

2016 OCT -4 AM 10: 26

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

LAURA A. HUGHES
COUNTY CLERK

BY: 
DEPUTY

Notice is hereby given that a regular meeting of the Kaufman County Commissioners' Court will be held on **Monday, October 10, 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** accepting the Annual Budget of Kaufman County Emergency Services District #7.
 - B. **Discuss/Consider** approving assessments and collections contract between Kaufman County Tax Assessor-Collector and the Municipal Utility District 4.
 - C. **Discuss/Consider** approving assessments and collections contract between Kaufman County Tax Assessor-Collector and the Kaufman County Freshwater District 1D.
 - D. **Discuss/Consider** project agreement for the City of Cottonwood for repair to CR 4083 in the amount of \$5,000.000.
3. **Ronnie Oldfield;** Present/Accept Treasurer's Quarterly Investment Report for Quarter October-December 2015, January-March 2016 and April-June 2016.
4. **Discuss/Consider** approving revised County Investment Policy.
5. **Bryan Beavers;** Discuss/Consider approving the donation of a Throw Phone by Coppell Police Department. Direct Link DL800 Throw Phone Serial # 0050-00301, parts include: control unit, throw phone, cable spool with cable, negotiator handset and coach handset, purchase new in 2000 for \$8,500.00.
6. **Tiffany Badon;** Discuss/Consider accepting 2017 United Healthcare Renewal packet for Retiree Insurance with TAC.
7. **Discuss/Progress** on Proposed Animal Shelter Project.
8. **Discuss/Consider** approving line item transfers.
9. **Discuss/Consider** claims for payment.
10. **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,

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:

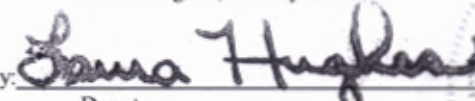
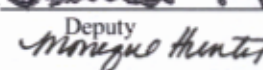
- (a) in the open meeting covered by the notice upon the reconvening of the public meetings; or
- (b) at a subsequent open public meeting of the Commissioners' Court upon notice thereof; as the Commissioners' Court shall determine.

Signed this the 4th day of October, 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 4th day of October, 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.)

