

**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, May 22, 2017 at 9:00 a.m., in the Kaufman County Courthouse Annex, 2nd Floor 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 April 2017 Demand and Response Ridership Report and Kaufman Trolley Ridership Report.
 - B. **Accept/Approve** renewal Bonds of Erleigh Wiley, Kaufman County District Attorney and Judge Dennis Jones, County Court at Law.
 - C. **Discuss/Approve** request of Farmers Electric Cooperative for permission to construct electrical power distribution facilities across Colquitt Rd. (approx.. 3500 ft. N/W of FM 1392 in Kaufman County Pct. 3.)
3. **District Attorney's Office:** Present monthly financial report for the Collection Improvement Program.
4. **Discuss/Consider/Approve** Resolution Commending Terrell Volunteer Fire Department members, Terry Van Sickle, Jr., Kevin Hughes, Konnor Marshal, and Chris Sykora for their lifesaving service to a neighboring County during the recent Tornado disaster.
5. **Discuss/Consider/Approve** Resolution commending Sheriff's Dept., Fire Departments, Constables, and all first responders who assisted neighboring Counties during the recent Tornado disaster.
6. **Discuss/Consider** appointing a committee to review all county insurance products for county employees.
7. **Randy Richards, Fire Marshal;** Discuss/Consider/Approve cellphone stipend for Deputy Fire Marshal, Mat Ewaskiw.
8. **Discuss/Consider** replacing "FirePrograms" software with "Fireflies" software for the Fire Marshal's Office investigative and inspection reporting database.

9. **Lori Poole, Human Resources Director;** Discuss/Consider/Approve TAC Risk Management Pool proposal for 2017-2018 Property Coverage Renewal and paying related invoice.
10. **Sheriff Bryan Beavers;** Present Sheriff's Department monthly statistical/financial reports for April 2017.
11. **Brenda Samples, Tax Assessor-Collector;** Present Tax Assessor-Collector's Monthly Report for April 2017.
12. **Ronnie Oldfield, Treasurer;** Discuss/Approve monthly Treasurer's Report for April 2017.
13. **Discuss/Consider/Approve** proceeding with renovations to the Commissioners' Court Meeting Room at the Kaufman County Courthouse Annex.
14. **Discuss/Consider/Approve** purchasing NEOGOV Applicant Tracking and onboarding Software to be used by KCSO and Human Resources for employment applications.
15. **Discuss/Consider** approval of Texas Association of Counties HEBP OASys Access Agreement – adding Lori Poole as an Administrator, removing Paige Cook as an Administrator and keeping Tiffany Badon as an Administrator.
16. **Discuss/Consider** approving price increase for tractor purchase approved in court March 13, 2017 for Precinct 3 Road and Bridge from \$73,416.88 to \$74,065.12.
17. **Karen MacLeod, Auditor;** Present/Accept Auditor's Monthly Report for April 2017.
18. **Discuss/Consider** approving line item transfers.
19. **Discuss/Consider** claims for payment.
20. **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 16th day of May, 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 16th day of May, 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 *Lynette Hunter*

(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.)

