

**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, September 14, 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.
Discuss/Consider entering into two Public Hearings.
2. Conduct Public Hearing on the adoption of the Kaufman County District Court Records and Archive Plan for Fiscal Year 2015-2016.
3. Conduct Public Hearing pursuant to Local Government Code §118.025(g); To receive input regarding County Clerk's Records Archive Plan.
4. Discuss/Consider exiting Public Hearing and entering into Regular Meeting.
5. Discuss/Consider adoption of the District Court Records Archive Plan.
6. Discuss/Consider adoption of the County Clerks Record Archive Plan.

7. **ROUTINE CORRESPONDENCE.**

8. **CONSENT AGENDA**

- A. Acceptance of Meeting minutes for July 16, 2015, two sets for June 22, 2015, June 24, 2015, July 27, 2015, August 10, 2015, August 11, 2015, August 17, 2015 and August 24, 2015.
- B. Discuss/Consider approving Talty Water Supply Corporation to install 7,800 feet of 12" and 18" waterline along FM 741 from their office on Windy Lane, Kaufman County Precinct 2.
- C. Discuss/Consider approving bond of Alan Stavinocha as Deputy Constable Precinct 3.
- D. Discuss/Consider proclaiming the month of September as National Preparedness Month in Kaufman County.
- E. Discuss/Consider approving Velvin & Weeks to install and upgrade waterlines on CR 4104 and 4106, Kaufman County Precinct 4.
- F. Discuss/Consider accepting a monetary donation of \$200.00 for items needed for the Emergency Preparedness event on September 26, 2015 from Walmart Distribution Center and other possible businesses.

FILED FOR RECORD
KAUFMAN CO. TEXAS
2015 SEP -9 AM 9:51
BY: LAURA A. HUGHES
COUNTY CLERK
DEPUTY

9. Brenda Callaway; Discuss/Consider the off system bridge replacement projects and determine if the county wants to execute the agreement for the bridges and committing to a monetary match, an Equivalent Match Project(s)(EMP) as in kind match by replacing/repairing other county structures with County forces or a combination of both.
10. Kaufman County EDC #1; Discuss/Consider DVinson, LLC's application and agreement for abatement of real property.
11. Kaufman County EDC #1; Discuss/Consider Tables Manufacturing, Corp.'s application and agreement for abatement of real property.
12. Steve Howie; Discuss/Consider approving the Kaufman County Mitigation Action Plan by resolution per FEMA guidelines for plan approval.
13. Pam Corder; Update on Constable Safety Equipment Upgrade and Enhancement Project grants.
14. Discuss/Consider approval of the Professional Services Agreement for US 80 Ramp Relocations between Kaufman County and Michael Baker International for the US 80 Ramp Relocations Project in the amount of \$500,846.03.
15. Discuss/Consider adjusting the pay periods in which vehicle allowance and/or supplemental pay is processed for applicable employees.
16. Discuss/Consider appointing members and alternates to a salary grievance committee to hear a grievance from Judge Johnny Adams, Justice of the Peace Precinct 4.
17. Discuss/Consider appointing a committee to determine policy on salary changes and amendments.
18. Discuss/Consider authorizing the County Judge to sign a short term lease agreement for storage of County Clerk historical records, utilizing funds paid from Clerk's Records Archive Fund.
19. Discuss/Consider accepting Kaufman County Cell Policy Allowance policy.
20. Exiting Regular Meeting and entering into Executive Session.
21. Executive Session; Pursuant to Open Meetings Act §551.129, Attorney Consultation regarding claims and potential litigation against Seaway Pipeline.
22. Discuss/Consider exiting executive session and entering back into regular meeting.
23. Discuss/Consider taking any action needed as a result of executive session.
24. Discuss/Consider approving line item transfers.
25. Discuss/Consider claims for payment.
26. Adjourn Regular Meeting.

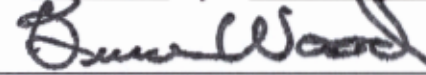
If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Commissioners' Court will conduct a closed meeting in accordance with the Texas Open Meetings Act and the Government Code, Chapter 551, Subchapter D and E; as noted below

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 9th day of September, 2015.




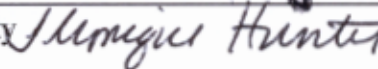
Bruce Wood, Kaufman County Judge

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 September, 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.)

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

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11. Kaufman County EDC #1; Discuss/Consider Tables Manufacturing, Corp.'s application and agreement for abatement of **inventory and equipment**.
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13. Pam Corder; Update on Constable Safety Equipment Upgrade and Enhancement Project grants.
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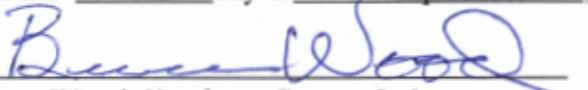
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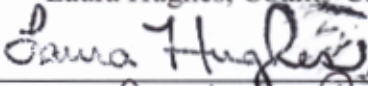
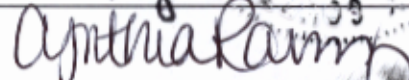
(a) in the open meeting covered by the notice upon the reconvening of the public meetings; or

(b) at a subsequent open public meeting of the Commissioners' Court upon notice thereof; as the Commissioners' Court shall determine.

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

FILED FOR RECORD
KAUFMAN CO. TEXAS
2015 SEP -9 PM 1:37
LAURA A. HUGHES
COUNTY CLERK
BY: 
DEPUTY