

**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, July 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 approving Interlocal Agreement with the City of Rosser for road maintenance.
  - B. Discuss/Consider accepting Interlocal Agreement between Kaufman County and the City of Talty for road maintenance.
3. John Manning, CPA. Pattillo, Brown, & Hill, L.L.P.; Present/Accept Outside Audit Report for FY 2014-2015.
4. Desiree Pool, Indigent Health Care Coordinator; To discuss and consider approval of Memorandum of Understanding with Community Health Service Agency, Inc.
5. Desiree Pool, Indigent Health Care Coordinator; To discuss and consider approval of form: Release of Information.
6. Discuss/Consider approving Memorandum of Understanding ("MOU") between Kaufman County and the City of Kaufman to begin 9-1-1 communication services starting August 1<sup>st</sup>, 2016; the Memorandum of Understanding shall terminate automatically at the start of the County's long-term Consolidated 9-1-1 Communications System Agreement on October 1, 2016.
7. Commissioner Vrzalik; Discuss/Consider legal abandonment of 1240 ft. of County Road 114 at the dead end, which is totally owned by John Davis.
8. Commissioner Vrzalik; Discuss/Consider approving a bid for reclamation of one mile of County Road 136 & 136A with a sole source stabilizer sold and installed by Straight Path Roadworks LLC, exclusive dealer for Dallas Roadway products. Approximately \$84,000.00 (.88 cents per sq foot)
9. Commissioner Schoen; Discuss/Consider accepting FY 2016 - 2017 Amended Annual Road Report for Road and Bridge Precinct 3.
10. Discuss/Consider approving On-system Utility Agreement between Kaufman County and Able Springs Special Utility District for the FM 3486 Utility Relocation Project.
11. Discuss/Consider exiting regular meeting and entering into executive session.

FILED FOR RECORD  
KAUFMAN CO. TEXAS  
2016 JUL -6 AM 9:19  
LAURA A. HUGHES  
COUNTY CLERK  
BY: [Signature] DEPUTY

12. Executive Session; Pursuant to Gov't Code Section 551.071 Consultation with Attorney regarding pending or contemplated litigation and/or a settlement offer regarding contract with ATS.
13. Executive Session: Pursuant to Section 551.072 of the Government Code; Deliberations about real property; To deliberate the purchase of real property from the First Baptist Church.
14. Discuss/Consider exiting executive session and entering into back into regular meeting.
15. Discuss/Consider taking any action needed as a result of the Executive Sessions.
16. Discuss/Consider approving line item transfers.
17. Discuss/Consider claims for payment.
18. Adjourn Regular Meeting.

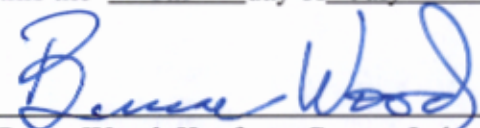
*If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Commissioners' Court will conduct a closed meeting in accordance with the Texas Open Meetings Act and the Government Code, Chapter 551, Subchapter D and E; as noted below*

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 6th day of July, 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 6th day of July, 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 *Morgan 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.)