

**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, December 12, 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. **Accepting Regular Meeting** minutes for November 14, 2016 and November 28, 2016 and Special Meeting minutes for November 8, 2016 and November 21, 2016.
 - B. **Discuss/Consider** accepting Kaufman County Children's Shelter Director's report for the months of September and October 2016.
 - C. **Discuss/Consider** accepting donation of crushed concrete and rock from Huffines Communities to be placed on County Road 257, Pct. 4. Amount to be determined after project is completed. (Approximately \$70,000.00 - \$80,000.00 value.)
 - D. **Discuss/Consider** appointing William Nixon and Wayne Pritchard as Board Members for Emergency District #5 for a two year term
3. **Discuss/Consider** approving Amended Interlocal Agreement concerning the City of Kaufman TIRZ #1.
4. **Discuss/Consider** sponsoring Dam Rehabilitation application to USDA-NRCS for SCS sites 9 and 10.
5. **Discuss/Consider** approving Retiring Officer Sheriff David Byrnes to purchase his issued hand gun for 50% of fair market value.
6. **Discuss/Consider** entering into lease agreement with Texas Department of Transportation to place UHF Repeater with equipment on old radio tower located at 3001 S Washington St. Kaufman, TX.
7. **Discuss/consider** entering into Joint Interlocal Cooperation Agreement for full time law enforcement patrol services between Kaufman County and Kaufman County Fresh Water Supply District NOS. 1-B and 1-C.
8. **Discuss/Consider** purchases made for material for Annex remodel project and validity of contracts received.

9. **Discuss/Consider** purchasing policy infractions related to County Judges approval of purchases over \$25,000.00.
10. **Discuss/Consider** Annex repair and remodel time line and cost, including bids received and purchases made.
11. **Discuss/Consider** jail floor draining problems and approval of bids for repairs.
12. **Discuss/Consider** amending Personnel Policy to include organizational structure adopted by commissioner's court (dated March 28, 2016).
13. **Discuss/Consider** options for Kaufman County to collect money owed by residents of Jesse Way, Kelton, and Courtney Dr. Pct. 1 for improvements done pursuant to Transportation Code Chapter 253.
14. **Discuss/Consider** setting date for interview/hire of Veterans Service Officer and Human Resource Director by Commissioners Court.
15. **Discuss/Consider** implementing a county wide vehicle maintenance program, creating mechanic position and take action in needed.
16. **Discuss/Consider** the approval of the payments associated with the special commissioners award for the Munden easement on the SH 34 project in the amount of \$2,922.00 for Parcel 38E.
17. **Present/Accept** Auditor's Monthly Report for September 2016.
18. **Present/Accept** Auditor's Quarterly Reports for quarter ending September 30, 2016.
19. **Discuss/Consider** approving line item transfers.
20. **Discuss/Consider** claims for payment.
21. **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

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|--|-----------------------------|
| <i>Attorney Consultation</i> | <i>Gov't Code §551.071</i> |
| <i>Real Property</i> | <i>Gov't Code §551.072</i> |
| <i>Contract being negotiated</i> | <i>Gov't Code §551.0725</i> |
| <i>Prospective gifts or donations</i> | <i>Gov't Code §551.073</i> |
| <i>Personnel Matters</i> | <i>Gov't Code §551.074</i> |
| <i>County Advisory Body deliberations</i> | <i>Gov't Code §551.0745</i> |
| <i>Security Devices or Security Audits</i> | <i>Gov't Code §551.076</i> |
| <i>Economic Development negotiations</i> | <i>Gov't Code §551.087</i> |

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 7th day of December, 2016.

Bruce Wood
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 7th day of December, 2016, and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

