

**NOTICE OF REGULAR MEETING  
KAUFMAN COUNTY COMMISSIONERS' COURT**



FILED FOR RECORD  
KAUFMAN CO. TEXAS  
2017 FEB 22 AM 10:14  
BY: LAURA A. HINES  
COUNTY CLERK

Notice is hereby given that a regular meeting of the Kaufman County Commissioners' Court will be held on **Monday, February 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. **Present Star Transit's** Demand and Response Ridership Report for the month of January 2017.
  - B. **Discuss/Consider approving** request of Future Telecom to place fiber optic cable along the Right of Way of County Road 151 (Old Kemp Hwy) south of Kings Fort Pkwy.
  - C. **Discuss/Consider approving** bonds for Deputy Constable John Sullivan for Pct. 4 and Constable Shawn Mayfield for Pct. 1., Kaufman County.
  - D. **Acknowledgment** of Certificate of Course Completion of Open Meetings Act and Public Information Act for Commissioners Mike Hunt and Terry Barber.
  - E. **Discuss/Consider approving** North East Texas Regional Mobility Authority's invoice for FY 2017 Kaufman County Membership contribution of \$2,000.00.
  - F. **Discuss/Consider** renewing membership with North and East Texas County Judges & Commissioners Association of Texas and paying annual dues.
3. **Discuss/Consider approving** the Supplemental Agreement #1 for the US 175 Project between Kaufman County and Dannenbaum Engineering in the amount of \$252,224.37.
4. **Jason Johnson; Discuss/Consider** accepting Racial Profiling Report for Kaufman County Pct. 2.
5. **Chad Jones; Discuss/Consider** accepting Racial Profiling Report for Kaufman County Pct. 4.

6. **Sheriff Bryan Beavers;** Discuss/Consider accepting 2016 Sheriff Office Racial Profiling Report.
7. **Sheriff Bryan Beavers;** Discuss/Consider approving donation of Radar Units to Kaufman County Sheriff's Office Genesis Radar Unit Serial #626135; Unit Serial #626809 along with four Antennas #GK42048, #GK42228, #GK42038 and #GK42192 from Jack Griffin at approximately \$700.00 each.
8. **Discuss/Consider** approving buried fiber from CenturyLink between Sheriff's office and EOC.
9. **Discuss/Consider** approving 50/50 Internet by buried fiber from CenturyLink to replace Wireless circuit.
10. **Discuss/Consider** consolidating and repricing 2 PRI's (Primary Rate ISDN) eliminate, a 3<sup>rd</sup> PRI, and move 1PRI from the Sheriff's Office to EOC.
11. **Discuss/Consider approving** Interlocal agreement for the City of Cottonwood for road repair in Precinct. 4.
12. **Discuss/Consider approving** cell phone allowance for Commissioner Mike Hunt and Administrative Assistant Felicia West, Pct. 1.
13. **Discuss/ Consider purchasing** 2014 Demo Bomag for Road & Bridge Pct. 1 in the amount of \$315,000.00 utilizing BuyBoard contract #515-16.
14. **Discuss/Consider appointing** James Davis as member to the 2017-2018 Kaufman County Historical Commission from Precinct 3.
15. **Discuss/Consider appointing** Jeri Ann Hedrick Campbell as member to the 2017-2018 Kaufman County Historical Commission from Precinct 1.
16. **Discuss/Consider setting** date for Annual County Wide Clean-Up, locations and authorizing Purchasing Agent to advertise bids for Trash Hauling.
17. **Discuss/Consider appointing** Alternate Member to represent Kaufman County on the Star Transit Board of Directors.
18. **Discuss/Consider approving** the 2018 County Resolution Indigent Defense Discretionary Grant Program.
19. **Brenda Samples; Present/Accept** Tax Assessor-Collector's Monthly Report for January 2017.
20. **Ronnie Oldfield; Present/Accept** Treasurer's Monthly Report for January 2017.
21. **Discuss/Consider adopting** Kaufman County Commissioner's Court Investment Policy dated February 27, 2017.
22. **Discuss/Consider Notice** for Competitive Bidding pursuant to LGC 262.025 for bid 17-04 pertaining to the repair of Hickory Tree Lane Bridge located in Kaufman County Precinct #3.
23. **Discuss/Consider Notice** of Competitive Bidding pursuant to LGC (262.025) for Bid #17-03 pertaining the replacement of CR 4116 Bridge located in Kaufman County Precinct #4.
24. **Discuss/Consider contracting** with Trinity Expanded Shale & Clay to obtain a Sole Source material pursuant to LGC 262.024 (a)(7).
25. **Discuss/Consider approving** Memorandum of Understanding between Indigent Healthcare Solutions and Kaufman County to extend for an equal period of time and for equal price considering the Data Processing Services Agreement effective until April 1, 2017.



