

**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, May 23, 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 three minute presentation.)

1. ROUTINE CORRESPONDENCE.
2. CONSENT AGENDA
 - A. Acceptance of Meeting minutes for April 25, 2016, May 2, 2016, May 9, 2016 and May 10, 2016.
 - B. Discuss/Consider approving bond of Dennis Jones as Judge of the County Court at Law.
 - C. Discuss/Consider approving request from FEC to construct electrical power distribution facilities across Adams Trail in Kaufman County Precinct 2.
 - D. Discuss/Consider approving deputation of Eleazar Carrillo, Jr., as Reserve Deputy Constable for Kaufman County Precinct 3 Constable Office.
3. To recognize Constable Jason Johnson for completing the Constable Leadership College.
4. Tonya Ratcliff; Present Tax Assessor/Collector's Monthly Report.
5. Tonya Ratcliff; Discuss/Consider approving Resolution Opposing Final Adoption of Proposed Rule Changes to Chapter 217 of the Texas Administrative Code regarding vehicle title and registration fees.
6. Ronnie Oldfield; Present/Accept Treasurer's Monthly Report for April 2016.
7. Ronnie Oldfield; Provide update regarding IRS and State Comptroller positive pay issues arising from expansion of accounts subject to positive pay controls.
8. LaReta Williams; Present Kaufman County Children's Shelter Director's Report for February, March, April 2016.
9. Chief Bryan Beavers; Discuss/Consider paying \$15,080.57 out of State Asset Forfeiture Account for used 2015 Ford Fusion Sedan 4 door.
10. Chief Bryan Beavers; Discuss/Consider paying \$494.68 out of State Asset Forfeiture Account for Detention Officer Appreciation Week food.
11. Chief Bryan Beavers; Discuss/Consider paying \$1,116.33 out of State Asset Forfeiture Account for Law Enforcement Appreciation Week food.

FILED FOR RECORD
KAUFMAN CO. TEXAS
2016 MAY 17 AM 10:28
LAURA A. HUGHES
COUNTY CLERK
BY: _____
DEPUTY

12. Chief Bryan Beavers; Discuss/Consider paying \$3,556.00 out of state asset forfeiture account for 60 body camera kits.
13. Chief Bryan Beavers; Discuss/Consider approving contract addendum to the Master Services Agreement with Securus Technologies for the Kaufman County Law Enforcement Center.
14. Karen MacLeod; Present /Accept Auditor's Monthly Report for April, 2016.
15. Discuss/Consider approving resolution in support of the creation of a Regional Emergency Communications District.
16. Discuss/Consider purchase of a DuraPatcher, model 125DJT trailer - 2015 Demo patcher with 326 hours for Precinct 4 in the amount of \$49,500.00.
17. Discuss/Consider Road & Bridge Precinct 4 purchasing 6000 Gallon Heated Tank for emulsion storage from Duraco, Inc.
18. Discuss/Consider a resolution to accept the consolidation and transfer of all of the City of Terrell Birth and Death records to Kaufman County Clerk's Office, pursuant to Health and Safety Code §194.023.
19. Discuss/Consider extending lease of office space for County Clerk Records for an additional six months, utilizing Records Archive funds to pay for lease.
20. Discuss/Consider approving use of County Clerk Record Archive Funds to purchase a powered high density mobile storage system from Southwest Solutions, utilizing TXMAS State Contract: #TXMAS-14-710110.
21. Discuss/Consider entering into Kofile Interlocal Project Phase A Contract for book preservation, recreation and indexing for the County Clerk's Office through the Interlocal Agreement with Dallas County FRP 2015-032-6486, to be funded pursuant to Local Government Code §118.0216 (Records Management) and §118.025 (Records Archive).
22. Discuss/Consider accepting check in the amount of \$49,315 from Jay Patterson, Shadow Lakes, for CR 315 road repairs; overlay portion of CR 315 with two course chip and seal.
23. Discuss/Consider approving line item transfers.
24. Discuss/Consider claims for payment.
25. Adjourn Regular Meeting.

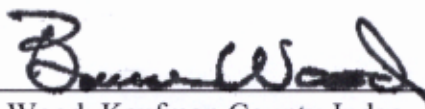
If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Commissioners' Court will conduct a closed meeting in accordance with the Texas Open Meetings Act and the Government Code, Chapter 551, Subchapter D and E; as noted below

<i>Attorney Consultation</i>	<i>Gov't Code §551.071</i>
<i>Real Property</i>	<i>Gov't Code §551.072</i>
<i>Contract being negotiated</i>	<i>Gov't Code §551.0725</i>
<i>Prospective gifts or donations</i>	<i>Gov't Code §551.073</i>
<i>Personnel Matters</i>	<i>Gov't Code §551.074</i>
<i>County Advisory Body deliberations</i>	<i>Gov't Code §551.0745</i>
<i>Security Devices or Security Audits</i>	<i>Gov't Code §551.076</i>
<i>Economic Development negotiations</i>	<i>Gov't Code §551.087</i>

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 17th day of May, 2016.

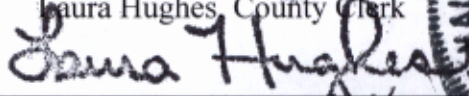
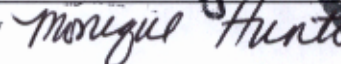


Bruce Wood, Kaufman County Judge

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 17th day of May, 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.)