

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



Notice is hereby given that a regular meeting of the Kaufman County Commissioners' Court will be held on **Monday, November 13, 2017 at 9:00 a.m., 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. **Accept/Approve** Commissioners' Court Regular Meeting Minutes for October 18, 2017, October 23, 2017 and Special Meeting Minutes for October 24, 2017 and November 1, 2017.
 - B. **Discuss/Consider** approving deputations of Joshua L. Phillips as Deputy Sheriff for Kaufman County Sheriff's Department.
 - C. **Discuss/Consider** approving Interlocal Agreement with the City of Cottonwood for road maintenance, Precinct 4.
 - D. **Discuss/Consider** approving Interlocal Agreement with the City of Scurry for road maintenance, Precinct 4.
 - E. **Discuss/Consider** approving Interlocal Agreement with the North Texas Municipal Water District for road projects, Precinct 4.
 - F. **Accept** Star Transit October 2017 Kaufman Trolley Ridership Report and Demand and Response Ridership Report.
 - G. **Discuss/Consider** approving Deputation of Sharlene Garrett for the Kaufman County Clerk's Office.
3. **John Polster**, Innovative Transportation Solutions; To present update on County Transportation Projects.
4. **Discuss/Consider** approving the Supplemental Agreement #2 for FM 548 Project between Kaufman County and Pacheco Koch in the amount of \$2,984,725.25.
5. **Present/Accept** Treasurer's Quarterly Report for July thru September 2017.
6. **Present/Accept** Indigent Healthcare Quarterly Report.
7. **Sheriff Bryan Beavers**; Present Sheriff's Department Monthly report for October 2017.

8. **Ralph Davis, Carrie Sharp and Katie Sotzing;** To present the Extension office monthly report for October 2017.
9. **Discuss/Consider** entering into an Interlocal Agreement for Law Enforcement Patrol Services between Kaufman County and Kaufman County Freshwater Supply District Nos. 1-B and 1-C, and hire one full time officer and one part time officer.
10. **Discuss/Consider** Interlocal Agreement for sale of County Clerks' Surplus Times II Rotary Shelves to the City of Kaufman.
11. **Discuss/Consider** entering into an Interlocal agreement with Rockwall County Texas to complete roadway work on Stevens Road, Kaufman County Pct. 2.
12. **Discuss/Consider** approving Texas Conference of Urban Counties TechShare Indigent Defense Implementation Agreement and FY2018 Indigent Defense Resource Sharing Addendum.
13. **Discuss/Consider** canvassing election results for the November 7, 2017 Constitutional Amendments Election.
14. **Discuss/Consider** canvassing election results for the November 7, 2017 Special Election for the purpose of incorporation of the proposed Town of Ables Springs.
15. **Discuss/Consider** request to solicit RFP for Election Equipment.
16. **Discuss/Consider** permission to solicit annual bid for Various Road Materials.
17. **Discuss/Consider** approving full time deputation for Steven Hoops, part time deputation for Guadalupe Frias to fulfill the Interlocal Agreement for Law Enforcement Patrol Services between Kaufman County and Kaufman County Freshwater Supply District numbers 1-B and 1-C.
18. **Discuss/Consider** purchasing of 2018 Distributor truck for Kaufman County Pct. 1.
19. **Discuss/Consider** approving line item transfers.
20. **Discuss/Consider** claims for payment.
21. **Discuss/Consider** exiting regular meeting and entering into executive session.
22. **Executive Session;** pursuant to Gov't Code Section 551.071; Consultation with Attorney regarding contemplated litigation concerning the opioid epidemic and potential damages to Kaufman County.
23. **Discuss/Consider** exiting executive session and entering back into the regular meeting.
24. **Discuss/Consider** taking any action needed as a result of executive session.
25. **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.

Signed this the 7th day of November, 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 7th day of November, 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 COUNTY, TEXAS
2017 NOV -7 PM 3:31
BY: 
LAURA A. HUGHES
COUNTY CLERK