

**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, August 8, 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 request for Farmers Electrical Cooperative to construct electrical power distribution facilities across CR 239, Kaufman County Precinct 3.
 - B. **Discuss/Consider** approving deputation of Brandy Thomas for the District Clerk's office.
 - C. **Commissioner Vrzalik;** Accept project agreement with the City of Oak Ridge for Road Repair.
 - D. **Commissioner Allen;** Discuss/consider accepting erosion control rock from Apac - amount unknown at this time.
 - E. **Commissioner Allen;** Discuss/consider approving temporarily closing a section of County Road 4028, gates with a combination lock for residents access.
3. **Ralph Davis;** To present the V.G. Young Institute of County Government Award to Commissioner Jackie Allen.
4. **Ralph Davis;** Discuss/Consider accepting 2016 County Hog Out Management Grant.
5. **Discuss accepting** resignation of Lorie Floyd as Human Resource Director and consider appointment of Tiffany Badon as Interim HR Director effective August 29, 2016.
6. **Ronnie Oldfield;** Present/Accept Treasurer's Quarterly Report ending June 30, 2016.
7. **Discuss/Consider** entering into contract with Star Transit.
8. **Discuss/Consider** approving Resolution Supporting the Replacement by the Texas Department of Transportation of an Off-System Bridge located on County Road 4031B at Tributary of Kings Creek and agreeing to provide the local match, in kind.
9. **Discuss/Consider** approving utility reimbursement payment to City of Kaufman in association with the SH 34 bypass project in the amount of \$388,412.67, with the retainage amount to be paid upon satisfactory completion of final audit.
10. **Randy Richards;** Discuss/Consider implementing a Countywide Burn Ban.

11. **Discuss/Consider** entering into temporary contract with Humane Society of Cedar Creek Lake for animal shelter services.
12. **George York;** Discuss/consider approving migrating Tyler Odyssey to a "Software as a Service" or hosted environment.
13. **Lisa Callahan;** Discuss/consider purchase of 2016 Chevrolet 3500 pick-up equipped with a dump bed for Road & Bridge #2 in the amount of \$46,654.00 from Musser Motors.
14. **Discuss** calendar for setting tax rate and adoption of budget for Fiscal Year 2016-17 and setting budget workshop.
15. **Discuss/Consider** approving line item transfers.
16. **Discuss/Consider** claims for payment.
17. 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 2nd day of August, 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 2nd day of August, 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

(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 AUG -2 AM 9:27
LAURA A. HUGHES
COUNTY CLERK
By: MAH
DEPUTY

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

Notice is hereby given that a Special Meeting of the Kaufman County Commissioners' Court will be held on **Monday, August 8, 2016 at 2:00 p.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:

1. **Discuss/Consider** resolution options for ATS camera safety program.
2. **Discuss/Consider** approving termination agreement with ATS to conclude camera safety program.
3. Adjourn Regular Meeting.

FILED FOR RECORD
KAUFMAN CO. TEXAS
2016 AUG - 4 PM 3:16
LAURA A. HUGHES
COUNTY CLERK
OFFICE

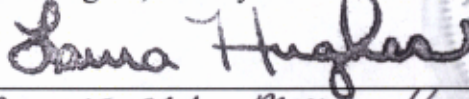
Signed this the 4th day of August 2016.

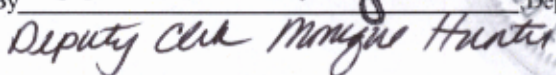


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Laura Hughes, County Clerk

By 

Deputy Clerk  Deputy

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.)