

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



Notice is hereby given that a special meeting of the Kaufman County Commissioners' Court will be held on **Monday, September 18, 2017 at 9:00 a.m., in the Conference Room on the 2<sup>nd</sup> floor of the Courthouse Annex, 100 North Washington St., 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 Regular Meeting Minutes for August 14, 2017, August 28, 2017, Special Meeting Minutes for August 21, 2017 September 6, 2017.

B. **Accept** Kaufman County Emergency Services District #7 2017-2018 Budget.

3. **Discuss/Consider** approving Treasurer's Monthly Report for August 2017.

4. **Present/Accept** Sheriff's Department Monthly Report for August 2017.

5. **Discuss/Consider** accepting Collections Monthly Report for August 2017.

6. **Discuss/Consider** ratifying Kaufman County Historical Commission by Laws.

7. **Discuss/Consider** repair of County Road 345 located in Pct. #3 in the amount of \$50,268.00 using sole source vendor of MASQ-Chiplock material Donelson Construction.

8. **Discuss/Consider** purchasing K-9 dog for Constable Precinct #4.

9. **Present/Accept** Auditor's Monthly Report for August 2017.

10. **Discuss/Consider** approving line item transfers.

11. **Discuss/Consider** claims for payment.

12. **Discuss/Consider** exiting regular meeting and entering into executive session.

13. **Executive Session;** pursuant to Section 551.074 (a)(1) of the Gov't Code; to deliberate the appointment, employment of a Human Resources Director and interview applicants.

14. **Discuss/Consider** exiting executive session and entering back into regular meeting.

15. **Discuss/Consider** taking any action necessary following the executive session.

16. **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:

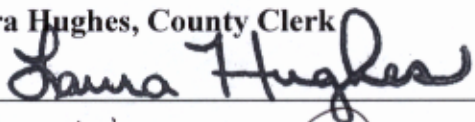
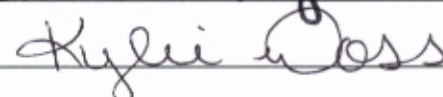
- (a) in the open meeting covered by the notice upon the reconvening of the public meetings; or
- (b) at a subsequent open public meeting of the Commissioners' Court upon notice thereof; as the Commissioners' Court shall determine.

Signed this the 13th day of September, 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 13th day of September, 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 SPECIAL MEETING  
KAUFMAN COUNTY COMMISSIONERS' COURT**



Notice is hereby given that a special meeting of the Kaufman County Commissioners' Court will be held on **Monday, September 18, 2017 at 8:00 a.m., in the 2<sup>nd</sup> Floor Meeting Room of the Courthouse Annex, 100 North Washington St., Kaufman, Texas**, at which time the commissioners' court will consider the following items for discussion, and possible action, to wit:

- **To attend breakfast for the Commissioners' Court sponsored by the Kaufman County 4-H Council and sign Proclamation proclaiming October 1-7, 2017 as National 4-H Week in Kaufman County.**

Signed this the 13th day of September, 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 13th day of September, 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 black ink, appearing to read "Laura Hughes", is written over a horizontal line.

Deputy A handwritten signature in black ink, appearing to read "Kylie W. Doss", 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.)**

**ADDENDUM  
NOTICE OF SPECIAL MEETING  
KAUFMAN COUNTY COMMISSIONERS' COURT**



FILED FOR RECORD  
KAUFMAN CO. TEXAS  
2017 SEP 13 PM 1:19  
LAURA A. HUGHES  
COUNTY CLERK  
BY: \_\_\_\_\_  
Deputy \_\_\_\_\_

Notice is hereby given that a special meeting of the Kaufman County Commissioners' Court will be held on **Monday September, 18, 2017 at 9:00 a.m., in the Conference Room 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:

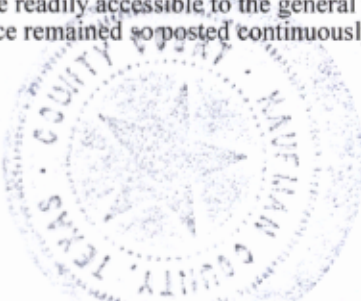
- **Present/Accept** Tax Assessor-Collector's Monthly Report for August 2017.

Signed this the 13th day of September, 2017.

A handwritten signature in black ink, appearing to read "Bruce Wood", 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 13<sup>th</sup> day of September, 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 black ink, appearing to read "Laura Hughes", written over a horizontal line.

Deputy A handwritten signature in black ink, appearing to read "Patricia Leanos", 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.)**

**2ND ADDENDUM  
NOTICE OF SPECIAL MEETING  
KAUFMAN COUNTY COMMISSIONERS' COURT**



Notice is hereby given that a special meeting of the Kaufman County Commissioners' Court will be held on **Monday September, 18, 2017 at 9:00 a.m., in the Conference Room located 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:

- **Discuss/Consider** enacting a burn ban for Kaufman County.

FILED FOR RECORD  
KAUFMAN CO. TEXAS

2017 SEP 14 AM 10:15

LAURA A. HUGHES  
COUNTY CLERK

BY: RL  
DEPUTY

Signed this the 14<sup>th</sup> day of September, 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 14<sup>th</sup> day of September, 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 Leticia Leanos

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