

**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, October 12, 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 August 25, 2015, September 2, 2015 and September 14, 2015.
 - B. Discuss/Consider approving Farmers Electric Cooperative to construct electrical power within the Kaufman County right of way at the corner of Diamond Acres and Neal Road, Kaufman County Precinct 2.
 - C. Discuss/Consider accepting policy on Kaufman County payroll changes.
 - D. Discuss/Consider approving request from High Point WSC to install and bore for waterline across Samuels Rd. in Kaufman County Pct. 3.
3. Discuss/Consider accepting donation from Carl and Wendy Thomas of monetary, labor, materials and in-kind donations for the erection of a memorial for Kaufman County Fallen Officers to be located at the Kaufman County Law Enforcement Center; pursuant to the Texas Local Government Code § 81.032.
4. Mike Candler with Kaufman County Children's Shelter Foundation; Presentation regarding proposal for funding of special project.
5. Discuss/Consider approving Resolution appointing County Judge Bruce Wood to serve on the Texas Conference of Urban Counties 2016-2017 Policy Committee.
6. Discuss/Consider Kaufman County Citizens Safety concerns of the horse racing/rodeo located at the end of Travis Ln. off FM 2727.
7. Discuss/Consider approving renewal of Interlocal Agreement between Lubbock County and Kaufman County for Regional Public Defender.
8. Discuss/Consider terminating county contract with Linebarger Goggan Blair & Sampson, LLP for collections of fines and fees for Justice of the Peace Pct. 3 and 4.

FILED FOR RECORD
KAUFMAN CO. TEXAS
2015 OCT -6 AM 11:05
LAURA A. HUGHES
COUNTY CLERK
BY:  DEPUTY

9. Discuss/Consider entering into county contract with Perdue, Brandon, Fielder, Collins & Mott, LLP for collections of fines and fees for Justice of the Peace Pct. 3 and 4.
10. Exiting regular meeting and entering into executive session.
11. Executive Session; Pursuant to Government Code 551.071; Discuss ATS contract and pending or contemplated litigation.
12. Executive Session; Pursuant to Government Code 551.071; Discuss Seaway pipeline pending litigation.
13. Executive Session; Pursuant to Government Code 551.072; Discuss the potential purchase of real property located at 106 North Washington Street, Kaufman, Texas 75142.
14. Executive Session; Pursuant to Government Code 551.074; Discuss personnel matters relating to duties of County Treasurer's Office.
15. Exiting executive session and entering into regular meeting.
16. Discuss/Consider taking any action need as a result of executive sessions.
17. Discuss/Consider approving line item transfers.
18. Discuss/Consider claims for payment.
19. 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 6th day of October, 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 6th day of October, 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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 - D. Discuss/Consider approving request from High Point WSC to install and bore for waterline across Samuels Rd. in Kaufman County Pct. 3.
3. Discuss/Consider accepting donation from Carl and Wendy Thomas of monetary, labor, materials and in-kind donations for the erection of a memorial for Kaufman County Fallen Officers to be located at the Kaufman County Law Enforcement Center; pursuant to the Texas Local Government Code § 81.032.
 4. Mike Candler with Kaufman County Children's Shelter Foundation; Presentation regarding proposal for funding of special project.
 5. Discuss/Consider approving Resolution appointing County Judge Bruce Wood to serve on the Texas Conference of Urban Counties 2016-2017 Policy Committee.
 6. Discuss/Consider awarding RFP # 02-15, Professional Services for Management and Administration of Public Assistance and Mitigation Grants for Kaufman County Office of Emergency Management, to H2O Partners.
 7. Discuss/Consider approving renewal of Interlocal Agreement between Lubbock County and Kaufman County for Regional Public Defender.
 8. Discuss/Consider terminating county contract with Linebarger Goggan Blair & Sampson, LLP for collections of fines and fees for Justice of the Peace Pct. 3 and 4.

BY: LAURA A. HUGHES
COUNTY CLERK
DEPUTY

2015 OCT -6 PM 3:29

FILED FOR RECORD
KAUFMAN CO. TEXAS

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12. Executive Session; Pursuant to Government Code 551.071; Discuss Seaway pipeline pending litigation.
13. Executive Session; Pursuant to Government Code 551.072; Discuss the potential purchase of real property located at 106 North Washington Street, Kaufman, Texas 75142.
14. Executive Session; Pursuant to Government Code 551.074; Discuss personnel matters relating to duties of County Treasurer's Office.
15. Exiting executive session and entering into regular meeting.
16. Discuss/Consider taking any action need as a result of executive sessions.
17. Discuss/Consider approving line item transfers.
18. Discuss/Consider claims for payment.
19. Adjourn Regular Meeting.

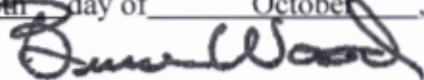
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<i>Attorney Consultation</i>	<i>Gov't Code §551.071</i>
<i>Real Property</i>	<i>Gov't Code §551.072</i>
<i>Contract being negotiated</i>	<i>Gov't Code §551.0725</i>
<i>Prospective gifts or donations</i>	<i>Gov't Code §551.073</i>
<i>Personnel Matters</i>	<i>Gov't Code §551.074</i>
<i>County Advisory Body deliberations</i>	<i>Gov't Code §551.0745</i>
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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 6th day of October, 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 6 h day of October, 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
M. 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.)



SECOND AMENDED
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BY: LAURA A. HUGHES
COUNTY CLERK
DEPUTY

2015 OCT -7 AM 8:41

FILED FOR RECORD
KAUFMAN CO. TEXAS

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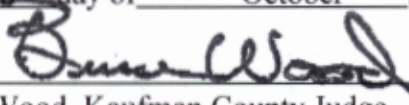
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(b) at a subsequent open public meeting of the Commissioners' Court upon notice thereof; as the Commissioners' Court shall determine.

Signed this the 7th day of October, 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 7th day of October, 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
Unique Hunter

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