

2017 JUN 21 AM 8:27

BY: LAURA A. HUGHES  
COUNTY CLERK  
DEPUTYNOTICE 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, June 26, 2017 at 9:00 a.m., in the Conference Room on the 2<sup>nd</sup> 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** approving request from Farmers Electric Cooperative for permission to construct electrical power distribution facilities across County Road 243 which is located approximately 3600 feet southwest of Poetry Rd. in Kaufman County Pct. 3.
  - B. **Discuss/Consider** approving new Interlocal Agreement with the City of Oak Grove for road maintenance.
3. **Discuss/Consider** notice received from the City of Seagoville regarding its intent to annex property which includes .07 of a mile.
4. **District Attorney's Office;** Present monthly financial report for the Collection Improvement Program.
5. **Discuss/Consider** approving the Supplemental Agreement #2 for the US 80 Ramp Relocations Project between Kaufman County and Michael Baker International in the amount of \$10,000.00.
6. **Ronnie Oldfield;** Present/Accept Treasurer's Monthly Report for May 2017.
7. **Discuss/Consider** approving two year extension of the four year depository contract with American National Bank which expires September 30, 2017.
8. **Brenda Samples, Tax Assessor-Collector;** Present/Accept Tax Assessor-Collector's Report for May 2017.
9. **Discuss/Consider** approving updated Kaufman County Animal Control Order.
10. **Discuss/Consider** purchase for Pct.3 Road and Bridge Patcher-Duramaxx Demo unit at \$189,000.00 utilizing Buyboard contract #515-16.
11. **Discuss/Consider** Auction of Surplus Property pursuant to LGC 263.152 (a)(1).

12. **Discuss/Approve** Interlocal agreement between Pct. 3 and Emergency Services District #3 for parking lot repairs.
13. **Discuss/Consider** setting a public hearing concerning the elimination of county election precinct polling places and the establishment of countywide polling places pursuant to Election Code Sec. 43.007.
14. **Review/Consider** approval of updating the Primary Contact for Nationwide Retirement Solutions from Lorie Floyd to Lori Poole per the attached.
15. **Review/Consider** approval to assign Lori Poole as E-Verify program administrator and remove Lorie Floyd.
16. **Discuss/Consider** approving Annual Road Report for Kaufman County Pct. 1 Road & Bridge.
17. **Discuss/Consider** approving Annual Road Report for Kaufman County Pct. 2 Road & Bridge.
18. **Discuss/Consider** approving Annual Road Report for Kaufman County Pct. 3 Road & Bridge.
19. **Discuss/Consider** approving Annual Road Report for Kaufman County Pct. 4 Road & Bridge.
20. **Discuss/Consider** approving amended Interlocal Agreement between Rockwall County and Kaufman County to coordinate and execute Law Enforcement Operations targeting fraudulent or improper motor vehicle inspections.
21. **Discuss** the role of the Kaufman County Historical Commission within county government.
22. **Discuss/Consider** amending the Kaufman County organizational chart to include the County Historical Commission.
23. **Discuss/Consider** voiding any existing property leases between Kaufman County Historical Commission and Kaufman County.
24. **Pam Corder**; Discuss the construction of a county animal shelter and provide an update.
25. **Karen MacLeod, Auditor**; Present/Accept Auditor's Report for May, 2017.
26. **Discuss/Consider** approving line item transfers.
27. **Discuss/Consider** claims for payment.
28. **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>

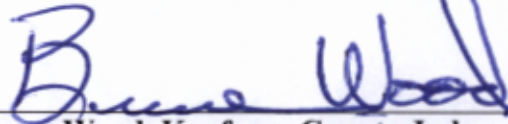
*Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. Should any final action, final decision, or final vote be required in the opinion of the Commissioners' Court*



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.

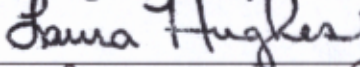
Signed this the 21st day of June, 2017.

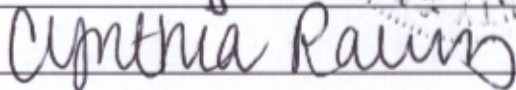


**Bruce Wood, Kaufman County Judge**

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 21st 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.)

2017 JUN 21 AM 8:26

BY: LAURA A. HUGHES  
COUNTY CLERK  
DEPUTYNOTICE 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 26, 2017 at 1:00 p.m. , in the 2<sup>nd</sup> 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 possibly meet with some of the following departments; Extension Office, 422<sup>nd</sup> 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, 86<sup>th</sup> Judicial District Court and any other departments and/or entities who receive funding from Kaufman County.

*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:*

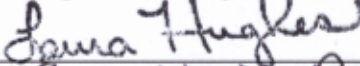
(a) in the open meeting covered by the notice upon the reconvening of the public meetings; or  
(b) at a subsequent open public meeting of the Commissioners' Court upon notice thereof; as the Commissioners' Court shall determine.

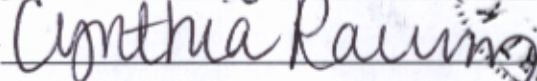
Signed this the 21<sup>st</sup> day of June, 2017.

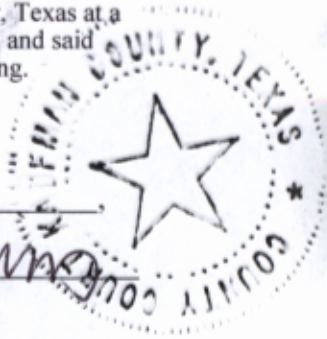
  
**Bruce Wood, Kaufman County Judge**

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**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.)**