

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



FILED FOR RECORD
KAUFMAN CO. TEXAS

2017 SEP 29 PM 2:02

LAURA A. HUGHES
COUNTY CLERK

BY: JS
DEPUTY

Notice is hereby given that a regular meeting of the Kaufman County Commissioners' Court will be held on **Wednesday, October 4, 2017 at 9:00 a.m., in the Conference Meeting Room, 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 Project Agreement with Oak Grove to overlay road with 2" crushed asphalt then chip seal on *Palmer Lane* located in Kaufman County Pct. 1 for \$14,576.00.
- B. **Discuss/Consider** approving Project Agreement with Oak Grove to overlay road with 2" crushed asphalt then chip seal on *Lois Lane* located in Kaufman County Pct. 1 for \$15,762.00.
- C. **Discuss/Consider** approving Project Agreement with Oak Grove for pothole patch on *Lois Lane* located in Kaufman County Pct. 1 for \$100.00.
- D. **Discuss/Consider** approving Project Agreement with Oak Grove to overlay road with 2" crushed asphalt then chip seal on *Highland Drive* located in Kaufman County Pct. 1 for \$24,788.00.
- E. **Discuss/Consider** approving Project Agreement with Oak Grove for pothole patch on *Highland Drive* located in Kaufman County Pct. 1 for \$100.00.
- F. **Discuss/Consider** approving Project Agreement with Oak Grove to overlay road with 2" crushed asphalt then chip seal on *Ellis Lane* located in Kaufman County Pct. 1 for \$16,355.00.
- G. **Discuss/Consider** approving Project Agreement with Oak Grove for pothole patch on *Ellis Lane* located in Kaufman County Pct. 1 for \$100.00.
- H. **Discuss/Consider** approving Project Agreement with Oak Grove to overlay road with 2" crushed asphalt then chip seal on *Crest Lane* located in Kaufman County Pct. 1 for \$17,165.00.

- I. **Discuss/Consider** approving Project Agreement with Oak Grove to overlay road with 2" crushed asphalt then chip seal on *County Road 152* located in Kaufman County Pct. 1 for \$15,545.00.
 - J. **Discuss/Consider** approving Project Agreement with Oak Grove for pothole patch on *County Road 152* located in Kaufman County Pct. 1 for \$375.00.
 - K. **Discuss/Consider** approving Project Agreement with Oak Grove to overlay road with 2" crushed asphalt then chip seal on *County Road 153* located in Kaufman County Pct. 1 for \$6,985.00.
 - L. **Discuss/Consider** approving Project Agreement with Oak Grove for pothole patch on *County Road 153* located in Kaufman County Pct. 1 for \$80.00.
 - M. **Discuss/Consider** approving Project Agreement with Oak Grove to overlay road with 2" crushed asphalt then chip seal on *County Road 158* located in Kaufman County Pct. 1 for \$56,588.00.
 - N. **Discuss/Consider** approving Project Agreement with Oak Grove for pothole patch on *County Road 158* located in Kaufman County Pct. 1 for \$1,100.00.
 - O. **Discuss/Consider** approving Project Agreement with Oak Grove to overlay road with 2" crushed asphalt then chip seal on *County Road 159* located in Kaufman County Pct. 1 for \$19,173.00.
 - P. **Discuss/Consider** approving Project Agreement with Oak Grove for pothole patch on *County Road 159* located in Kaufman County Pct. 1 for \$100.00.
3. **Discuss/Consider** amending Purchasing Policy to incorporate use of Local Government Code §262.0245 for no bids/non responsive bids received.
 4. **Discuss/Consider** approving payroll for October 6, 2017 and benefits.
 5. **Discuss/Consider** final plat for Phase 2 for Edgewater Subdivision.
 6. **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 29th 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 29th 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.)

FILED FOR RECORD
KAUFMAN CO. TEXAS
2017 SEP 29 PM 3:09

BY: LAURA A. HUGHES
COUNTY CLERK
DEPUTY VP

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 **Wednesday, October 4, 2017 at 9:00 a.m., in the Conference Meeting Room, 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:

- **Discuss/Consider** repair of County Road 313 located in Pct. #3 in the amount of \$71,743.41 using sole source vendor of MASQ-Chiplock material Donelson Construction.

Signed this the 29th 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 29th 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 Kylie Bass

(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 EMERGENCY MEETING
KAUFMAN COUNTY COMMISSIONERS' COURT



2017 OCT -3 AM 11:44
COUNTY CLERK
KAUFMAN CO. TEXAS

Notice is hereby given that a special emergency meeting of the Kaufman County Commissioners' Court will be held on **Wednesday, October 4, 2017 at 9:00 a.m., in the Conference Meeting Room on the 2nd 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:

1. Approve Claims for Payment. (This is an urgent public necessity to approve unexpected and time sensitive claims for payment for Wednesday, October 4, 2017.)

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 3rd day of October, 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 3rd day of October, 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 Monique 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.)