

**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, January 11, 2016 at 9:00 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, complete a Public Participation Form, and present to County Clerk prior to court. Speakers will be restricted to a three minute presentation.)

1. ROUTINE CORRESPONDENCE.
2. CONSENT AGENDA
 - A. Acceptance of Meeting minutes for December 7, 2015, December 28, 2015 and two sets for December 14, 2015.
 - B. Discuss/Consider appointing Marvin Cates to replace James Moller and reappointing Ralph Seely to ESD #5 Board.
 - C. Discuss/Consider appointing Dustin Tallant to replace Mark Sij and reappointing Debbie Wagner to ESD #1 Board for two year terms.
 - D. Discuss/Consider appointing Shelia Gillespie to ESD #1 Board to replace Matthew England for an unexpired term.
 - E. Discuss/Consider approving request from Farmers Electric to construct electrical power distribution facilities across CR 222 aka Valley View in Kaufman County Precinct 2.
 - F. Discuss/Consider approving deputation of Matthew Jacob Hinds as Reserve Deputy Constable Precinct 1.
3. Ralph Davis; Kaufman County Extension Agent; To present Commissioner Jakie Allen with the V.G. Young Institute of County Government Certificate of Participation.
4. Mike Sims; City of Terrell; To discuss Harvard's Recognition of joint partnership between Kaufman County and City of Terrell for economic development program.
5. Michelle Carter and Michael Glas; Kaufman Community Health Center; Presentation about what they do and the services Kaufman Community Health Center provides.
6. Charles Whitaker; Director of the Kaufman County Environmental Co-op; To present update concerning the operation and possible changes to the Environment Co-op in the future.
7. Cloy Richards; Senior Consultant with GrantWorks; Discussion/possible action to authorize County Judge to begin process to prepare and submit an application requesting disaster assistance funding to complete repairs of Kaufman County infrastructure damaged by a flood event occurring during December 2015.

FILED FOR RECORD
KAUFMAN CO. TEXAS
JAN - 5 PM 4:10
L. AURA A. HUGHES
COUNTY CLERK
DEPUTY

8. Randy Richards; 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, TX 75143.
9. Discuss/Consider amending Cellular Telephone Allowance Policy and Procedures.
10. Discuss/Consider approving line item transfers.
11. Discuss/Consider claims for payment.
12. 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 January, 2016.

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 5th day of January, 2016, 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 *Margue 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.)