

**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, February 8, 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 January 11, 2016.
- B. Discuss/Consider reappointing Dana Curry and Ed Wilson to Emergency Services District #6 for two year terms.
- C. Discuss/Consider approving allocations of the Family Protection Fee to Lone Star CASA, Inc., Kaufman County Children's Emergency Shelter, The Genesis Center, and the Kaufman County Children's Advocacy Center in equal shares.
- D. Discuss/Consider renewing membership with the Texas Association of Counties and paying annual dues.
- E. Discuss/Consider renewing membership with the North and East Texas County Judges and Commissioners Association and paying annual dues.
- F. Discuss/Consider renewing membership with North East Texas Regional Mobility Authority and paying annual dues.
- G. Discuss/Consider approving request from Farmers Electric Cooperative, Inc. To construct electrical power across Quail Lane and Colquitt Road in Kaufman County Precinct 3.
- H. Discuss/Consider appointing Joe Staggs to the Kaufman County Historical Commission.
- I. LaReta Williams; Present/Accept Children's Shelter Director's Report for November 2015, December 2015 and January 2016.

FILED FOR RECORD  
KAUFMAN CO. TEXAS  
2016 FEB -2 PM 3:55  
LAURA A. HUGHES  
COUNTY CLERK  
BY: \_\_\_\_\_  
DEPUTY

3. Discuss/Consider appointing a committee of Kaufman County citizens to make recommendations concerning the construction of the Law Enforcement Memorial to be located at the Kaufman County Law Enforcement Center, and a memorial to be located at the Kaufman County Courthouse honoring the lives of Kaufman County District Attorney Mike McLelland, Cynthia McLelland, and Assistant District Attorney Mark Hasse.
4. Receive a report from Robert Messer, Kaufman County's representative to the North East Texas Regional Mobility Authority, on the activities of NETRMA as it relates to Kaufman County.
5. Discuss/Consider approval of the North East Texas Regional Mobility Strategic Plan.
6. Keith Stephens; Discuss/Consider approving Racial Profiling Report for Kaufman County Precinct 3 Constable.
7. Rhonda Hughey; Discuss/Consider approving cell phone allowance for District Clerk and Karen Jones who offices at the South Campus on the District Clerk Archive Project.
8. Pam Corder; Discuss/Consider approving resolution that authorizes submission of an application requesting \$350,000 to the Texas Department of Agriculture for 2016 Texas CDBG Disaster Relief Fund for debris removal and road and drainage infrastructure repairs damaged flood event DR-4223-TX occurring May 4, 2015 to June 22, 2015.
9. Pam Corder; Discuss/Consider applying for District Attorney's Office child abuse and sexual exploitation unit grant through the Criminal Justice Division of the Governor's Office.
10. Pam Corder; Discuss/Consider applying for Sheriff's Department Radio Upgrade for Jail Staff grant through the Criminal Justice Division of the Governor's Office.
11. Pam Corder; Discuss/Consider applying for Sheriff's Department SWAT Deployment Vehicle Solution grant through the Criminal Justice Division of the Governor's Office.
12. Pam Corder; Discuss/Consider applying for 422<sup>nd</sup> District Courtroom Diversion Court Enhancement Project grant through the Criminal Justice Division of the Governor's Office.
13. Discussion/Consideration of approval of the Professional Services Agreement for the US 175 Project between Kaufman County and Dannenbaum Engineering in the amount of \$894,756.14.
14. Consider/take appropriate action to approve the City of Kaufman Tax Increment Reinvestment Zone #1 Participation Agreement.
15. Consider/take appropriate action to approve Resolution appointing the Precinct #1 Commissioner to the City of Kaufman Tax Increment Reinvestment Zone #1 Board of Directors.
16. Discuss/Consider approval of Interlocal Cooperation Agreement Amendment #1 between Kaufman County and the City of Terrell for Terrell road projects.
17. Discuss/Consider approving Location Release and Authorization to Use Name/Product/Logo Release to the Travel Channel Media, Inc. And Painless Television Inc. for filming of the Kaufman County Poor Farm for a television program tentatively titled "The Dead Files."
18. Discuss Colquitt Road stockpile.
19. Discuss/Consider advertising for bid concerning Annual Contract for HVAC Services.
20. Discuss/Consider advertising for bid concerning Annual Contract for Plumbing Services.
21. Discuss/Consider purchasing 4 door sedan from Paul Murrey utilizing Sheriff Asset Forfeiture Fund.
22. Discuss/Consider approving line item transfers.
23. Discuss/Consider claims for payment.
24. 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 2nd day of February, 2016.

  
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 2nd day of February, 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: 

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.)

**ADDENDUM  
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, February 8, 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:

- Discuss/Consider approving contract with American National Bank for Positive Pay for the Tax Office accounts only.
- Discuss/Consider accepting donation in the amount of \$10,600 from the Thomas Family for the concrete portion for the construction of the proposed memorial at the Kaufman County Law Enforcement Center.

Signed this the 4th day of February, 2016.

  
Bruce Wood, Kaufman County Judge

FILED FOR RECORD  
KAUFMAN CO. TEXAS  
2016 FEB -4 AM 8:20  
BY: LAURA A. HUGHES  
COUNTY CLERK  
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 4th day of February, 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: 

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.)