

**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 25, 2016 at 9:00 a.m., in the Second Floor Conference Room at the Kaufman County 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 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 March 8, 2016, March 14, 2016, March 28, 2016 and April 11, 2016.
 - B. To receive report on Cities Sales Tax for Kaufman County for the Month of April.
 - C. Discuss/Consider accepting project agreement with the City of Oak Grove for road repairs, Kaufman County Precinct 1.
3. Charles Whitaker; Environmental Co-op Director; To present recycling reward to Commissioner Phillips.
4. Dan Romo; Perdue, Brandon, Fielder, Collins, and Mott L.L.P.; Update on delinquent courts fines and fee collection.
5. Tonya Ratcliff; Present/Accept Tax Assessor-Collector's Monthly Report for March 2016.
6. Ronnie Oldfield; Present/Accept Treasurer's Monthly Report for March 2016.
7. Ronnie Oldfield; Present/Accept Treasurer's Quarterly Report for March 2016.
8. Discuss/Consider renewing Transportation Services Contract between Innovative Transportation Solutions, Inc. (ITS) and Kaufman County for 2016 - 2017 transportation consultation services.
9. Discuss/Consider approving Supplemental Agreement #1 between Kaufman County and Michael Baker International for the US 80 Ramp Relocation Project.
10. Discuss/Consider accepting roads in the Shadow Lakes Subdivision into the County Road Maintenance System, Kaufman County Precinct 3.
11. Discuss/Consider accepting 109C (1,430ft.) into the County Road Maintenance System, Kaufman County Precinct 1.
12. Discuss/Consider closing the household hazardous waste at the Kemp Eco-Station, Kaufman County Precinct 4.
13. Discuss/Consider HR Policy regarding rehire of retired employees.

14. Discuss/Consider selecting successful bidder/bidders for Waste Hauling during Kaufman County Wide Residential Clean-up.
15. Discuss/Consider advertising Kaufman County online auction with Rene Bates Auctioneer's to sell county surplus property and equipment.
16. Karen MacLeod; Present/Accept Auditor's Monthly Report for March 2016.
17. Karen MacLeod; Present/Accept Auditor's Quarterly Report for quarter ending March 31, 2016.
18. Discuss/Consider approving line item transfers.
19. Discuss/Consider claims for payment.
20. Adjourn Regular Meeting.

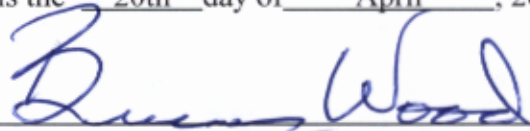
If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Commissioners' Court will conduct a closed meeting in accordance with the Texas Open Meetings Act and the Government Code, Chapter 551, Subchapter D and E; as noted below

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 20th 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 20th 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

Marguerite Hunter

(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.)



BY: _____
DEPUTY

LAURA A. HUGHES
COUNTY CLERK

2016 APR 20 AM 8:22

FILED FOR RECORD
KAUFMAN CO. TEXAS

LAURA A. HUGHES
COUNTY CLERK
BY:  DEPUTY

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, April 25, 2016 at 9:00 a.m., in the Second Floor Conference Room at the Kaufman County 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:

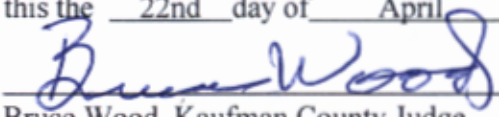
21. Sheriff Byrnes; Discuss/Consider moving line item 010-7999-409-1 in the amount of \$247,455 to the Sheriff's Department/Detention Officers providing for a base pay increase of \$850 annually. This increase would be prorated for the remainder of the 2015-16 Budget year, as soon as calculated by the Auditor and Director of Human Resources, and then included as part of the pay schedule in future years. Unused funds would be returned to the Auditor prior to the end of the 2015-16 budget year.

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

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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 22nd 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 22nd 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 L. Lanning

(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.)