

**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, February 13, 2017 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** deputations of Amy Keathley, Joseph Smith, Lowell Smith, Nelly Mendez, Martha Barbosa, Callie Rinks-Morgan, Diana Doughty Perez, Nicky Miller, Shaquila Carpenter, Liliana Montes, Ruth Law, Cassidy Guerrero, Carla Cook, Phillip O'Steen, Teressa Floyd, Krystal Cruz, Kathy Stephen, Beverly Adkins, Claudia Soto, Katherine Baker, Lisa Compton, and Lana Crow for the Kaufman County Tax Assessor-Collector's Office.
 - B. **Discuss/Consider approving** deputations of John Sullivan, and Vanessa Brooks as Deputy Constables and Dan Sharp as Reserve Deputy Constable for Kaufman County Pct. 4.
 - C. **Present/Accept** Kaufman County Emergency Services District No. 3 Financial Statements for FY2016.
 - D. **Present** Star Transits Demand Response "On-Call" Ridership Report for the month of December 2016.
 - E. **Discuss/Consider** approving cellular telephone allowance for Constable Chad Jones, Kaufman County Precinct 4.
 - F. **Discuss/Consider** renewing membership with County Judges & Commissioners Association of Texas and paying annual dues.
3. **Discuss/Consider approving** request by TVEC to place poles on county property on the Northwest side of Griffin Lane located in Kaufman County Pct. 1.
4. **Discuss/Consider project** agreement with the City of Combine for replacement of culvert on Mockingbird, Kaufman County Pct. 4.
5. **Discuss/Consider project** agreement for the City of Crandall to patch various holes total cost \$250.00, Kaufman County Pct. 4.

6. **Discuss/Consider** entering into an Interlocal Agreement for road work between Kaufman County, Texas and the City of Forney, Texas pursuant to Tex. Gov't Code Sect. 791.
7. **Discuss/Consider approving** request by Commissioner Skeet Phillips to appoint Stephen Davis and Don Themer as members to the 2017-2018 Kaufman County Historical Commission.
8. **Discuss/Consider approving** request by Commissioner Terry Barber to appoint Henry "Chuck" Shepard as a member to the 2017-2018 Kaufman County Historical Commission.
9. **Discuss/Consider exiting** regular meeting and entering into Public Hearing.
10. **Public Hearing regarding** not allowing thru trucks on County Road 250 located in the unincorporated area of Kaufman County Precinct 3 and placing "No Thru Trucks" signs on County Road 250.
11. **Discuss/Consider exiting** Public Hearing and entering back into regular meeting.
12. **Discuss/Consider** not allowing thru trucks on County Road 250 located in the unincorporated area of Kaufman County Precinct 3 and placing "No Thru Trucks" signs on County Road 250 located in the unincorporated area of Kaufman County Precinct 3.
13. **Discuss/Consider approving** resolution for application for grant for murder trial through the Office of the Governor, Criminal Justice Division. (\$111,000.00)
14. **Discuss/Consider** applying through the Office of the Governor's Criminal Justice Division for funding to purchase Constables immediate first responder's safety equipment (rifle vest.)
15. **Discuss/Consider** applying through the Office of the Governor's Criminal Justice Division for funding to hire a child abuse/family violence investigator.
16. **Discuss/Consider approving** retired Constable Bryant Morris to purchase his issued hand gun for 50% of fair market value.
17. **Discuss/Consider** applying through the office of the Governor's Criminal Justice Division for funding to purchase Deputies safety equipment (rifle vest, tactical vest.)
18. **Sheriff Bryan Beavers;** Present Sheriff's Report for January, 2017.
19. **Discuss/Consider** Upgrade to Jail Facilities Camera and DVR security system in the amount of \$108,798.08 utilizing TXMAS contract. (Contract #TXMAS-5-84070)
20. **Discuss/Consider** purchasing two (2) 2017 Chevrolet 1500 Pickups for Sheriff's Department in the amount of \$71,494.00 utilizing Buy Board contract #521-16.
21. **Discuss/Consider** purchasing five (5) 2017 Dodge Chargers for the Sheriff's Office in the amount of \$135,640.00 utilizing Buy Board contract #521-16.
22. **Discuss/Consider** purchasing a "Boom Mower" for Pct 4 Road & Bridge in the amount of \$58,330.00 utilizing Buy Board contract #447-14.
23. **Discuss/Consider** approving resolution in Opposition to Senate Bill 2 and the imposition of additional Revenue Caps upon Texas Counties.
24. **Discuss/Consider** rescinding this Kaufman County Commissioners' Court Order of December 12, 2011 regarding purchasing authority limit for new expenditures.

25. **Present** press release related to the August 2016 Road Bond Issuance and the savings that will be realized by Kaufman County in the long-term.
26. **Discuss/Consider** amending Precinct 4 Road and Bridge Annual Road Report to include Atherton, Fieldcrest, and Laredo.
27. **Discuss/Consider** approving line item transfers.
28. **Discuss/Consider** claims for payment.
29. **Discuss/Consider** exiting regular meeting and entering into executive sessions pursuant to
30. **Executive Session** pursuant to Section 551.074 (a)(1) of the Government Code re: To interview potential Human Resources Director candidate.
31. **Executive Session** pursuant to Section 551.071 (1)(A) regarding pending and/or contemplated litigation updates regarding the following: Seaway Crude Pipeline (Cause No. 94270-422); and Employment Litigation.
32. **Discuss/Consider** exiting executive session and entering back into regular meeting.
33. **Discuss/Consider** appointing Human Resources Director.
34. **Discuss/Consider** any action necessary as a result of the Executive Sessions
35. **Motion to 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

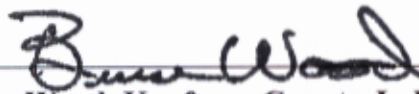
<i>Attorney Consultation</i>	<i>Gov't Code §551.071</i>
<i>Real Property</i>	<i>Gov't Code §551.072</i>
<i>Contract being negotiated</i>	<i>Gov't Code §551.0725</i>
<i>Prospective gifts or donations</i>	<i>Gov't Code §551.073</i>
<i>Personnel Matters</i>	<i>Gov't Code §551.074</i>
<i>County Advisory 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 7th day of February, 2017.

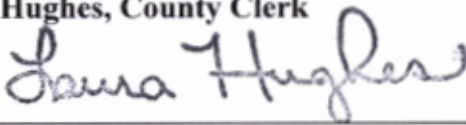



Bruce Wood, Kaufman County Judge

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 February, 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: 

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
2017 FEB -7 PM 1:06
LAURA A. HUGHES
COUNTY CLERK
BY: 
DEPUTY