

**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 22, 2016 at 9:00 a.m., in the Second Floor Conference Room at the Kaufman County Courthouse Annex Building, 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 4, 2016, January 25, 2016, February 1, 2016, February 3, 2016, February 8, 2016 and February 10, 2016.
  - B. Discuss/Consider approving deputation of Trisha Cooksy and Patrisia Leanos for the County Clerk's Office.
  - C. Discuss/Consider accepting the Annual Budget of Emergency Services District #7.
  - D. Discuss/Consider approving placement of fiber optic cable conduit on the portion of CR 269 located in the unincorporated portion of Kaufman County.
  - E. Discuss/Consider approving Farmers Electric Coop to construct electrical power distribution facilities across CR 222 (Valley View) in Kaufman County Precinct 2.
  - F. To receive report on Cities Sales Tax for Kaufman County for the Month of February.
3. Discuss/Consider proclaiming February 22, 2016 as Court Reporters Appreciation Day in Kaufman County.
4. Laura Hughes; Presentation of 2015 State of Texas Health Services Exemplary 5 Star Service Award given to the Kaufman County Clerk's Office.
5. George York; Discuss/Consider approving cell phone allowance for Patrick Doughty and Gage Reigelman.
6. George York; Discuss/Consider updating mail server migration to Microsoft 365 Government.
7. George York; Discuss/Consider signing contract with AT&T to install fiberoptic voice and data access to the Terrell Sub Courthouse.
8. Discuss/Consider applying for Sheriff's Department Multi-Jurisdictional SWAT Vehicle through grant from the Criminal Justice Division of the Governor's Office (by applying as a Multi- Jurisdictional Team we can apply for up to \$240,000.00).

FILED FOR RECORD  
KAUFMAN COUNTY TEXAS  
2016 FEB 16 PM 3:07  
LAURA A. HUGHES  
COUNTY CLERK  
BY: [Signature] DEPUTY

9. Tonya Ratcliff; Present/Accept Tax Assessor- Collectors Monthly Report for January 2016.
10. Ronnie Oldfield; Present/Accept Treasurers Monthly Report for the Month of January 2016.
11. Discuss/Consider approving Interlocal Cooperation Agreement Amendment #1 between Kaufman County and the City of Terrell.
12. Discuss/Consider approving resolution in support of Bluff View Senior Village an affordable rental housing development located at FM 741 North of US 175 Frontage Road, Kaufman County Precinct 4.
13. Discuss/Consider amending Cellular Telephone Allowance Policy and Procedures.
14. Discuss/Consider purchasing four new dump trucks for Precinct 4 Road & Bridge with the re-purchase option, utilizing the Interlocal Purchasing System (TIPS) contract number 02-102314.
15. Discuss/Consider awarding Bid #16-02, Trucking/Hauling for Road Material.
16. Discuss/Consider approving line item transfers.
17. Discuss/Consider claims for payment.
18. Adjourn Regular Meeting.

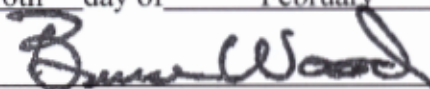
*If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Commissioners' Court will conduct a closed meeting in accordance with the Texas Open Meetings Act and the Government Code, Chapter 551, Subchapter D and E; as noted below*

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 16th 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 16th 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 Laura Hughes  
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.)