NOTICE OF WORKSHOP MEETING KAUFMAN COUNTY COMMISSIONERS' COURT

Notice is hereby given that a Workshop Meeting of the Kaufman County Commissioners' Court will be held on Monday, July 18, 2016 at 8:30 a.m. - 2:00 p.m., at the Kaufman County Commissioner's Court Meeting Room, 100 North Washington Street, Kaufman, Texas, at which time the commissioners' court will consider the following items for discussion purposes only, to wit:

- Discuss entering into lease agreement with the City of Kaufman, so that the City may lease a portion of the County's South Campus building and land space for the duration of one year with the option of month-to-month leasing thereafter.
- 2. Star Transit; Discuss FY17 Cost of Service.
- Hear request from the Humane Society of Cedar Creek about their contract with Kaufman County for the Animal Shelter Services.
- Report from Bobby Bridges on possible capital improvement projects for 2016-17 budget year.
- Presentation from First Southwest on proposed sell of Transportation Road Bonds in August 2016.
- 6. Ronnie Oldfield; Receive/Discuss draft of revised County Investment Policy.
- 7. Freese and Nichols; To review/discuss Kaufman County Thoroughfare Plan.
- Update from Commissioner Allen on Kemp Convenience station and possible partnership with Environmental Coop.
- Update on Revised 2016 property values.
- Discuss County Employees Health Insurance with Blue Cross Blue Shield and Texas Association of Counties.
- Discuss reinstating longevity pay and Law Enforcement officer certificate pay commencing with 2016-2017 FY Budget.
- Discuss Proposed Kaufman County Policy of Compliance Pursuant to Local Government Code Section 130.908 in regards to expenditures incurred by outgoing county and precinct officers.
- George York; Discuss migrating Tyler Odyssey to a "Software as a Service" or hosted environment.
- 14. Discuss FY 2016 2017 budget; all departments, revenues, expenditures, line items, etc.

Signed this the 14th 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 14th 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

BOULER Boulett

Any member of the public that wishes to speak on an agenda item will need to sign in and will be restricted to a three minute presentation.

(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.)