

**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 15, 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;

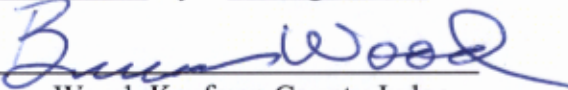
REMARKS FROM VISITORS; (Any member of the public that wishes to speak will need to sign in, complete a Public Participation Form, and present to County Clerk prior to court. Speakers will be restricted to a three minute presentation.)

1. ROUTINE CORRESPONDENCE.
2. **Consent Agenda**
 - A. **Discuss/Consider** approving renewal of SAVNS maintenance grant contract between the office of the Attorney General and Kaufman County.
 - B. **Discuss/Consider** renewing agreement with Appriss and signing R-13 Service Agreement Renewal for the SAVNS grant.
 - C. **Discuss/Consider** approving renewal of State Case Registry and Local Customer Service Cooperative Agreement between the Office of the Attorney General and Kaufman County and adopting Incident Response Plan. (Attachment D)
 - D. **Discuss/Consider** approving deputation of Eleazar Carrillo, Jr. as Reserve Deputy Constable Precinct 3.
 - E. **Discuss/Consider** appointing Tiffany Badon as the Executive Sponsor of the Kaufman County Wellness Program to replace Lorie Floyd.
 - F. **Discuss/Consider** approving request for Daniel & Brown, engineers for Forney Lake WSC, to bore under Lake Ray Hubbard Drive to Install a new 16" PVC water main.
 - G. **Discuss/Consider** accepting FY2017 Continued Discretionary Grant for the Mental Health Attorney/Advocate Team and signing the statement of Grant Award.
3. **Discuss/Consider** approving the 2016 Appraisal Roll as the 2016 Tax Roll for Kaufman County and Kaufman County Road and Bridge.
4. **Motion to Adjourn** Special Meeting and enter into Workshop.

Workshop -

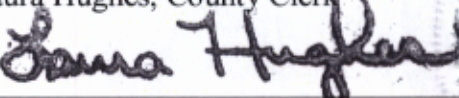
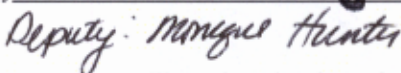
Review/Discuss; the proposed FY 2016-2017 Budget for all departments and county operations including revenues, expenditures and personnel compensation.

Signed this the 10th 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 10th 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  Deputy
 Deputy: Marique Hunter

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.)

FILED FOR RECORD
KAUFMAN CO. TEXAS
2016 AUG 10 AM 9:31
LAURA A. HUGHES
COUNTY CLERK
BY: 
OFFICE

**ADDENDUM
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 15, 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:

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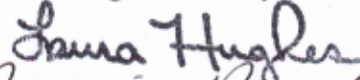
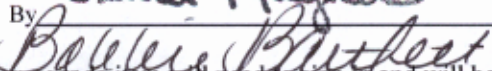
1. **Cameron Sewell;** Discuss/Consider the granting of Section 381 Tax Abatement Agreement to KLLM Transport Services, and ITS, Equipment Leasing I Maintenance similar to the recent adoption of a Section 380 Agreement with the City of Kaufman Dated, August 6, 2016 except in the instance that tax revenues for the Road and Bridge and Interest and Sinking funds would be exempt from such abatement.
2. **Discuss/Consider** purchasing five 2016 Chevy Tahoes @ \$43,252.00 each utilizing Buy Board contract # 430-13 for Kaufman County Sheriff's Department.
3. **Discuss/Consider** Kaufman County buildings access control to replace Keri doors which is in critical failure.

Signed this the 12th 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 12th 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  Deputy


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FILED FOR RECORD
KAUFMAN CO. TEXAS
2016 AUG 12 AM 8:19
LAURA HUGHES
COUNTY CLERK
DEPUTY

