

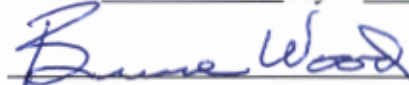
2016 SEP 28 AM 10:00

**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, October 3, 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:

LAURA A. HUGHES  
COUNTY CLERK  
DEPUTY

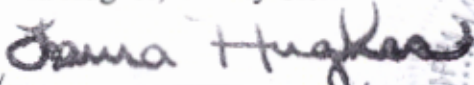
1. **Acceptance of Regular** Meeting minutes for August 22, 2016, and Special Meeting minutes for August 23, 2016, August 29, 2016, September 1, 2016, and September 6, 2016.
2. **Discuss/Consider** approving part-time help for Constable Pct. 3 and approving line item transfer/budget amendment in the amount of \$20,000.00.
3. **John Polster**, Innovative Transportation Solutions; Receive updated report regarding transportation projects.
4. **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.
5. **Discuss/Consider** entering into the Consolidated 9-1-1 Communications System Operations Agreements.
6. **Lisa Callahan**; Discuss/Consider purchase Dynapac Pad Foot Roller for Road & Bridge Pct #4 in the amount of \$39,025.00.
7. **Motion to Adjourn.**

Signed this the 28th 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 28th 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 Margaret Hackett

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.)**

**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, October 3, 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:

1. **Discuss/Consider** project agreement for the City of Cottonwood for repair to CR 4083 in the amount of \$5,000.00.
2. **Discuss/Consider** purchasing used Rosco RB-48 self propelled boom for Road & Bridge Pct. 1 in the amount of \$39,900.00 from Bane Machinery.
3. **Discuss/Consider** approving resolution authorizing grant for Senior Connect.
4. **Discuss/Consider** sale of structure (only) located on 201 S Jefferson.
5. **Discuss/Consider** approving request by Farmers Electric Co-Op to construct electrical transmission facilities across Stanley Lane, located in Kaufman County Pct. 2.
6. **Discuss/Consider** approving line item transfers.
7. **Discuss/Consider** claims for payment.

FILED FOR RECORD  
KAUFMAN CO. TEXAS  
2016 SEP 29 PM 3:16  
AURA A. HUGHES  
COUNTY CLERK  
By: [Signature] NFPIITV

Signed this the 29th day of September 2016.

[Signature]  
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 29th 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: [Signature] Deputy  
Deputy Clerk [Signature]

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**(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.)**