

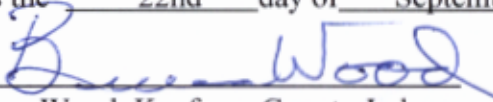
**NOTICE OF SPECIAL MEETING  
KAUFMAN COUNTY COMMISSIONERS' COURT**

Notice is hereby given that a Special Meeting of the Kaufman County Commissioners' Court will be held on **Monday, September 28, 2015 at 8:00 a.m., in the Kaufman County 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:

- To attend breakfast for Commissioners' Court sponsored by the Kaufman County 4-H Council and receive presentation of past years 4-H events.

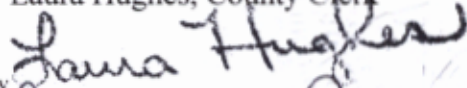
FILED FOR RECORD  
KAUFMAN CO. TEXAS  
2015 SEP 22 AM 9:59  
BY: Laura A. Hughes  
COUNTY CLERK  
Deputy

Signed this the 22nd 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 22nd 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

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.)**

**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 28, 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. LaReta Williams; Present/Accept Children's Shelter Director's Report for June, July and August 2015.
  - B. Discuss/Consider accepting the Annual Budget of Kaufman County Emergency Services District #7.
  - C. Discuss/Consider approving resolution authorizing County Grant to Kaufman County Senior Citizens Services Inc. for Texans Feeding Texans; Home Delivered Meal Grant Program.
  - D. Discuss/Consider proclaiming the week of October 4<sup>th</sup> through October 10<sup>th</sup> as National 4-H Week in Kaufman County.
  - E. Discuss/Consider approving High Point Water Supply's request to install 22,500' of 12" and 18" waterline along Valley View Road, in Kaufman County Precinct 2 and on into Rockwall County.
3. Johnny Humphreys; Safe Kids Texas Heatstroke Task Force; To present an award to Officer Matthew Slater of the Kaufman County Sheriff's Department and presentation from Kaufman County to Deputy Matthew Slater with Certificate of Appreciation.
4. David Carroll; Gospel for Asia; Presentation on Gospel for Asia development in Kaufman County.
5. Tonya Ratcliff; Discuss/Consider appointing Central Counting Station personnel for the November election.
6. Tonya Ratcliff; Present/Accept Tax Assessor-Collector's Monthly Report for August 2015.
7. Ronnie Oldfield; Present/Accept Treasurer's Monthly Report for August 2015.
8. Discuss/Consider approving Professional Services Agreement for the FM 148 Project between Kaufman County and Brown & Gay Engineers, Inc. for the FM 148 Project in the amount of \$804,474.43.

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COUNTY CLERK  
BY:   
DEPUTY



9. Discuss/Consider purchasing a Bomag Reclaimer for Precinct 3 Road and Bridge utilizing BuyBoard Contract #424-13.
10. Discuss/Consider awarding Bid #15-09, Used Wheel Loader for Precinct 1 Road and Bridge.
11. Discuss/Consider advertising a bid for an annual contract for HVAC and Plumbing Services for all county buildings.
12. Discuss/Consider all matters related to Facility Administrator/Maintenance Manager Position.
13. Discuss/Consider accepting Renewal Questionnaire for Auto Liability, Auto Physical Damage, General Liability, Public Official Liability, Law Enforcement Liability and Worker's Compensation.
14. Discuss/Consider approving line item transfers.
15. Discuss/Consider claims for payment.
16. 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 22nd day of September, 2015.

  
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 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 22nd 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

*Laura Hughes*  
*Cynthia Ramm*  
(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, September 28, 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:

- Discuss/Consider appointing members and alternates to a salary grievance committee to hear a grievance from Johnny Adams, Justice of the Peace Precinct 4.

FILED FOR RECORD  
KAUFMAN CO. TEXAS  
2015 SEP 25 AM 8:59  
LAURA A. HUGHES  
COUNTY CLERK  
BY:  DEPUTY

Signed this the 25th 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 25th 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.)