

**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, April 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 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. Discuss/Consider requesting disbursement of the Texas Unclaimed Property Capital Credits for Kaufman County from the Texas Comptroller of Public Accounts.
3. Public Hearing; Discuss concerns to lower speed limit from 35 mph to 25 mph on CR 346, from FM 2728 to the Kaufman/Van Zandt County line.
4. Discuss/Consider approving order to lower speed limit from 35 mph to 25 mph on CR 346, from FM 2728 to the Kaufman/Van Zandt County line.
5. Discuss/Consider approving certificate of resolution permitting eminent domain proceedings for a drainage easement on parcel 38E for Highway 34 Bypass Project.
6. Pam Corder; Discuss/Consider approving the 2017 Kaufman County Indigent Defense Discretionary Grant Program Resolution.
7. Discuss/Consider approving Cell Phone Allowance for Judge Mary Bardin, Justice of the Peace, Precinct 1.
8. Discuss/Consider approving line item transfers.
9. Discuss/Consider claims for payment.
10. 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*

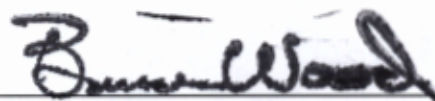
Attorney Consultation	Gov't Code §551.071
Real Property	Gov't Code §551.072
Contract being negotiated	Gov't Code §551.0725
Prospective gifts or donations	Gov't Code §551.073
Personnel Matters	Gov't Code §551.074

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.

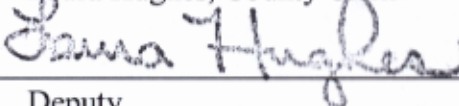
Signed this the 5th day of April, 2016.



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 5th day of April, 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.)



FILED FOR RECORD  
KAUFMAN CO. TEXAS  
2016 APR -5 AM 9:57  
LAURA A. HUGHES  
COUNTY CLERK  
BY:   
OFFICER



**\*AMENDED\***  
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1. ROUTINE CORRESPONDENCE.
2. CONSENT AGENDA
  - A. Discuss/Consider requesting disbursement of the Texas Unclaimed Property Capital Credits for Kaufman County from the Texas Comptroller of Public Accounts.
3. Public Hearing; Discuss concerns to lower speed limit from 35 mph to 20 mph on CR 346, from FM 2728 to the Kaufman/Van Zandt County line; pursuant to sect. 545.355(b)(2) of Texas Transportation Code.
4. Discuss/Consider approving order to lower speed limit from 35 mph to 20 mph on CR 346, from FM 2728 to the Kaufman/Van Zandt County line; pursuant to sect. 545.355(b)(2) of Texas Transportation Code.
5. Discuss/Consider approval of right-of-way payment to Jerry Lynn Williams in association with the SH 34 bypass project in the amount of \$500.00 for Parcel 34E.
6. Discuss/Consider approving certificate of resolution permitting eminent domain proceedings for a drainage easement on parcel 38E for Highway 34 Bypass Project.
7. Pam Corder; Discuss/Consider approving the 2017 Kaufman County Indigent Defense Discretionary Grant Program Resolution.
8. Discuss/Consider approving Cell Phone Allowance for Judge Mary Bardin, Justice of the Peace, Precinct 1.
9. Discuss/Consider approving line item transfers.
10. Discuss/Consider claims for payment.
11. Adjourn Regular Meeting.

FILED FOR RECORD  
KAUFMAN CO. TEXAS  
APR - 8 AM 8:38  
LAURA A. HUNTER  
COUNTY CLERK  
DEPUTY

*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 8th day of April, 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 8th day of April, 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

*Cynthia Robinson*

(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.)