

**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, November 14, 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. **Acceptance of Regular** Meeting minutes for October 10, 2016, October 24, 2016 and Special Meeting minutes for October 25, 2016 and October 28, 2016.
 - B. **Discuss/Consider** deputation of Maryann Gronewald as Deputy Clerk for County Clerks's office.
 - C. **Review** report from Public Power Pool Electricity.
3. **Discuss/Consider** Map Endorsement Agreement between Kaufman County and Liberty Marketing Company to publish a 3-foot by 2-foot New Full Color Edition of the Kaufman County maps on a 60 lb-enamel paper.
4. **Lisa Callahan**; Discuss/Consider purchasing 2017 Mack GU713 dump truck for Road & Bridge Precinct #2 with the repurchase option through the TIPS Purchasing Cooperative, contract #02-102314.
5. **Lisa Callahan**; Discuss/Consider purchasing Chevrolet 2500 HD Pickup for Road & Bridge Pct. 2 from Musser Motors for \$30,868.55.
6. **Ronnie Oldfield**; Discuss/Consider approving revised County Investment Policy.
7. **Ronnie Oldfield**; Receive/Discuss collection update from County Treasurer regarding filing of Internal Revenue Service Form 843 to request refund backup withholding paid.
8. **Chief Beavers**; Discuss/Consider approving Texas Department of Transportation to place UHF Repeater with equipment on old radio tower located at 3001 S Washington St. Kaufman, Texas.
9. **Pam Corder**; Discuss/Consider approving 2017 Kaufman County Resolution for Indigent Defense Formula Grant.
10. **Discuss/Consider** approving request by Atmos Gas and Pipe to do a direct assessment from Forney to Terrell, located in Kaufman County Precinct 2 and Precinct 3.
11. **Discuss/Consider** approving donation of approximately \$287,985.08 worth of materials for CR 346 from Trinity Materials.
12. **Discuss/Consider** implementation of a Collections Improvement Program.

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KAUFMAN CO. TEXAS
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LAURA A. HUGHES
COUNTY CLERK
DEPUTY

13. **Discuss/Consider** approving any necessary budgetary and/or county organizational changes to implement a Collections Improvement Program pursuant to Ch. 175 of the Tex. Admin. Code.
14. **Discuss/Consider** requesting that the Texas Legislature fully fund the costs of indigent criminal defense.
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 8th day of November, 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 8th day of November, 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.)

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, November 14, 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** exiting regular meeting and entering into executive session.
2. **Executive Session**; Pursuant to Gov't 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).
3. **Discuss/Consider** exiting executive session and entering back into regular meeting.
4. **Discuss/Consider** taking any action needed as a result of executive session.

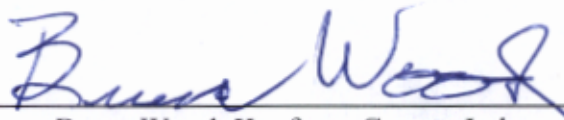
If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Commissioners' Court will conduct a closed meeting in accordance with the Texas Open Meetings Act and the Government Code, Chapter 551, Subchapter D and E; as noted below

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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 10th day of November, 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 10th day of November, 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 Ransom



(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.)

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KAUFMAN CO. TEXAS
2016 NOV 10 AM 8:44
LAURA A. HUGHES
COUNTY CLERK
BY: [Signature]
DEPUTY