

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



FILED FOR RECORD
KAUFMAN CO. TEX.
2017 OCT 12 PM 12:57
LAURA A. HUGHES
COUNTY CLERK
BY: [Signature]
DEPUTY

Notice is hereby given that a regular meeting of the Kaufman County Commissioners' Court will be held on **Wednesday, October 18, 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:

1. **CONSENT AGENDA**

- A. **Present** Star Transit's Demand Response "On Call" Ridership Report and Kaufman Trolley Ridership Report for the month of September 2017.
 - B. **Accept** Commissioners' Court Regular Meeting Minutes for October 4, 2017 and October 9, 2017.
 - C. **Discuss/Consider** accepting Forney Tax Increment Financing District Reinvestment Zone No. 1 Annual Report for FY2015-2016.
 - D. **Discuss/Consider** approving deputations of Maribel Vasquez and Lisa Sherrard for the County Clerk's Office.
 - E. **Discuss/Consider** recognizing County Judge, Commissioner Skeet Phillips and Commissioner Jakie Allen for completion of a voluntary advanced course of study on county government titled Commissioners Court Advanced Curriculum (CCAC).
 - F. **To accept** resignation of N. Buzz Fanion as Chairman of the Kaufman County Historical Commission.
2. **Discuss/Consider** granting a variance pursuant to Onsite Sewage Facility Order Section 10(c)j located at 9487 Old Nacogdoches in Kaufman County Precinct 2 to obtain an onsite sewage facility permit.
3. **Discuss/Consider** approving preliminary plat of Tinnin Farms.
4. **Discuss/Consider** approving preliminary plat of Mallard Lake Estates Phase 2 & 3 located in Precinct #3.
5. **Discuss/Consider** approving Final Plat for Seven C Acres in Kaufman County Pct. 4.
6. **Discuss/Consider** approving payroll for October 20, 2017 and benefits.
7. **Discuss/Consider** accepting donation of \$74,047.00 from Wynchase Crossing for Wynchase, Holly and Star Trail.
8. **Sheriff Bryan Beavers**; To Present Sheriff's Department monthly report for September 2017.
9. **Discuss/Consider** approving line item transfers.
10. **Discuss/Consider** claims for payment.
11. **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:

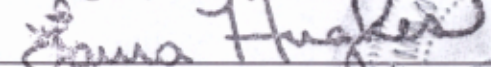
- (a) in the open meeting covered by the notice upon the reconvening of the public meetings; or
- (b) at a subsequent open public meeting of the Commissioners' Court upon notice thereof; as the Commissioners' Court shall determine.

Signed this the 12th 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 12th 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.)

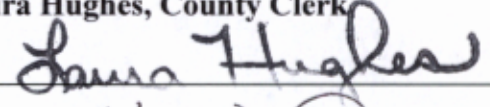
Signed this the 18th day of October, 2017.

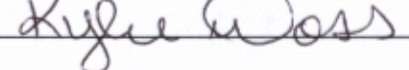

Bruce Wood, Kaufman County Judge

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 18th 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.)