26. **Karen MacLeod; Present/Accept** Auditor's Monthly Report for January 2017.
27. **Discuss/Consider** approving line item transfers.
28. **Discuss/Consider** claims for payment.
29. **Adjourn Regular Meeting.**

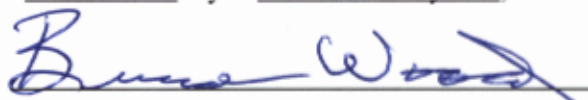
*If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Commissioners' Court will conduct a closed meeting in accordance with the Texas Open Meetings Act and the Government Code, Chapter 551, Subchapter D and E; as noted below*

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:*

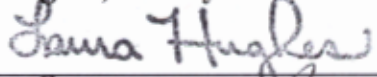
- (a) in the open meeting covered by the notice upon the reconvening of the public meetings; or
- (b) at a subsequent open public meeting of the Commissioners' Court upon notice thereof; as the Commissioners' Court shall determine.


Signed this the 22nd 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 22nd 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.)**

**ADDENDUM  
NOTICE OF REGULAR MEETING  
KAUFMAN COUNTY COMMISSIONERS' COURT**



FILED FOR RECORD  
KAUFMAN CO. TEXAS  
2017 FEB 23 AM 11:17  
LAURA A. HUGHES  
COUNTY CLERK  
BY:  DEPUTY

Notice is hereby given that a regular meeting of the Kaufman County Commissioners' Court will be held on **Monday, February 27, 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:

- **Discuss/Consider approving** Concept Plan for Edgewater Subdivision in Kaufman County Precinct 4.

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- (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 February, 2017.

  
\_\_\_\_\_  
Bruce Wood, Kaufman County Judge

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**Laura Hughes, County Clerk**

By: Laura Hughes

Deputy Cynthia Raining

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2017 FEB 22 PM 2:58

BY: LAURA A. HUGHES  
COUNTY CLERK  
DEPUTY CR

AMENDED  
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KAUFMAN COUNTY COMMISSIONERS' COURT



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25. **Discuss/Consider approving** Memorandum of Understanding between Indigent Healthcare Solutions and Kaufman County to extend for an equal period of time and for equal price considering the Data Processing Services Agreement effective until April 1, 2017.
26. **Discuss/Consider scheduling** a workshop for the commissioners, their foreman's and administrative assistants to see a demo for the Pubworks.com software for tracking and managing road & bridge projects.



27. **Karen MacLeod; Present/Accept** Auditor's Monthly Report for January 2017.
28. **Discuss/Consider** approving line item transfers.
29. **Discuss/Consider** claims for payment.
- 30.. **Adjourn Regular Meeting.**


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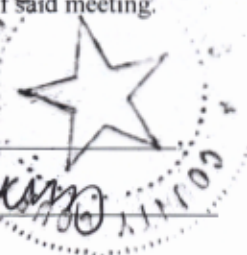
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**Laura Hughes, County Clerk**

By: Laura Hughes

Deputy Cynthia Ralston



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