

FILED FOR RECORD
KAUFMAN CO. TEXAS
16 DEC 20 AM 8:23
LAURA A. HUGHES
COUNTY CLERK
DEPUTY

**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 **Tuesday, December 27, 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 for Kyle D. Barnes and Michael R. Cheseldine as Deputy for the Kaufman County Sheriff's Department.
 - B. **Discuss/Consider re-appointing** Mike Sharp as Board Member for Emergency District Services #5 for a two year term.
 - C. **Discuss/Consider re-appointing** Danny Brock and Ashley Hunsaker for a one year term and Stephanie Collins for a two year term to the Emergency District Services #7.
 - D. **Discuss/Consider approving** request from Farmers Electric Cooperative, Inc. to construct electrical power distribution facilities across Valley View which is located approximately .049 miles northwest of Scenic Circle in Kaufman County, Pct. 2.
 - E. **Discuss/Consider approving** request from Farmers Electric Cooperative, Inc. to construct electrical power distribution facilities across University Drive which is located approximately 350 feet northwest of FM 548 in Kaufman County, Pct. 2.
 - F. **Discuss/Consider approving** request of Century Link to construct approximately 4,800 feet of buried fiber optic cable along Lakeside Dr. and County Road 4020, Kaufman County Pct. 4.
 - G. **Discuss/Consider approving** request of Century Link to construct approximately 3,100 feet of buried fiber optic cable along County Road 4059 and Emerald Blvd., Kaufman County, Pct. 4.
 - H. **Review** Star Transit First Quarter Reports for November 2016 for Demand and Response Ridership Report, Kaufman County Trolley Ridership report and Kaufman County DR "On Call" Ridership report.
 - I. **Review** Texas A&M Agrilife Extension Commissioners Report for Katie Phillips for November 2016.
3. **Discuss/Consider renewing** Lease between G. Schuler Development and Pct. 4 for use of land located at the corner of US 175 and FM 741 for a 1 year term beginning January 1, 2017.

4. **Tonya Ratcliff**; Present/Accept Tax Assessor-Collector's Monthly Report for November 2016.
5. **Tonya Ratcliff**; Discuss/Consider Tax Assessor-Collector to report training hours as required by law.
6. **Ronnie Oldfield**; Present/Accept Treasurer's Monthly Report for November 2016.
7. **Discuss/Consider Resolution** opposing any amendment and/or repeal of any current statutes or rules that authorize local control by Commissioner's Court in the administration of our duties concerning records held by the county and district clerk or how the county chooses to offer those records to the public and any diversion of existing County revenue to any other government entity concerning records held under local control by statute.
8. **Discuss/Consider rescinding** "Commissioner Court Rules of Order" passed on October 28, 2015.
9. **Discuss/Consider transferring** multiple employees from the County Jail's maintenance department to the County maintenance department. (To be supervised by the maintenance director) and make any necessary corresponding line-item transfers.
10. **Discuss/Consider reviewing** County Purchasing Policy (pg 17) and take any necessary action to request quotes with specifications and notations to ensure that County Jail drain repair purchases are made within the County's best interest.
11. **Discuss/Consider approving** a change in length of County Road 273 from 2,640 feet to 3,141.6 feet, Kaufman County, Texas, Pct. 3.
12. **Discuss/Consider accepting** donation of \$11,906.00 from Reese Farms for repairs to County Road 4116.
13. **Karen McLeod**; Present/Accept Auditor's Monthly Report for November 2016.
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 a 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** any 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

<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 20th 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 20th 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 Cynthia Rios

(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.)