

**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 28, 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.)

FILED FOR RECORD
KAUFMAN CO. TEXAS
2015 DEC 18 AM 11:11
LAURA A. HUGHES
COUNTY CLERK
Deputy

1. ROUTINE CORRESPONDENCE.
2. CONSENT AGENDA
 - A. Discuss/Consider accepting donation of four K-9 First Aid Kits from Ray & Marian Finkenstadt for the Kaufman County Sheriff's Department.
 - B. Discuss/Consider reappointing David Kirk and Aaron Sinclair for two year terms to ESD #7.
 - C. To receive report on Cities Sales Tax for Kaufman County for the Month of December.
 - D. Discuss/Consider entering into an Interlocal Agreement with the City of Terrell allowing use of County Property on FM 429 for temporary location of commercial trash containers.
 - E. Discuss/Consider approving bond of John Sullivan as Deputy Constable Precinct 4.
3. Tonya Ratcliff; Present/Accept Tax Assessor-Collector's Monthly Report for November 2015.
4. Ronnie Oldfield; Present/Accept Treasurer's Monthly Report for November 2015.
5. Discuss/Consider approving Resolution Electing to Become Eligible to Participate in Tax Abatement and amending Tax Abatement Guidelines and Procedures.
6. Discuss/Consider approving central counting personnel and wages.
7. Discuss/Consider approval of a budget amendment in Sheriff's Office Federal Inmate Housing fund to reflect increased revenues and increased expenditures for the funding of (2) new transport officer positions to assist the Federal Inmate program.
8. Discuss/Consider appointing the following individuals to the Office of Directors of Kaufman County Development District No. 1, with the terms of office expiring as follows, Bill Bedrick, Bill Baker, Sam Mason, Rick Jackson, and Bobby McNiel.
9. Discuss/Consider Commissioner Precinct 1 office relocating to the South Campus.
10. Jack Sebastian; Discuss/Consider awarding bid #16-01, Annual Contract for Various Road Material.
11. Lorie Floyd; Discuss/Consider approving Onsite Service Agreement with Catapult to provide health screening to employees at no cost.
12. Karen MacLeod; Present/Accept Unaudited Annual Financial Statements.
13. Discuss/Consider approving line item transfers.

14. Discuss/Consider claims for payment.
15. Adjourn Regular Meeting.

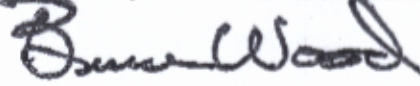
If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Commissioners' Court will conduct a closed meeting in accordance with the Texas Open Meetings Act and the Government Code, Chapter 551, Subchapter D and E; as noted below

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 18th day of December, 2015.



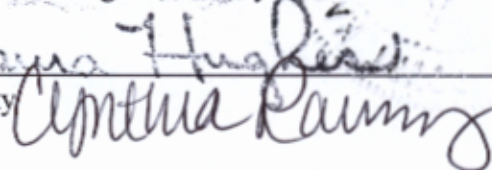
Bruce Wood, Kaufman County Judge

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 18th 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:

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.)