

AMENDED
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, November 9, 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. Discuss/Consider approving deputation of Keely Lavin for the District Clerk's Office.
 - B. LaReta Williams; Present/Accept Children's Shelter Director's Report for September and October 2015.
3. Discuss/Consider approval of Professional Services Agreement for the SH 34 Main Lanes Project between Kaufman County and Lina T. Ramey & Associates, Inc. in the amount of \$999,971.17.
4. Discuss/Consider approval of Professional Services Agreement for the US 80 Intersection Improvements Project between Kaufman County and Othon, Inc. in the amount of \$647,983.67.
5. Discuss/Consider approval of Professional Services Agreement for the FM 548 Project between Kaufman County and Pacheco Koch in the amount of \$1,299,095.32.
6. John Polster; Innovative Traffic Solutions; Presentation/Update on status of the Kaufman County Road Bond Program.
7. Pam Corder; Discuss/Consider approving 2016 Kaufman County Resolution for the Indigent Defense Grant Program.
8. Discuss/Consider approving the 2016 Official Holidays for Kaufman County Employees.
9. Discuss/Consider approving line item transfers.
10. Discuss/Consider claims for payment.
11. Discuss the Kaufman County Unlimited Tax Road Bonds, Series 2014 and future road bond issues, interlocal agreements with the City of Terrell and City of Kaufman regarding road project and pass-through toll revenue reimbursements from TxDOT and take appropriate action.
12. Discussion and update on local sale and use tax options.
13. Discuss/Consider entering into Executive Session and Exiting Regular Meeting.

FILED FOR RECORD
KAUFMAN CO. TEXAS
2015 NOV -5 PM 2:42
LAURA A. HUGHES
COUNTY CLERK
BY: MAW
DEPUTY

14. Executive Session; Pursuant to Texas Government Code §551.102; Consultation with County's legal counsel regarding matters protected by the Attorney-Client privilege related to the County road bonds and related matters described in item 11 and 12.
15. Discuss/Consider exiting Executive Session and entering back into Regular Meeting.
16. Pursuant to V.T.C.A. Government Code §551.102 return to open meeting and take any action deemed necessary passed upon discussion in executive session.
17. 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

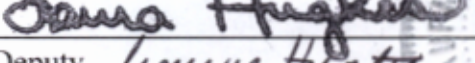
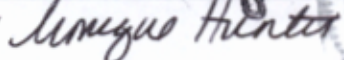
(b) at a subsequent open public meeting of the Commissioners' Court upon notice thereof; as the Commissioners' Court shall determine.

Signed this the 5th day of November, 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 5th day of November, 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.)

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FILED FOR RECORD
KAUFMAN CO. TEXAS
2015 NOV - 3 AM 10:44
LAURA A. HUGHES
COUNTY CLERK
DEPUTY

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9. Discuss/Consider claims for payment.
10. Adjourn Regular Meeting.

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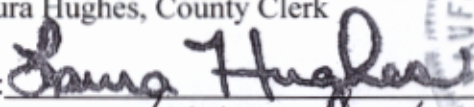
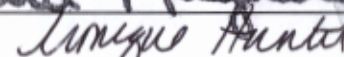
- (a) in the open meeting covered by the notice upon the reconvening of the public meetings; or
- (b) at a subsequent open public meeting of the Commissioners' Court upon notice thereof; as the Commissioners' Court shall determine.

Signed this the 3rd day of November, 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 3rd day of November, 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.)