

**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 25, 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. Acceptance of Regular Meeting minutes for, May 23, 2016, June 13, 2016, June 27, 2016, July 11, 2016 and Special Meeting minutes for May 20, 2016, June 7, 2016, June 8, 2016.
 - B. Discuss/Consider approving Project Agreement with the City of Oak Ridge for Road Repair.
 - C. Discuss/Consider approving Interlocal Agreement for the City of Scurry for Road Maintenance.
 - D. Discuss/Consider approving Road Repair for the City of Scurry for County Road 4083 in the amount of \$4,780.00.
 - E. Consider appointing Bobby Aga, Precinct 1, to the Fern Norville Children's Shelter Board.
 - F. Consider appointing Ray Raymond, Precinct 1, to the Fern Norville Children's Shelter Board.
 - G. Discuss/Consider accepting the Audited Financial Statements for Emergency Services District #6.
3. **Ronnie Oldfield**; Present/Accept the Monthly Treasurer Report.
4. **Ronnie Oldfield**; Approve Resolution amending authorized representatives to TexPool.
5. **Tonya Ratcliff**; Present/Accept Tax Assessor-Collector's Monthly Report for July 2016.
6. **Karen MacLeod**; Present/Accept Auditor's Monthly Report for June 2016.
7. **Karen MacLeod**; Present/Accept Auditor's Quarterly Reports for quarter ending June 30, 2016.
8. **Desiree Pool**; Indigent Healthcare; To Discuss/Consider approval of Memorandum of Understanding with Community Health Service Agency, Inc.
9. **Desiree Pool**; Indigent Healthcare; To Discuss/Consider approval of Form: Release of Information.
10. **Lorie Floyd**; Discuss/Consider approving updates to Retirement Policy.

11. **Lorie Floyd**; Discuss/Consider accepting 2016-2017 Renewal Notice and Benefits Confirmation for Medical and Dental Coverage with Texas Association of Counties.
12. **Lisa Callahan**; Discuss/Consider Disposing of Surplus Property (lots 532, 519, 517) that received no bids in the Rene Bates Summer 2016 Auction in accordance with local government code 263.152 (a) (3).
13. **Lisa Callahan**; Discuss/Consider the purchase of one possibly two 2017 Ford F250 Pickup Trucks @ \$26051.12 each from Paul Murrey Ford for Precinct 4 Road and Bridge.
14. **Lisa Callahan**; Discuss/Consider Lease/Purchase for Precinct 2 Road & Bridge a 2016 John Deere 410L Backhoe Loader utilizing BuyBoard contract #424-13 quoted amount \$115407.00.
15. **Laura Hughes**; Discuss/Consider approving contract between Department of State Health Services Vital Statistics Unit and the Kaufman County Clerk's Office; contract provides the County with access to the Texas Electronic Registration Remote System.
16. **Rebecca Lundberg**; Discuss/Consider entering into a 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 fourteen months with the option of month-to-month leasing thereafter.
17. **Discuss/Consider** exiting regular meeting and entering into executive sessions.
18. **Executive Session**; Pursuant to Gov't Code 551.071; Consultation with Attorney regarding pending or contemplated litigation and/or a settlement offer regarding contract with ATS.
19. **Executive Session**; Pursuant to Gov't Code Deliberations about real property; To deliberate the purchase of real property described as Kaufman Original Block 21 Lots 1 & 2 , Kaufman, Texas from the First Baptist Church (Property to be used for county purposes.)
20. **Discuss/Consider** exiting executive sessions and entering back into regular meeting.
21. **Discuss/Consider** approving termination agreement with ATS to conclude camera safety program.
22. **Discuss/Consider** approving the purchase of real property described as Kaufman Original Block 21 Lots 1 & 2 , Kaufman, Texas from the First Baptist Church
23. **Discuss/Consider** approving line item transfers.
24. **Discuss/Consider** claims for payment.
25. Adjourn Regular Meeting.

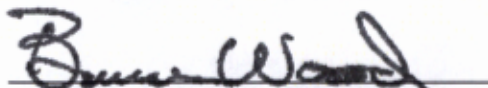
If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Commissioners' Court will conduct a closed meeting in accordance with the Texas Open Meetings Act and the Government Code, Chapter 551, Subchapter D and E; as noted below

<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>

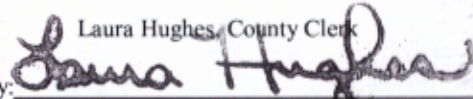
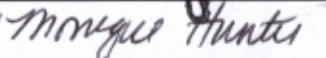
Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. Should any final action, final decision, or final vote be required in the opinion of the Commissioners' Court with regards to any matter considered in 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 20th 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 20th 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: 
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.

FILED FOR RECORD
KAUFMAN CO. TEXAS
2016 JUL 20 AM 9:02
LAURA A. HUGHES
COUNTY CLERK
BY: 
NFPI/TV