

NOTICE OF REGULAR MEETING
KAUFMAN COUNTY COMMISSIONERS' COURT



FILED FOR RECORD
KAUFMAN COUNTY CLERK
2017 OCT -4 AM 10:58
BY: [Signature] DEPUTY

Notice is hereby given that a regular meeting of the Kaufman County Commissioners' Court will be held on **Monday, October 9, 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. **Present** Star Transit's Demand Response "On Call" Ridership Report and Kaufman Trolley Ridership Report for the month of August 2017. *Attachment*
- B. **Discuss/Consider** approving request from Farmer's Electric Cooperative to *Attachment* construct electrical power distribution facilities across County Road 355, which is located approximately 800' feet South of FM 429, Kaufman County, Pct. 3.
- C. **Discuss/Consider** approving request from Farmer's Electric Cooperative to construct electrical power distribution facilities across County Road 319 which is located approximately 1183' feet northwest of FM 429, Kaufman County Pct. 3. *Attachment*
- D. **Discuss/Consider** approving request from Farmer's Electric Cooperative to re-route electrical power distribution facilities across Quail Lane, which is located approximately 1100' feet south east of Colquitt Rd., Kaufman County, Pct. 3. *Attachment*
- E. **Discuss/Consider** approving Insurance Policy for Judge Bruce Wood in lieu of bond as required by SB 40. *Attachment*
- F. **Discuss/Consider** appointing Charles L. Whitaker to the Kaufman County Historical Commission. *Attachment*
- G. **Discuss/Consider** approving cell phone allowance for HR Director, Mary Westbrook.
- H. **Accept** Commissioners' Court Regular Meeting Minutes for September 11, 2017 and two sets of Special Minutes for September 18, 2017. *Attachment*
- I. **Discuss/Consider** approving Patrick Poston as Full-time paid Deputy Constable and Cecil Cathey as Part-time Deputy Constable for Pct. 3. *Attachment*

- J. Discuss/Consider** approving deputation of Grant Cousins as Full-time Deputy Constable Precinct 4.
- K. Discuss/Consider** approving deputations of David Adams, Kenneth Baker, Ronald Brown, Joseph A Cagle, Michael Carlile, Charles T. Carr, Waylon Chamberlain, Michael Cheseldine, Kenneth J. Collard, William J. Cuellar II, John Dickey, Jacob Forman, Dallas Fouse, Janet L. Freeman, Danny Gammon, Carmen T. Girdley, Ken Grimes, Bobby R. Gunnels, Thomas C. Haller, Joe Harris, Michael Hempel, Matt Hinds, James Hohenberger, Danny M. Howard, Bruce W. January, Garrett M. Jones, Brian A. Keathley, Jacob Keierleber, Susan D. LaRose, Robert Manor, Kathryn Mansfield, Kenneth Martin, Paula Mayfield, Robert D. McGee, Richard Moosbrugger, Adam C. Myers, Robert Nichols, Lee Orr, Mitchum Patterson, David Petty, Dylan Roberts, Kelly Rowe, Benjamin L. Schoeff, George Shamlin, Kevin Shaw, Jimmy H. Spurger, Jolie A. Stewart, Phillip B. Stewart, Billy J. Valentine, Daniel VanHuss, Galen P. Wier, James Weisbruch, Robert T. West, Keith A. Wheeler, Micah Wiser, Matt E. Woodall, George W. York, Michael Breadon, Jimmy D Partin, Kyle Barnes, Kody Blythe, Lori K. Compton, Roberto Dominguez, Rodney G. Evans, William Griffin, Chad Higgins, Jared Jacks, Justin Kuykendall, Fredrick H. Klingelberger, Timothy R. Moore, Theresa Owen, Hepitasio Perea, Ashley Richeson, Matthew Slater, Charles Sexton, Robert Siegmund, James L. Stroud, Carla R. Stone, David Warnock, William Kennedy, Gilbert A. Mitchell, Bradley S. Moody, Jim D. Vess, Tommy Beddingfield, Wesley D. Moyer, Gem Weems, Augusto Espinosa, Wilford Gabbard, Andrew Harris, Dennis E Siefert, Jessie Compton, Mark Faulkner, Albert Kelso, Wesley Moyer, and Felipe Saucedo as Deputy Sheriff's for the Kaufman County Sheriff's Department.

3. **Randy Richards, Fire Marshal; Present** Monthly Activity Reports for the Public Works Department, Fire Marshal Office, and the Environmental Enforcement Office. *Attachment*
4. **Robert Hunter, Veterans Service Officer; Present** Quarterly Report for 4th quarter FY 2017. *Attachment*
5. **Discuss/Consider** approving a variance to reduce cul-de-sac right-of-way footage requirement to 60 feet; Edgewater Phase II.
6. **Discuss/Consider** approving Subdivision Construction Agreement regarding roadway completion after final plat approval; Edgewater Phase II.
7. **Discuss/Consider** approving final plat for Edgewater Phase II.
8. **Discuss/Consider** solicitation of sealed bid for lease of real property in accordance with LGC 263.007.
9. **Discuss/Consider** disposal of surplus property that received no bids in accordance with LGC 263.152 (a)(3)(1). *Attachment*
10. **Discuss/Consider** approving 2018 Kaufman County Resolution for Indigent Defense Grant Program (Formula Grant.) *Attachment*
11. **Discuss/Consider** accepting the Kaufman County Historical Commission By-Laws. *Attachment*
12. **Discuss/Consider** approving line item transfers.
13. **Discuss/Consider** claims for payment.
14. **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.

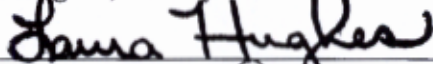
Signed this the 4th day of October, 2017.

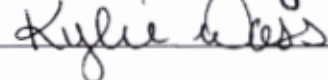

Bruce Wood, Kaufman County Judge

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 4th 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: 

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.)