

2016 SEP 20 AM 10:43

NOTICE OF SPECIAL MEETING
KAUFMAN COUNTY COMMISSIONERS' COURT

LAURA A. HUGHES
COUNTY CLERK
BY: *R* Notice is hereby given that a Special Meeting of the Kaufman County Commissioners' Court will be held on Monday, September 26, 2016 at 8:00 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 to wit:

- To attend breakfast for the Commissioners' Court sponsored by the Kaufman County 4-H Council and receive presentation of past years 4-H events.

Signed this the 20th day of September 2016.

Bruce Wood
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 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 *Laura Hughes*
Cynthia Robinson 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.)

**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 26, 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. **Texas A&M AgriLife Extension;** Discuss/Consider for 4-H Council members to meet with Commissioner's Court to sign Proclamation proclaiming October 2-8, 2016 as National 4-H Week for Kaufman County.
 - B. **Discuss/Consider** approving request for Rayburn County Electric Cooperative to Construct 138kv electrical transmission facilities across CR 240 (Samuels Rd) and CR 233 (Colquitt Rd), Kaufman County Precinct 3.
 - C. **Discuss accepting** the Financial Statements and Accountant's Compilation Report for Emergency Services District #5.
 - D. **Discuss/Consider** approving deputation of Billy J. Valentine as Deputy for the Kaufman County Sheriff's Department.
 - E. **Lareta Williams;** Present/Accept Director's Report for May, June, July & August 2016.
- 3. **Keith Stephens;** Discuss Tax Deposits and Increasing Part-time help.
 - 4. **Tonya Ratcliff;** Present/Accept Tax Assessor-Collector's Monthly Report for August 2016.
 - 5. **Tonya Ratcliff;** Discuss/Approve Elections budget going over 8% for Elections in November.
 - 6. **Tonya Ratcliff;** Discuss current Voter ID Law for the November election.
 - 7. **Ronnie Oldfield;** Present/Accept Treasurer's Monthly Report for August 2016.
 - 8. **Karen MacLeod;** Present/Accept Auditor's Monthly Report for August 2016..
 - 9. **Tiffany Badon;** Discuss/Consider accepting Renewal Questionnaire for Auto Liability, Auto Physical Damage, General Liability, Public Official Liability, Law Enforcement Liability and Worker's Compensation.
 - 10. **Exit regular** meeting and enter into public hearing for the adoption of the Kaufman County District Court Records and Archive Plan for fiscal year 2016-2017.
 - 11. **Pubic Hearing** for the adoption of a District Court Records Archive fee - \$10.00 -Gov. Code 51.305(b) - District Court Records Technology Fund.
 - 12. **Exit Public** hearing and enter back into regular meeting.

13. **Rhonda Hughey**; Review/Consider for action the adoption of the Kaufman County District Court Records and Archive Plan for fiscal year 2016-2017.
14. **Discuss/Consider** approving Final Plat for Rolling Hills Estates Subdivision.
15. **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.
16. **Karen Badgley**; Discuss/Consider approving the reappointments of board members: Jody Deller, Nona Adair, Sandra Wilson, Mike Candler, and Janas Byrnes to serve on the board of the Kaufman County Children's Shelter.
17. **Discuss/Consider** approving Resolution and Tax Abatement agreement between Kaufman County and Oldcastle BuildingEnvelope, Inc.
18. **Discuss/Consider** approving the agreement for Feline Rescue Services with Kaufman County Cats.
19. **Discuss/Consider** designating the commissioner's court regular meeting days for the FY2016-2017 term.
20. **Discuss/Consider** approving the official holidays for Kaufman County employees for 2017.
21. **Discuss/Consider** retirement of K-9, Ron, due to medical reasons and awarding ownership to his handler, Sean Spoon.
22. **Discuss/Consider** donating old patrol cell phones to the Genesis Center - Dallas. Thirty phones to be donated for 911 emergencies only.
23. **Commissioner Allen**; Discuss/Consider purchasing a Dynapac Pad Foot Roller in the amount of \$39,025.00.
24. **Discuss/Consider** exiting regular meeting and entering into executive session.
25. **Executive Session**; Pursuant to Government Code 551.071; Consultation with Attorney regarding pending or contemplated litigation and/or a settlement offer regarding litigation between Kaufman County and OneOk Pipeline, Cause No. 93423-86.
26. **Discuss/Consider** exiting executive session and entering back into regular meeting.
27. **Discuss/Consider** taking any action needed as a result of executive session.
28. **Discuss/Consider** approving line item transfers.
29. **Discuss/Consider** claims for payment.
30. **Adjourn Regular Meeting.**

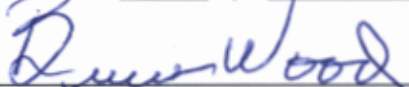
If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Commissioners' Court will conduct a closed meeting in accordance with the Texas Open Meetings Act and the Government Code, Chapter 551, Subchapter D and E; as noted below

<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>

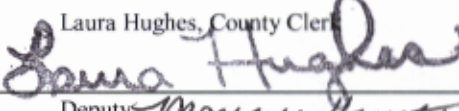
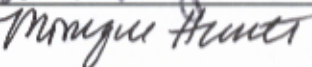
Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. Should any final action, final decision, or final vote be required in the opinion of the Commissioners' Court with regards to any matter considered in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

FILED FOR RECORD
KAUFMAN CO. TEXAS
2016 SEP 20 AM 11:16
LAURA A. HUGHES
COUNTY CLERK
BY: 
DEPUTY