

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



FILED FOR RECORD
KAUFMAN CO. TEXAS
2017 AUG 22 AM 11:00
L. J. HUGHES
COUNTY CLERK
BY: [Signature] DEPUTY

Notice is hereby given that a regular meeting of the Kaufman County Commissioners' Court will be held on **Monday, August 28, 2017 at 9:00 a.m., in the 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** approving deputation of Steven Hoops as Deputy Constable for Pct. 2
- B. **Discuss/Consider** accepting Tax Assessor-Collector Continuing Education Report.
- C. **Star Transit**; Present/Accept Star Transit's Demand and Response Ridership Report and the Kaufman Trolley Ridership Report for the month of July 2017.
- D. **Discuss/Consider** approving request for Farmers Electric Cooperative to construct electrical power distribution facilities starting 40' South East of Wild Rose Cir, extend primary overhead for approximately 930' then cross University Dr., the crossing is approximately 270' North West of Rolling Hills Ln. in Kaufman County, Texas, Pct. 2.
- E. **LaReta Williams**; Present/Accept the Children's Shelter Reports for the Months of March, April, May and June 2017.
- F. **Discuss/Consider** approving phone allowance for Alisha McGee, Facilities Maintenance Department, effective October 1, 2017.
- G. **Discuss/Consider** approving phone allowance for Teresa Floyd, Tax Assessor-Collector's Office, effective October 1, 2017.

3. **Omega Hawkins**; Star Transit; Discuss the transportation services that Star Transit will provide on Election Day to enhance and encourage voter turnout.

4. **Discuss/Consider** approving a proclamation naming Kaufman County a "Purple Heart County" and designating August 28 as the day in Kaufman County to remember and recognize veterans who are recipients of the Purple Heart Medal.
5. **Ronnie Oldfield; Present/Accept** Treasurer's Monthly Report for the month of August 2017.
6. **Brenda Samples; Present/Accept;** Tax Assessor-Collector's Monthly report for July 2017.
7. **Lynn Fanion; Present/Accept** Collection's Department Monthly Report for the Month of July 2017.
8. **Discuss/Consider** entering into Public Hearing to receive input on the adoption of the Kaufman County Clerk's Records Archive Plan, pursuant to Local Government Code §118.025(g) and District Court Records Archive fee - \$10.00 – Gov. Code 51.305(b) – District Court Records Technology Fund.
9. **Discuss/Consider** exiting public hearing and enter back into regular meeting.
10. **Discuss/Consider** adoption of County Clerk's Records Archive Plan.
11. **Discuss/Consider** the adoption of the District Court Record Archive Plan.
12. **Discuss/Consider** accepting Renewal for Superior Vision with new rates.
13. **Discuss/Approve** agreement between A.L. Helmcamp, Inc. and Kaufman County to store road construction equipment for approximately 7 months in exchange for 15 loads of RAP at the County's Colquitt Rd. storage yard located at FM 598 and CR 324 in Precinct 3 Terrell, Texas.
14. **Discuss/Consider** accepting resolution regarding a contract for the purpose of financing Vehicles, Kaufman County Pct. 3.
15. **Discuss/Consider** approving Interlocal Agreement between County of Kaufman, Texas and City of Oak Ridge for road maintenance.
16. **Discuss/Consider** approving Interlocal Agreement between Lubbock County and Kaufman County for Regional Public Defender for Capital Cases.
17. **Exit Regular** Meeting and enter into public hearing.
18. **Public Hearing** on Proposed Tax Rate for 2017.
19. **Motion to exit** Public Hearing and enter back into regular session.
20. **To discuss/consider** scheduling meeting to adopt tax rate for 2017, September 11, 2017.
21. **Exit Regular** Meeting and enter into public hearing.
22. **Public Hearing** on Proposed Budget 2017.
23. **Exit Public** Hearing and enter back into regular meeting.
24. **Discuss/Consider** setting salaries, expenses and other allowances of all elected county and precinct officers.
25. **Discuss/Consider** adopting budget for 2017-2018 and take record vote.
26. **Present/Accept** Auditor's Monthly Report for the month of July 2017.
27. **Discuss/Consider** approving line item transfers.
28. **Discuss/Consider** claims for payment.
29. **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.

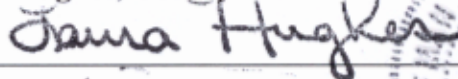
Signed this the 22nd day of August, 2017.



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 22nd day of August, 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.)



ADDENDUM
NOTICE OF REGULAR MEETING
KAUFMAN COUNTY COMMISSIONERS' COURT



FILED FOR RECORD
KAUFMAN CO. TEXAS
2017 AUG 24 PM 2:42
LAURA A. HUGHES
COUNTY CLERK
MK

Notice is hereby given that a regular meeting of the Kaufman County Commissioners' Court will be held on **Monday August, 28, 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:

1. **Alan Donnan**; To Discuss on-going issues with damages to County Road 314 as a result of the activities/operation at the lake on Flash Lane, Kaufman County,
2. Precinct 3.
2. **Discuss/Consider** approving Interlocal agreement between Star Transit and Kaufman County, Texas for the purpose of providing for the operation and management of public transportation services.
3. **Discuss/Consider** applying for grant to purchase Immediate First Responders Safety Equipment for Sheriff's Department, Constables Department, and District Attorney's Investigators.

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: