

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

FILED FOR RECORD
KAUFMAN CO. TEXAS

2016 JUN -8 AM 8:56

Notice is hereby given that a regular meeting of the Kaufman County Commissioners' Court will be held on **Monday, June 13, 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:

LAURA HUGHES
COUNTY CLERK
DEPUTY

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 accepting financial statement of the Kaufman County Emergency Services District #5.
 - B. Discuss/Consider approving bond of Jason Johnson as Constable Precinct 2.
 - C. Discuss/Consider approving project agreement with the City of Mabank to grind parking lot in the amount of \$375.
 - D. Discuss/Consider approving project agreement for repair of Trunk Street in the City of Crandall, Meara Company and the City of Crandall to pay for repairs.
 - E. Discuss/Consider approving Interlocal Agreement between Kaufman County Precinct 1 and the City of Post Oak Bend for road maintenance.
3. Constable Stephens; Discuss/Consider approving deputation of Eleazar Carrillo Jr. as Reserve Deputy Constable Precinct 3.
4. Constable Johnson; Discuss/Consider approving deputation of Jeffrey McNair to fill vacancy for Deputy Constable Precinct 2.
5. Constable Johnson; Discuss/Consider approving deputation of Scott Whitworth as Reserve Deputy Constable Precinct 2.
6. Ronnie Oldfield; Provide update to Commissioners' Court regarding Fund 81 Historical Commission and Fund 82 Farm Museum.
7. Acknowledging reappointment of County Auditor and County Purchasing Agent effective June 10, 2016 for two year terms.
8. Discussion and update regarding the County's Consolidated 9-1-1 Communications System Operations Agreement
9. Discuss/Consider leasing office space at the South Campus to the City of Kaufman for a temporary City Hall and authorizing the District Attorney's Office to begin negotiations concerning such lease for final action.

10. Commissioner Schoen; Discuss/Consider approving FY 2016 - 2017 Annual Road Report for Road and Bridge Precinct 3.
11. Commissioner Phillips; Discuss/Consider approving FY 2016 - 2017 Annual Road Report for Road and Bridge Precinct 2.
12. Lorie Floyd; Discuss/Consider signing Affordable Care Act Reporting and Tracking Service (ARTS) 2016 Renewal Confirmation Program Agreement with Texas Association of Counties.
13. Lorie Floyd; Discuss/Consider changes to Kaufman County Personnel Policy Manual.
14. Lorie Floyd; Discuss/Consider Application and Project Request Form for Risk Control Reimbursement Program with the Texas Association of Counties.
15. Discuss/Consider approving contract and agreement for pre-adjudication residential service of juvenile offenders with Dallas County.
16. Discuss/Consider Simplex Grinnell performing GUI upgrade for Kaufman County Law Enforcement Center in the amount of \$45,370.00 utilizing TXMAS Contract pricing based on contract #TXMAS-5-84070.
17. Discuss/Consider awarding bid #16-04 Annual Contract for HVAC Services.
18. Discuss/Consider purchasing dump trucks for Precincts 3 & 4 with the repurchase option through the TIPS Purchasing Cooperative contract # 02-102314.
19. Discuss/Consider exiting regular meeting and entering into executive session.
20. Executive Session; Pursuant to Government Code 551.076(1); Deliberations regarding security devices; the deployment, or specific occasions for implementation, of security personnel or devices.
21. Discuss/Consider exiting executive session and entering back into regular meeting.
22. Discuss/Consider taking any action needed as a result of executive session.
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 8th day of June, 2016.

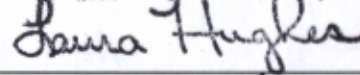


Bruce Wood, Kaufman County Judge

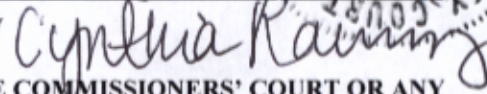
I, the undersigned, County Clerk of the Kaufman County Commissioners' Court do hereby certify that the above notice of meeting of the Kaufman County Commissioners' Court is a true and correct copy of said notice, that I received said Notice, and it was posted on the bulletin board at the courthouse door of Kaufman County, Texas at a place readily accessible to the general public at all times on the 8th day of June, 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.)