

**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, January 9, 2017 at 9:00 a.m., in the Conference Room on the 2<sup>nd</sup> floor of the Courthouse Annex, Kaufman County Courthouse Annex, 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** request from Farmers Electric Cooperative, Inc. to construct electrical power distribution facilities across Armstrong Rd., which is located approximately 375 feet southeast to FM 1392, in Kaufman County Pct. 3.
  - B. **Discuss/Consider re-appointing** Chuck Carpenter, Mark Smith and Tricia Smith as Board Members for Emergency District Services District #3 for two year terms.
  - C. **Discuss/Consider re-appointing** Terry Thomas, Fred Carter, Taylor Golden, John Loar and Earnest Owens as Board Members for Emergency Services District #2 for two year terms.
  - D. **Discuss/Consider accepting** report from Texas Commission on Jail Standards regarding the Kaufman County Jail.
  - E. **Discuss/Consider appointing** Wayne Gent as the voting member, Commissioner Skeet Phillips as first alternate, and Commissioner Jakie Allen as second alternate to the North Central Texas Housing Finance Corporation Board to represent Kaufman County.
  - F. **Discuss/Consider approving** bonds for Tax Assessor/Collector Brenda Samples, Sheriff Bryan Beavers, Commissioner Michael David Hunt, and Commissioner Terry Barber.
3. **Discuss/Consider awarding** annual contract for BID #17-02 Various Road Material for All Precincts.
4. **Discuss/Consider appointing** Kaufman County's representative to the Appraisal District's Board of Directors.
5. **Sheriff Bryan Beavers;** To present Sheriff's Department Report.
6. **Discuss/Consider** approving uniform pay for Sheriff's Office investigators and command staff.
7. **Discuss/Consider** classifying positions in the Sheriff's Department pursuant to LGC §152.071.

8. **Discuss/Consider approving** preliminary plat for Edgewater Subdivision, Kaufman County Precinct 4.
9. **Discuss/Consider entering** into an Agreement for Road Abandonment with Travis Ranch Marina, LLC concerning a section of Lake Ray Hubbard Drive.
10. **Discuss timeline** and related issues concerning the implementation of a Collections Improvement Program pursuant to Ch. 175 of the Tex. Admin. Code.
11. **Discuss/Consider** options of location for Animal Shelter.
12. **Discuss/Consider** Proposal for Preservation Planning and Architectural Consulting Services for Master Plan of the Kaufman County Courthouse by Quimby McCoy Preservation Architecture.
13. **Consider/Consider approving** all required Civil Rights and Signatory Designation forms for Texas Department of Agriculture Grant #7216250. (Able Springs Special Utility District)
14. **Discuss/Consider** repairs/renovations to the Commissioners' Court meeting room.
15. **Discuss/Consider** approving line item transfers.
16. **Discuss/Consider** claims for payment.
17. **Adjourn Regular Meeting.**

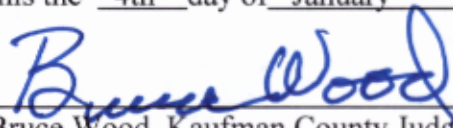
*If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Commissioners' Court will conduct a closed meeting in accordance with the Texas Open Meetings Act and the Government Code, Chapter 551, Subchapter D and E; as noted below*

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 4th day of January, 2017.

  
 Bruce Wood, Kaufman County Judge



FILED FOR RECORD  
KAUFMAN CO. TEXAS

2017 JAN -4 PM 3:45

BY: LAURA 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, January 9, 2017 at 9:00 a.m., in the Conference Room on the 2<sup>nd</sup> floor of the Courthouse Annex, Kaufman County Courthouse Annex , 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** appointing a Kaufman County Veterans Service Officer.
- **Discuss/Consider** re-appointing Robert Fair and Bart Matthews as Board Members to Emergency Service District #1 for a two year term.

Signed this the 4th day of January, 2017

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 4th day of January, 2017, 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 Belle Blissett

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 4th day of January, 2017, 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

**(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 JAN -4 AM 9:10  
LAURA A. HUGHES  
COUNTY CLERK  
BY: [Signature]  
OFFICIAL