

NOTICE OF REGULAR MEETING
KAUFMAN COUNTY COMMISSIONERS' COURT



FILED FOR RECORD
KAUFMAN COUNTY, TEXAS
2017 OCT 18 AM 10:15
LAURA A. JONES
COUNTY CLERK
BY: [Signature] DEPUTY

Notice is hereby given that a regular meeting of the Kaufman County Commissioners' Court will be held on **Monday, October 23, 2017 at 9:00 a.m., South Campus Courtroom, located at 3003 South 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 Insurance Policy for Judge Bobby Rich in lieu of bond as required by SB 40.
 - B. **Discuss/Consider** approving deputations of John Dowden, John Roady, Ryan J Rigsby, Mark S. Middleton and Walter Dykes as Deputy Sheriff's for the Kaufman County Sheriff's Department.
 - C. **Discuss/Consider** accepting Commissioner's Court Special Meeting Minutes for September 21, 2017 and September 29, 2017.
3. **Discuss/Consider** approving Tax Assessor-Collector's monthly report for September 2017.
4. **Discuss/Consider** approving Treasurer's Monthly Report for September 2017.
5. **Discuss/Consider** approving Treasurer's Quarterly Investment Report for September 2017.
6. **Discuss/Consider** accepting Collections Monthly Report for September 2017.
7. **Discuss/Consider** entering into Lease Extension Agreement with the City of Kaufman regarding the County's South Campus Property.
8. **Discuss/Consider** permission to solicit RFQ to obtain engineering services for the FM 1641 project.
9. **Discuss/Consider** approving request by Atmos Energy to install new gas line across Lake Ray Hubbard Dr. at Travis Ranch Blvd. located in Kaufman County Pct. 2.
10. **Discuss/Consider** amending Order designating a day of the week in which the Commissioners' Court shall convene in the FY 2017-2018 regular term.

11. **Discuss/Consider** approving Interlocal Agreement between Kaufman County and Emergency Service District #2 for Road Maintenance.
12. **To present** status for pending Federal Emergency Management Agency reimbursement claims.
13. **Discuss/Consider** renewing membership with Texas Conference of Urban Counties and paying annual dues.
14. **Brenda Samples**; Discuss Agreement for Tax Collection Services with Linebarger.
15. **Discuss/Consider** submission of a "Non-renewal Notice" to Linebarger regarding current Agreement for Tax Collection Services.
16. **Purchasing Department**; Discuss/Consider advertising RFP for Delinquent Tax Collection Services.
17. **Consider nominating** a representative to serve on 2018-2019 Policy Committee of the Texas Conference of Urban Counties.
18. **Quimby and McCoy Architecture, LLP**; To make presentation on the Courthouse Masterplan.
19. **Discuss/Consider** approving line item transfers.
20. **Discuss/Consider** claims for payment.
21. **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

<i>Attorney Consultation</i>	<i>Gov't Code §551.071</i>
<i>Real Property</i>	<i>Gov't Code §551.072</i>
<i>Contract being negotiated</i>	<i>Gov't Code §551.0725</i>
<i>Prospective gifts or donations</i>	<i>Gov't Code §551.073</i>
<i>Personnel Matters</i>	<i>Gov't Code §551.074</i>
<i>County Advisory Body deliberations</i>	<i>Gov't Code §551.0745</i>
<i>Security Devices or Security Audits</i>	<i>Gov't Code §551.076</i>
<i>Economic Development negotiations</i>	<i>Gov't Code §551.087</i>

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.*