

NOTICE OF REGULAR MEETING
KAUFMAN COUNTY COMMISSIONERS' COURT 2016 OCT 18 AM 10:53

Notice is hereby given that a regular meeting of the Kaufman County Commissioners' Court will be held on **Monday, October 24, 2016 at 9:00 a.m., in the Kaufman County Courthouse Annex 2nd Floor 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

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. **Accepting Regular Meeting & Workshop minutes** for September 12, 2016, Regular Meeting minutes for September 26, 2016, and Special Meeting minutes for September 19, 2016, September 26, 2016, and October 3, 2016.
 - B. **Discuss/Consider Deputation** of Victoria Crowder and Kylie Doss as Deputy Clerks for County Clerk's office.
3. **Dan Romo; Perdue Brandon Fielder Collins & Mott:** Present Delinquent Court Fines and Fees Collection Report.
4. **Ronnie Oldfield:** Present/Accept the Monthly Treasurer Report.
5. **Ronnie Oldfield:** Present/Accept Treasurer's Quarterly Report.
6. **Ronnie Oldfield:** Present/Accept Treasurer's Quarterly Investment Report.
7. **Tonya Ratcliff:** Discuss/Consider approval for Tax Assessor to go over 8% of the budget in the Elections and Tax Budgets.
8. **Tonya Ratcliff:** Present/Accept Tax Assessor-Collector's Monthly Report for September 2016.
9. **Pam Corder:** Discuss/Consider authorizing an administrative service provider and an engineering service provider for the 2017-2018 Texas Community Development Block Grant Community Development Fund application services.
10. **Pam Corder:** Discuss/Consider and adopt resolution designating an administration service provider and an engineering service provider for the 2017-2018 Texas CDBG Community Development Fund.
11. **Discuss/Consider** entering a 6-month contract with the Humane Society of Cedar Creek Lake.
12. **Lisa Callahan:** Discuss/Consider purchasing file space saver shelving from Southwest Solutions in the amount of \$24,985.00 for Record Archive managed by the County Clerk.
13. **Lisa Callahan:** Discuss/Consider awarding bid# 17-03 Sale of Surplus Property @ 201 S Jefferson, Kaufman.

14. **Tiffany Badon:** Discuss/Consider approving a cell phone allowance for Interim HR Director Tiffany Badon.
15. **Discuss/Consider** approving line item transfers.
16. **Discuss/Consider** claims for payment.
17. **Adjourn Regular Meeting.**

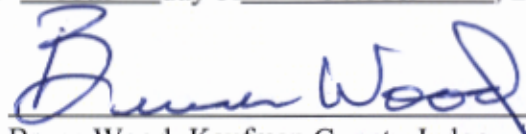
If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Commissioners' Court will conduct a closed meeting in accordance with the Texas Open Meetings Act and the Government Code, Chapter 551, Subchapter D and E; as noted below

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.

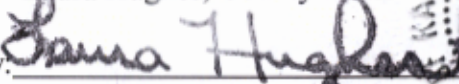
Signed this the 18th day of October, 2016.



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 18th 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.)

2016 OCT 20 PM 2:10

LAURA A. HUGHES
COUNTY CLERK

DEPUTY

ADDENDUM
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, October 24, 2016 at 9:00 a.m., in the Kaufman County Courthouse Annex 2nd Floor 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:

- Discuss/Consider salary and compensation of Veterans Services Officer.

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
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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 20th 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 20th 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:

Laura Hughes

Deputy

Cynthia Ramin

(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.)