

**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 28, 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** approving deputation of Amanda Shamlin for the District Clerk's office.
 - B. **Discuss/Consider** renewing membership with Texas Conference of Urban Counties and paying dues.
 - C. **Discuss/Consider** renewing membership with North Central Texas Council of Governments and paying dues.
 - D. **Discuss/Review** Star Transit Demand and Response Ridership Report for September and October 2016.
 - E. **Discuss/Consider** requesting permission to construct electrical power distribution facilities across University Dr. which is located approximately 0.24 miles northwest of Valley View, in Kaufman County, Texas.
3. **Ronnie Oldfield**; Present/Accept Treasurer's Monthly Report for October 2016.
4. **Tonya Ratcliff**; Present/Accept Tax Assessor-Collectors Monthly Report for October 2016.
5. **Discuss** results of using electronic voting during the election.
6. **Present/Accept** Auditor's Monthly Report for October 2016.
7. **Discuss/Consider** disposition of salvage property receiving no bids in Rene' Bates Auction in accordance with LGC 263.152 (a) (3)(1) & (c).
8. **Discuss/Consider** posting competitive bidding notice for Various Road Materials Annual Contract pursuant to LGC 262.025.
9. **Discuss/Consider** completion of Renovation to the Kaufman Annex Building.
10. **Discuss/Consider** a resolution of the commissioners' court of Kaufman County, Texas, authorizing the submission of a Texas Community Development Block Grant Program application to the Texas Department of Agriculture for the Community Development Fund; and authorizing the County Judge to act as the County's Executive officer and authorized representative in all matters pertaining to the County's participation in the Texas community Development Block Grant Program.
11. **Discuss/Consider** to approve and sign the Kaufman County Citizen Participation Plan for the Texas Community Development Block Grant Program.

12. **Discuss/Consider** implementing a county wide vehicle maintenance program, creating mechanic position and take action if needed.
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** approving line item transfers.
15. **Discuss/Consider** claims for payment.
16. **Discuss/Consider** exiting regular meeting and entering into executive session.
17. **Executive Session;** pursuant to Gov't Code 551.071; consultation with attorney regarding pending litigation and/or settlement offer regarding litigation between Kaufman County, Texas and Seaway Crude Pipeline (cause no. 94270-422).
18. **Discuss/Consider** exiting executive session and entering back into regular meeting.
19. **Discuss/Consider** taking action needed as a result of executive session.
20. **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 21st 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 21st 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 Bobbie Bennett

(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 NOV 21 PM 2:47
LAURA A. HUGHES
COUNTY CLERK
BY: Bobbie Bennett
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, November 28, 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:

- Discuss Federal Court Ruling Civil Action No. 4:16-CV-0071, regarding FLSA Final Rule.
- Discuss/Consider Resolution for the State of Texas to secure its' electric grid from EMP.

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
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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 23rd day of November, 2016.



Bruce Wood, Kaufman County Judge

FILED FOR RECORD
KAUFMAN CO. TEXAS

2016 NOV 23 PM 1:48

LAURA A. HUGHES
COUNTY CLERK

BY: MA 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.)

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 23rd day of November, 2016, and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

By: Laura Hughes
Laura Hughes, County Clerk
Deputy MA