as noted below

<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 19th day of August, 2015.

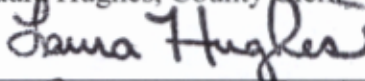


Bruce Wood, Kaufman County Judge

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 19th 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:

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.)