

**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, September 12, 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. **Exit Regular Meeting** and entering into public hearing.
3. **Public Hearing** on Proposed Tax Rate for FY 2016-2017.
4. **Exit Public Hearing** and enter back onto regular session.
5. **Discuss/Consider** scheduling meeting to adopt tax rate for FY 2016-2017 for September 19, 2016 at 9:00 a.m.
6. CONSENT AGENDA
 - A. Acceptance of Meeting minutes for Workshop Meeting on July 18, 2016, Regular Meeting for July 25, 2016, Regular Meeting on August 8, 2016, Special Meeting on August 8, 2016, Special Meeting on August 12, 2016 and Special/Workshop Meeting for August 15, 2016.
 - B. Discuss/Consider approving Deputation of Kay Bingham for County Clerk's Office.
 - C. Discuss/Consider approving Deputation of Robert Siegmund, James A. Hohenberger, Mark M. Faulkner, William C. Kennedy, and Jeremiah Banks for Kaufman County Sheriff's Department.
 - D. Discuss/Consider issuing a Proclamation designating September as National Preparedness Month in Kaufman County.
 - E. Discuss/Consider appointing Tiffany Badon as Sick Leave Pool Administrator to replace Lorie Floyd.
 - F. Discuss/Consider approving request from Gastonia Scurry Special Utility District to install over 13,000 ft of waterline along County Road 4077, Dickey Lane, County Road 4081, and Adams St., Kaufman County Precinct 4.
 - G. Discuss/Consider approving Agreement with the Texas Department of Agriculture for the Community Development Fund Grant Contract No. 7216250 for Ables Springs Special Utility District.
7. **Chris Miller, Executive Director** of NET RMA; Presentation regarding the NET RMA, give an update on toll 49 and discuss the new Priority Project Program.

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KAUFMAN CO. TEXAS
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LAVIA A. HUGHES
COUNTY CLERK
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8. **Discuss/Consider** approving Mark Edgren resurfacing the southern portion of CR 257 and closing off the northern access route for approximately nine (9) months.
9. **Judge Smith;** Discuss exempt/non-exempt status of Administrative Assistants/Court Coordinators for Justice of the Peace and other Departments throughout the County.
10. **Discuss/Consider** approving fee increase from \$10 to \$25 for On Site Sewage Facility maintenance contract annual renewal fees effective October 1, 2016.
11. **Discuss/Consider** paying Invoice #580577 to Kaufman Auto Glass & Tint for \$175.00 out of State Asset Forfeiture Account.
12. **Discuss/Consider** approving Amendment #1 to Health Services Agreement with Southern Health Partners, Inc., dba SHP Vista Health Management, Inc. for inmate medical care.
13. **Yasma Holland;** Present/Accept a special projects grant for \$31,768.00 from the Texas State Library and Archives Commission through the Institute of Museum and Library Services.
14. **Lisa Callahan;** Discuss/Consider allowing facilities to recycle materials removed during renovations at the South Campus in accordance with Local Government Code §263.152(c) Disposal under § (a)(3) may be accomplished through a recycling program under which property is collected, separated, or processed and returned to use in the form of raw materials in the production of new products.
15. **Discuss/Consider** changing Personnel Handbook page 16 of 86, regarding the Rehire of former employees, specifically the rehire of retired employees as follows: Section (A) The retiree has been retired for at least 6 calendar months. Change to "the retiree has been retired for at least 30 calendar days."
16. **Discuss/Consider** approving Resolution regarding Opposition to Unfunded Mandates.
17. **Laura Hughes;** Discuss/Consider approving Electronic Recording Memorandum of Understanding between eRecording Partners Network, L.L.C. and Kaufman County Clerk's Office for electronic recording of real property documents.
18. **Discuss/Consider** applying for a 2017 Texas Community Development Block Grant through the Texas Department of Agriculture for \$275,000.00.
19. **Discuss/Consider** exiting regular meeting and entering into executive session.
20. **Executive Session;** Pursuant to Gov't Code 551.071; Consultation with Attorney regarding pending or contemplated litigation and/or a settlement offer regarding litigation between Kaufman County and Bobby Pannkuk.
21. **Discuss/Consider** exiting executive session and entering into back into regular meeting.
22. **Discuss/Consider** taking any action needed as a result of executive session.
23. **Discuss/Consider** approving line item transfers.
24. **Discuss/Consider** claims for payment.
25. **Adjourn** Regular Meeting

WORKSHOP: Review/Discuss the proposed FY2016-2017 budget for all departments and county operations including revenues, expenditures and personnel compensation.


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:

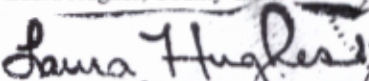
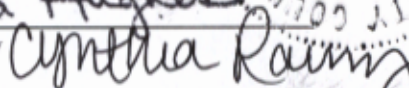
- (a) in the open meeting covered by the notice upon the reconvening of the public meetings; or
- (b) at a subsequent open public meeting of the Commissioners' Court upon notice thereof; as the Commissioners' Court shall determine.

Signed this the 7th day of September, 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 7th day of September, 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.)