

**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, April 10, 2017 at 9:00 a.m., in the Second Floor Conference Room at the Kaufman County Courthouse Annex Building, 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/Acknowledge** Kaufman County Veterans Service Officers certification of completion certificate.
 - B. **Present/Accept** Commissioner Jakie Allen Certificate of Completion.
3. **Present/Accept** Sheriff's Office Monthly and Financial Report for the month of March.
4. **Present/Accept** Kaufman County Veterans Service Officers Quarterly Report for 2nd quarter FY2017.
5. **Present/Accept** Monthly Activity Reports for the Fire Marshal's Office, Public Works Department and the Environmental Enforcement Department.
6. **Discuss/Consider approving** the Supplemental Agreement #1 for the US 80 Intersection Improvements Project between Kaufman County and Othon, Inc. in the amount of \$227,241.62.
7. **Steve Howie:** Discuss/Consider acceptance of the TCEQ – LEPC Grant 2016 for the purchase of multi-gas monitors, Electronic Personal Radiation Detectors, and UAV in the amount of \$25,868.95.
8. **Discuss/Consider continuing** County's membership in the Public Power Pool through 2022.
9. **Discuss/Consider 36** month lease of John Deere 672G Motor-grader for Pct#1 Road & Bridge.
10. **Discuss/Consider** lease of 2017 John Deere 672G Motor Grader for Road & Bridge Precinct #3 from RDO Equipment utilizing Buyboard contract #424-13.
11. **Discuss/Consider rescinding** the Tax Abatement Agreement for expansions between Kaufman County and Wal-Mart Stores L.P. which was approved in Commissioners' Court on March 25, 2016.

12. **Discuss/Consider approving** Retired Deputy Albert Michael Kelso to purchase firearm Glock 22 Gun for 50% of fair market value at \$218.33.
13. **Discuss/Consider** approving Interlocal Cooperative Agreement with City of Oak Ridge.
14. **Discuss/Consider approving** Sheriff's Office to apply for TX-DOT Grant for "Click it or Ticket" for two weeks in the month of May for approximately \$28,000.00.
15. **Discuss/Consider** a variance request for direct lot frontage, since all lots are 100 feet at building line and streets are private for the Edgewater Addition in Kaufman County Pct. 4.
16. **Discuss/Approve** optional service for diabetic supplies and wound care supplies.
17. **Discuss/Consider** awarding RFP 17-03 Replacement of CR 4116 Bridge located in Pct. 4.
18. **Discuss/Consider** proceeding with FEMA procurement by noncompetitive proposal guidelines to secure vendor for RFP 17-04 Repair and or replacement of Hickory Tree Lane Bridge located in Kaufman County Pct. 1.
19. **Discuss/Consider approving** contract between Kaufman County and Axis Contracting Inc., for use of Kaufman County vacant property at the intersection of Center Street and East Main in Forney.
20. **District Attorney's Office:** Present Monthly/Financial Report from Collection Improvement Program office.
21. **Discuss/Consider approving** notice for public hearing re: Dissolution of Kaufman County Development District No.1.
22. **Discuss/Consider** approving line item transfers.
23. **Discuss/Consider** claims for payment.
24. **Adjourn Regular Meeting.**

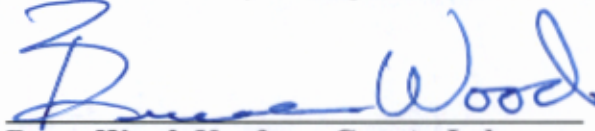
If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Commissioners' Court will conduct a closed meeting in accordance with the Texas Open Meetings Act and the Government Code, Chapter 551, Subchapter D and E; as noted below

<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 4th day of April, 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 4th day of April, 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 APR -4 AM 10:00
LAURA A. HUGHES
COUNTY CLERK
BY: 
DEPUTY