

**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, March 14, 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 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 Corrected Meeting minutes for February 22, 2016.
 - B. Discuss/Consider approving Official Bond of Lisa Callahan as Kaufman County Purchasing Agent.
3. Discuss/Consider approving submittal of a grant application for structural repairs to Upper East Fork Lateral #11.
4. Sheriff David Byrnes; Discuss/Consider approving Racial Profiling Report for Kaufman County Sheriff's Department.
5. Constable Shawn Mayfield; Discuss/Consider approving Racial Profiling Report for Kaufman County Precinct 1 Constable.
6. Constable Bryant Morris; Discuss/Consider approving Racial Profiling Report for Kaufman County Precinct 4 Constable.
7. Chief Bryan Beavers; Discuss/Consider approval to replace broken phone out of Sheriff's Forfeiture Account for \$637.49.
8. Discuss/Consider rotomill donation from AL-Hellcamp Construction Comp.
9. Discuss/Consider approving lease agreement with G. Schuler Development for storage yard for Commissioner Precinct 4.
10. Discuss/Consider Norman Thomas paying 1/4, George York paying 1/4 and County paying remaining balance in accordance with the bid from Neyland Bridge Construction to repair bridge on BarTen Lane, Kaufman County Precinct 4.
11. Discuss/Consider approving Miscellaneous FY 2016 Budget Amendments.
12. Discuss/Consider implementation of procedures pertaining to newly passed HB 1295 relating to the disclosure of interested parties by persons contracting with governmental entities and state agencies, HB 23 relating to the disclosure of vendor relationships, and HB 473 relating to the sale of law enforcement vehicles.

FILED FOR RECORD
KAUFMAN COUNTY TEXAS
2016 MAR -7 PM 2:57
JERRA A. HUGHES
COUNTY CLERK
DEPUTY

13. Lorie Floyd; Discuss/Consider amending the Cellular Telephone Allowance and Cell Phone Usage Policy.
14. Discuss/Consider paying (2) outstanding longevity supplements pursuant to Texas Government Code Section 41.252.
15. Discuss/Consider exiting regular meeting and entering into executive session. Executive Session; Pursuant to Government Code Section 551.074; discuss the employment of county personnel within DA's Office.
16. Discuss/Consider exiting executive session and entering into regular meeting.
17. Discuss/Consider taking any action needed as a result of executive session.
18. Discuss/Consider approving line item transfers.
19. Discuss/Consider claims for payment.
20. 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 7th day of March, 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 7th day of March, 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.)