

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



BY: LAURA A. HUGHES
COUNTY CLERK
DEPUTY

2017 JUN -6 AM 11:14

FILED FOR RECORD
KAUFMAN CO. TEXAS

Notice is hereby given that a regular meeting of the Kaufman County Commissioners' Court will be held on **Monday, June 12, 2017 at 9:00 a.m., in the Commissioners' Court Meeting Room, located on the 2nd floor of the Courthouse Annex, 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** accepting financial statement of the Kaufman County Emergency Services District #6
 - B. **Discuss/Consider** approving Official Bond of Jason Kelly Johnson as Kaufman County Constable Pct. 2.
 - C. **Present** Star Transits Trolley Ridership Report and Demand and Response Ridership Report for the month of May 2017.
3. **Judge Chitty** and David Daniels; To present Adult Probation Department Update.
4. **Discuss/Consider** accepting award of \$77,817.00 from North East Texas Regional Mobility Authority for improvements for SH 243/2727 Intersection.
5. **John Manning, CPA, Patillo, Brown, & Hill, L.L.P.;** Present/Accept Outside Audit Report for FY 2015-2016.
6. **Discuss status of** implementing new jury pay system as approved by the Commissioner's Court May 11, 2015.
7. **Chris Peace;** To Discuss Ag Rollback Tax Procedures.
8. **Jeff Brown;** Discuss/Consider Kaufman/Henderson County Boundary Line matters.
9. **Discuss/Consider** approving the renewal of Texas Association of Counties contract to provide services under the Affordable Care Act for Reporting and Tracking (ARTS) for 2017 calendar year reporting requirements.
10. **Discuss/Consider** extending County Road 142 by 1684 ft. Kaufman County Pct. 1.
11. **Discuss/Consider** adding Lewis Circle to Pct. 1 Road Report.
12. **Sheriff Bryan Beavers;** To Present Sheriff's Department monthly report.
13. **Randy Richards;** Present a report on the Memorial Day Fireworks season.
14. **Randy Richards;** Present Monthly Reports for the Fire Marshal's Office, Public Works Department, and Environmental Enforcement Department.

15. **Discuss/Consider** lease/purchase (2) 2018 Kenworth T880 Dump trucks for R&B Pct. #4 utilizing Buyboard contract #521-16 in the amount of \$126,352.71 each.
16. **Discuss Status** of Kaufman County Animal Shelter construction and project.
17. **Discuss/Consider** accepting donation of office furniture from Luminant, Forney Power Generating Station, valued at \$1586.76 + tax (\$130.91) to the Veterans Service Office.
18. **Discuss/Consider** re-appointing Judge B. Michael Chitty, Judge Casey Blair, Judge Bruce Wood, Judge Dennis Jones, Judge Bobby Rich, Commissioner Skeet Phillips, District Attorney Erleigh Wiley, Private Attorney Taryn Davis, and Private Citizen Dr. David Petrash to the Kaufman County Public Defender Board.
19. **Discuss/Consider** approving line item transfers.
20. **Discuss/Consider** claims for payment.
21. **Discuss/Consider** exiting regular meeting and entering into executive session.
22. **Executive Session:** Pursuant to Government Code 551.071(1); consultation with Attorney regarding pending or contemplated litigation within U.S. Tax Court.
23. **Executive Session:** Pursuant to Tex. Gov't Code Section 551.071(1), consultation with Attorney regarding pending or contemplated litigation and/or settlement offer concerning Seaway Crude Pipeline (Cause No. 94270-422).
24. **Executive Session:** Pursuant to Tex. Gov't Code Section 551.071; Consultation with attorney regarding pending or contemplated litigation and/or settlement offer regarding litigation between Kaufman County and Bobby Pannkuk.
25. **Discuss/Consider** exiting executive session and entering back into regular meeting.
26. **Discuss/Consider** taking any action needed as a result of executive session.
27. **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.*

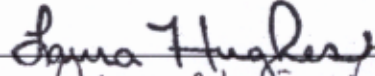
Signed this the 6th day of June, 2017.

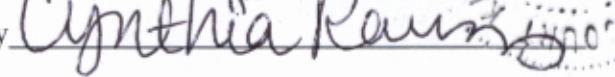


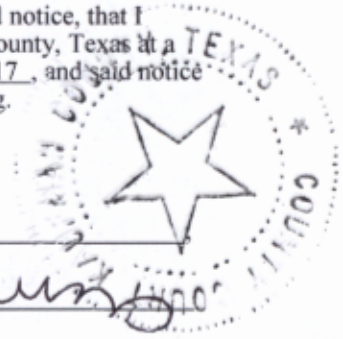
Bruce Wood, Kaufman County Judge

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 6th day of June, 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.)

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



Notice is hereby given that a workshop meeting of the Kaufman County Commissioners' Court will be held on **Monday, June 12, 2017 at 1:00 p.m., in the 2nd Floor Meeting Room at the Courthouse Annex, 100 North Washington Street, Kaufman, Texas**, at which time the commissioners' court will consider the following items for discussion, and possible action, to wit:

WORKSHOP-

To discuss the FY 2017-2018 Budget; and meet with the following departments; Extension Office, 422nd Judicial District Court, District Attorney, Veterans Service Officer, County Clerk, County Court at Law, County Court at Law #2, Emergency Management, Indigent Health, Purchasing Agent, District Clerk, Fire Marshal, Public Works, Human Resources, Constable Precinct 1, Constable Precinct 2, Constable Precinct 3, Constable Precinct 4, Justice of the Peace Precinct 1, Justice of the Peace Precinct 2, Justice of the Peace Precinct 3, Justice of the Peace Precinct 4, Project Manager, Facilities Manager, Adult Probation, Treasurer, Star Transit, Senior Citizens, Senior Connect, IT Department, Auditor, Library, Public Defender, Tax Assessor-Collector, 86th Judicial District Court and any other departments/agencies who receive funding from Kaufman County.

Signed this the 9th day of June, 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 9th day of June, 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: _____

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

Deputy: _____

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

(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.)