

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

2016 SEP 13 AM 9:16

Notice is hereby given that a Special Meeting of the Kaufman County Commissioners' Court will be held on **Monday, September 19, 2016 at 9:00 a.m., in the Commissioners' Court Meeting Room, Kaufman County Courthouse Annex Building, 100 North Washington Street, Kaufman, Texas**, at which time the commissioners' court will consider the following items for discussion and possible action, to wit:

LAURA A. HUGHES
County Clerk
DEPUTY

1. **Exit** Special Meeting and Enter into Public Hearing.
2. **Public Hearing** on Proposed Budget for FY 2016-2017.
3. **Exit** Public Hearing and enter back into Special Meeting.
4. **Discuss/Consider** setting salaries, expenses and other allowances of all elected county and precinct offices.
5. **Discuss/Consider** adopting budget for FY 2016-2017 and take record vote.
6. **Discuss/Consider** ratifying the property tax increase reflected in the FY 2016-2017 Budget and take record vote.
7. **Discuss/Consider** adopting tax rate for FY 2016-2017.
8. **Discuss/Consider** changing Personnel Handbook page 12 of 68 regarding the rehire of former employees, specifically the rehire of retired employees to state "the retiree has been retired for at least (3) calendar months."
9. **Discuss/Consider** re-appointing Randy Richards as Kaufman County Fire Marshal for a two year term.
10. **Discuss/Consider** approving Retiring Officer Keith Ramsey to purchase his issued hand gun for \$218.33 (50% of fair market value.)
11. **Discuss/Consider** approving Retiring Officer Tim Spillman to purchase his issued hand gun for \$218.33 (50% of fair market value.)
12. **Discuss/Consider** entering into Public Hearing to receive input on the adoption of the Kaufman County Clerk's Records Archive Plan, pursuant to Local Government Code §118.025(g).
13. **Public Hearing** to receive input on the adoption of the Kaufman County Clerk's Records Archive Plan, pursuant to Local Government Code §118.025(g).
14. **Discuss/Consider** exiting Public Hearing and entering back into Special Meeting.
15. **Discuss/Consider** adoption of County Clerk's Records Archives Plan.
16. **Discuss/Consider** approving Memorandum of Understanding with North Central Texas Council of Governments' Area Agency on Aging.
17. **Adjourn** Special 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:

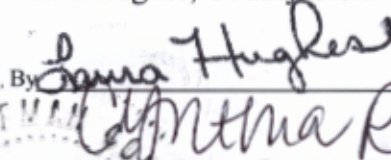
- (a) in the open meeting covered by the notice upon the reconvening of the public meetings; or
- (b) at a subsequent open public meeting of the Commissioners' Court upon notice thereof; as the Commissioners' Court shall determine.

Signed this the 13th 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 13th 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.)

