

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



FILED FOR RECORD
KAUFMAN CO. TEXAS
2017 MAR 17 AM 9:33
BY: LAURA A. HUGHES
COUNTY CLERK
DEPUTY

Notice is hereby given that a special meeting of the Kaufman County Commissioners' Court will be held on **Friday, March 24, 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. **Present** Star Transit February 2017 and Second Quarter Demand and Response Ridership Report.
 - B. **Approve** Commissioners' Court Meeting Minutes for Regular Meetings on January 23, 2017, February 13, 2017, February 27, 2017 and March 13, 2017 and Special Meeting Minutes for January 17, 2017, January 18, 2017, January 27, 2017, March 6, 2017, March 9, 2017 and March 13, 2017.
3. **Discuss/Consider** approving renewal of the transportation services contract with Innovative Transportation Solutions, Inc., for transportation consultation services in the amount of \$120,000.
4. **Constable Shawn Mayfield;** Present/Accept Constable Precinct 1 Racial Profiling Report for 2016.
5. **Trent Marker, Game Warden;** Present Report on County Activities.
6. **Brenda Samples, Tax Assessor-Collector;** Present/Accept Tax Assessor-Collector's Report for February, 2017.
7. **Ronnie Oldfield, Treasurer;** Present/Accept Kaufman County Treasurer's Monthly Report for February, 2017.
8. **Discuss/Consider** appointing County Judge Bruce Wood to the County's Investment Committee.
9. **District Attorney's Office;** Discuss/Consider accepting the Collections Improvement Program's February 2017 report.
10. **Lori Poole, HR Director;** Discuss/Consider approving Property Renewal Questionnaire for Texas Association of Counties.

11. **Present** Kaufman County Courthouse Annex Renovations Calendar.
12. **Discuss/Consider** receiving the filing of a Petition for the Dissolution of Kaufman County Development District No. 1; pursuant to Chapter 383 of the Texas Local Government Code.
13. **Discuss/Consider assigning** the memorial designation to the Trinity River Bridge on Highway 34 as the "SSG Robert E. Cochran Memorial Bridge" in memorial of Robert E. Cochran and approving Resolution regarding same.
14. **Discuss/Consider** approving Exhibit F – Resolution of Governing Body – from the Lease Agreement between Welch State Bank and Kaufman County Road & Bridge Pct. 1 for Demo Bomag MPH 364.
15. **Karen MacLeod, County Auditor;** Present/Accept Auditor's Monthly Report for February, 2017.
16. **Discuss/Consider** approving line item transfers.
17. **Discuss/Consider** claims for payment.
18. **Adjourn Special 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 17th day of March, 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 17th day of March, 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 Cynthia Rautins

(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 SPECIAL MEETING
KAUFMAN COUNTY COMMISSIONERS' COURT**



FILED FOR RECORD
KAUFMAN CO. TEXAS
2017 MAR 20 PM 4:07
LAURA A. HUGHES
COUNTY CLERK
BY: _____
DEPUTY

Notice is hereby given that a special meeting of the Kaufman County Commissioners' Court will be held on **Friday March, 24, 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 approval for Contract with Envolv Pharmacy Solutions.**

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 20th day of February, 2017.

A handwritten signature in blue ink, appearing to read "Bruce Wood", is written over a horizontal line.

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 March, 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
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**AMENDED ADDENDUM
NOTICE OF SPECIAL MEETING
KAUFMAN COUNTY COMMISSIONERS' COURT**



FILED FOR RECORD
KAUFMAN CO. TEXAS
2017 MAR 21 AM 8:17
LAURA A. NICHES
COUNTY CLERK
BY: _____
DEPUTY

Notice is hereby given that a special meeting of the Kaufman County Commissioners' Court will be held on **Friday March, 24, 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 contract with IPM / Intergrated Prescription Management.**

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
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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 21st day of March, 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 21st day of March, 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 Beth Bluffett

(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.)