

**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 28, 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.)

FILED FOR RECORD
KAUFMAN CO. TEXAS
2016 MAR 22 AM 11:12
LAURA A. HUGHES
COUNTY CLERK
DEPUTY

1. ROUTINE CORRESPONDENCE.

2. CONSENT AGENDA

A. Discuss/Consider approving deputation of Matt Hinds as Deputy for the Kaufman County Sheriff's Department.

3. To receive an update from John Polster with Innovative Transportation Solutions on status of the Kaufman County Transportation Program.
4. Judge Rich; Discuss/Consider approving resolution accepting and implementing a Veterans Court in Kaufman County.
5. Constable Jason Johnson; Discuss/Consider approving Racial Profiling Report for Kaufman County Precinct 2 Constable.
6. Tonya Ratcliff; Present/Accept Tax Assessor-Collector's Monthly Report for February 2016.
7. Ronnie Oldfield; Present/Accept Treasurer's Monthly Report for February 2016.
8. Ronnie Oldfield; Discuss/Consider re-approving Kaufman County Investment Policy.
9. Ronnie Oldfield; Review examples of "approval for payment" documentation styles recorded on county bills submitted to the Auditor for payment. Discuss/Consider the style(s) of approvals which best achieve the Court's documentation goals.
10. To receive update from Sheriff's Department on Harris Radio System installation and implementation date.
11. To receive a year to date update revenue report from Auditor's Office relating to A.T.S.
12. Discuss/Consider approving County Organizational Chart.
13. Discuss/Consider setting date for Annual County Wide Clean-up and advertising bid for Trash Hauling.
14. Discuss/Consider three month rental with purchase option for Cimline Magna Gen IV Crack Sealer, utilizing TASB/BuyBoard Contract #424-13 for Road and Bridge Precinct 3.

15. Discuss/Consider approving order prohibiting the possession of firearms in the Kaufman County Courthouse and Office Buildings.
16. Lorie Floyd; Discuss/Consider accepting Property Renewal Questionnaire for July 1, 2016 renewal date with TAC.
17. Discuss/Consider exiting regular meeting and entering into executive session.
18. Executive Session; Pursuant to Gov't Code 551.071; Consultations with Attorney; Discuss potential litigation regarding A.T.S. Contract.
19. Executive Session; Pursuant to Gov't Code 551.087(1)(2); Discussion regarding three economic development tax abatement negotiations with the City of Terrell.
20. Discuss/Consider exiting executive session and entering into back into regular meeting.
21. Discuss/Consider approving line item transfers.
22. Discuss/Consider claims for payment.
23. 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 21st 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 21st 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: _____

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.)



**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, March 28, 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:

24. Ralph Davis; Discuss/Consider approving resolution authorizing application for County Hog Out Management Program.
25. Discuss/Consider entering into interlocal agreement between Dallas County and Kaufman County joining Dallas County RFP 2015-032-6486 for Restoration, Preservation & Repair Services Historical Books and Other Records; Pursuant to Section 11.51 of Dallas County's contract with Kofile Technologies.

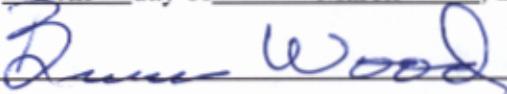
If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Commissioners' Court will conduct a closed meeting in accordance with the Texas Open Meetings Act and the Government Code, Chapter 551, Subchapter D and E; as noted below

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 24th 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 24th 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.)

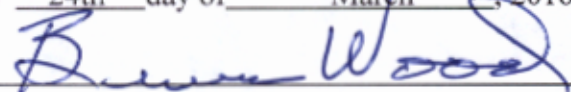
**ADDENDUM
NOTICE OF REGULAR MEETING
KAUFMAN COUNTY COMMISSIONERS' COURT**

Notice is hereby given that a regular meeting of the Kaufman County Commissioners' Court will be held on **Monday, March 28, 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:

26. Discuss/Consider approving Tax Abatement agreements and resolution between Kaufman County and Wal-Mart Stores L.P.; Madix Inc.; and Old Castle Building Envelope after approval of the Kaufman County District Attorney's Office and authorizing Kaufman County Judge to sign.

FILED FOR RECORD
KAUFMAN CO. TEXAS
16 MAR 24 PM 4:26
LAURA A. HUGHES
COUNTY CLERK
BY: 
DEPUTY

Signed this the 24th day of March, 2016.



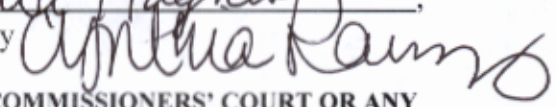
Bruce Wood, Kaufman County Judge

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 24th 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.)