

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

Notice is hereby given that a Special/Workshop Meeting of the Kaufman County Commissioners' Court will be held on **Monday, November 16, 2015 at 9:00 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 purposes only, to wit:


1. Call to Order.
2. Discuss/Consider canvassing election results for the November 3, 2015 Local Option Election for the legal sale of beer and wine for off-premise consumption only for JP 2.
3. Discuss/Consider canvassing election results for the November 3, 2015 Local Option Election for the legal sale of mixed beverages in restaurants by food and beverage certificate holders for JP 2.
4. Discuss/Consider canvassing election results for the November 3, 2015 Constitutional Amendments Election for Kaufman County.
5. Discuss/Consider accepting meeting minutes for September 28, 2015, October 26, 2015, October 28, 2015, and November 3, 2015.
6. Discuss/Consider approval of right-of-way Local Project Advanced Funding Agreement between Kaufman County and TxDOT for the FM 1388 at Kings Creek and Kings Creek Relief #2 Project.
7. Rebecca Lundberg; Discuss/Consider funding request from Kaufman County Children's Advocacy Center for new counselor position and purchase of new forensic interview equipment; pursuant to LGC Sect. 381.004.
8. Rebecca Lundberg; Discuss/Consider funding request from Kaufman County Children's Shelter Foundation for construction project; pursuant to LGC Sect. 381.004.
9. Motion to adjourn Special Meeting and enter into Workshop Meeting.

WORKSHOP MEETING

10. Discuss letter and agreement received from Texas Historical Commission on Kaufman County Courthouse Security Vestibule Addition and discuss future action.
11. Commissioner Allen; Discuss clean air act rating for Kaufman County.
12. Motion to Adjourn.

Signed this the 12th day of November 2015.


Bruce Wood, Kaufman County Judge

FILED FOR RECORD
KAUFMAN CO. TEXAS
2015 NOV 12 AM 10:45
LAURA A. HUGGINS
COUNTY CLERK
BY:  DEPUTY

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 12th 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

Laura Hughes
Alma Kauring

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.)