

**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 23, 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 November 9, 2015 and November 16, 2015.
 - B. Discuss/Consider approving bonds for Mary Bardin, Justice of the Peace Precinct 5, Shawn Mayfield, Constable Precinct 1 and Sherre Chitty, Reserve Deputy Constable Precinct 1.
 - C. Discuss/Consider approving Interlocal Agreement with City of Oak Grove for road maintenance, Kaufman County Precinct 1.
3. Tonya Ratcliff; Present/Accept Tax Assessor-Collector's Monthly Report for October 2015.
4. Ronnie Oldfield; Present/Accept Treasurer's Monthly Report for October 2015.
5. Discuss/Consider re-appointing Dr. William J. Fortner as the Local Health Authority for Kaufman County, Texas for a two year term beginning January 1, 2016.
6. Discuss/Consider approving renewal of joint Interlocal Cooperation Agreement for Full Time Law Enforcement Patrol Services between Kaufman County and Kaufman County Fresh Water Supply District Nos. 1-B and 1-C, effective October 1, 2015 through September 30, 2016.
7. Discuss/Consider accepting concept plan for Sunset Trace subdivision located with Kaufman County Precinct 1.
8. Discuss/Consider allowing TxDOT to put rock and de-ice sand at a Precinct 3 facility in Terrell and allow TxDOT to use other county facilities at needed times with permission/approval of the Commissioner of that Precinct.
9. Discuss/Consider approving right-of-way payment to Dora A. Morales in association with the SH 34 bypass project in the amount of \$1,700.00 for Parcel 36E.
10. Motion to exit regular meeting and enter into public hearing.
11. Public Hearing; Pursuant to the Texas Transportation Code § 251.151, 251.152 and 251.161; To receive input from the public regarding not allowing thru trucks on the portion of County Road 138 located in the unincorporated area of Kaufman County Precinct 1 and placing "No Thru Trucks" signs on the portion of County Road 138 located in the unincorporated area of Kaufman County Precinct 1.

FILED FOR RECORD
KAUFMAN CO. TEXAS
2015 NOV 18 AM 9:25
LAURA A. HUGHES
COUNTY CLERK
BY: *MM*
DEPUTY

12. Motion to exit public hearing and enter back into regular meeting.
13. Discuss/Consider not allowing thru trucks on the portion of County Road 138 located in the unincorporated area of Kaufman County Precinct 1 and placing "No Thru Trucks" signs on the portion of County Road 138 located in the unincorporated area of Kaufman County Precinct 1.
14. Karen MacLeod; Discuss/Consider approving miscellaneous FY2016 Budget Adjustments.
15. Discuss/Consider approving line item transfers.
16. Discuss/Consider claims for payment.
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 18th 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 18th 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

Deputy:

Margaret 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.),

