

**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, December 14, 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 23, 2015.
  - B. Discuss/Consider renewing membership with the National Association of Counties (NACo) and paying annual dues.
  - C. Discuss/Consider renewing membership with the Texas Conference of Urban Counties and paying annual dues.
  - D. Discuss/Consider approving project agreement with the City of Combine for Smith Lane, Kaufman County Precinct 4.
  - E. Discuss/Consider approving request from VzW Dallas/Zayo Project to install/bore for fiber optic cable along/across CR 212 & Helms Trail in Kaufman County Precinct 2.
  - F. Discuss/Consider designating the second and fourth Mondays (excluding holidays) for each month as the days in which the Court will convene for its regular meetings starting at 9:00 a.m.
  - G. Discuss/Review letter from Texas Commission on Jail Standards regarding the Kaufman County Jail.
  - H. Discuss/Consider reappointing Harvey Chitty and appointing David Wallace to replace Sonny Groessel to ESD #3 board for two year terms.
3. To present Tonya Ratcliff with a Professional County Collector Certificate.
4. Jack Sebastian; Discuss/Consider purchasing a Roller for Pct 2 utilizing the BuyBoard Contract, #424-13.
5. Jack Sebastian; Discuss/Consider purchasing a Crack Sealer for Pct 2 utilizing the BuyBoard Contract, #424-13.
6. Jack Sebastian; Discuss/Consider accepting a rebate check from BuyBoard Purchasing Cooperative.
7. Jack Sebastian; Discuss county credit card usage, policy and all matters related.
8. Jeff Brown; Present update on delinquent tax report.

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2015 DEC - 8 AM 10:04  
LAURA A. HUGHES  
COUNTY CLERK  
BY: LMK  
DEPUTY

9. Commissioner Vrzalik; Discuss/Consider accepting donation of road material millings to Kaufman County Road & Bridge departments by "All American Millings".
10. Discuss/Consider approving salvage yard permit #013 for; B & L Truck and Equipment Sales (formerly C & W Auto Salvage) located at, 6118 CR 4045, Kemp, Texas 75143.
11. Commissioner Allen; Discuss Upper East Fork Lateral #11 Water and Soil Conservation District #505 regarding repairs to Dam #11 Lake located near FM 2757 in Kaufman County Precinct 4.
12. Discuss/Consider implementing County Building and Property Use Policy.
13. Discuss/Consider approving line item transfers.
14. Discuss/Consider claims for payment.
15. 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 8th day of December, 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 8th day of December, 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

*Monique 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.)





**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, December 14, 2015 at 1:30 p.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:

1. Call to Order.
2. Exiting special meeting and entering into executive session.
3. Executive Session; Pursuant to Government Code 551.071; Discuss ATS contract and pending or contemplated litigation.
4. Exiting executive session and entering back into special meeting.
5. Discuss/Consider taking any action needed as a result of executive session.
6. Motion to Adjourn.

BY: LAURA A. HUGHES  
COUNTY CLERK  
DEPUTY

2015 DEC - 8 PM 2:55

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KAUFMAN CO. TEXAS

Signed this the 8th day of December 2015.

Bruce Wood  
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 8th day of December, 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  
Margie Hunter

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.)**