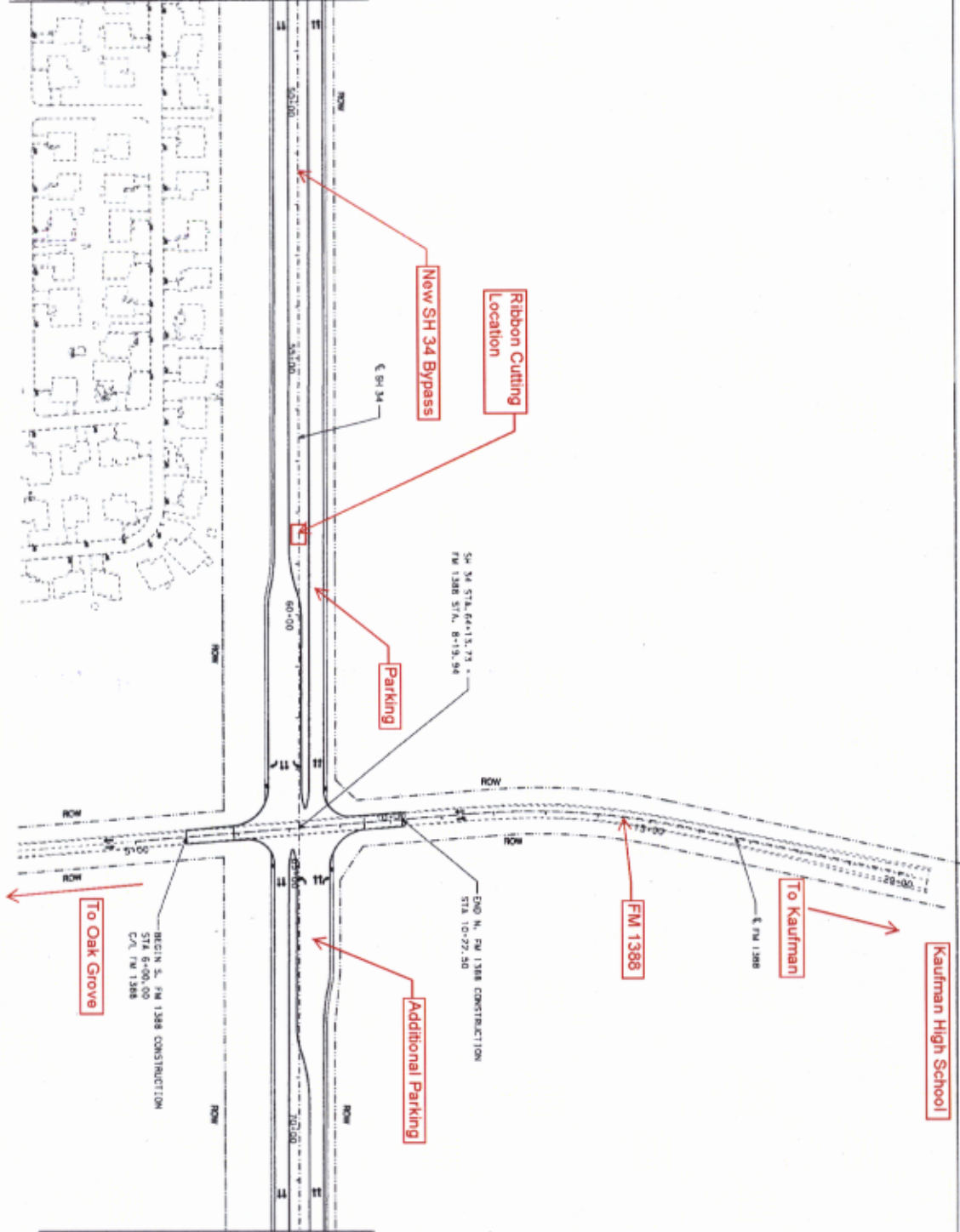
Laura Hughes, County Clerk
By: Laura Hughes
Deputy Patricia Leate



(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.)

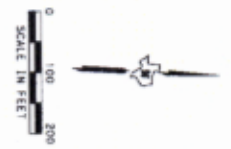
FILED FOR RECORD
KAUFMAN CO. TEXAS
2016 DEC -7 AM 10:06
LAURA A. HUGHES
COUNTY CLERK
BY: R
DEPUTY

MATCH LINE STA. 48+00.00



MATCH LINE STA. 72+00.00

NOTE: PROJECT LIMIT STOWAGE TO BE
PLACED ACCORDING TO BC-02-13



- SH 34 Ribbon Cutting Location:
- 1) Go South on FM 1386 (S. Houston St.) from Old SH 34 toward Oak Grove
 - 2) Go past Kaufman High School
 - 3) Tent will be west of FM 1386
 - 4) Park on New WB SH 34, west of FM 1386
 - 5) Additional parking across FM 1386 on east side



PROJECT LAYOUT

| | |
|----------------|--------------------------|
| SCALE: 1"=200' | SHEET 3 OF 6 |
| DESIGN NO. 6 | REGIONAL AID PROJECT NO. |
| DATE 6 | SEE TITLE SHEET |
| STATE TEXAS | DISTRICT DALLAS |
| CONTRACT 0173 | SECTION 03 |
| MDH | 038 |
| | 5 |